MINUTES

Regular Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

May 16, 2013

Board members in attendance were: Pete Lalor

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were: none

Due to a lack of quorum, the meeting could not be called to order and was adjourned. The next meeting will be held on Thursday June 20th, 2013.

June 20, 2013

Presiding Officer

Leah Hoopes, Secretary