

## MINUTES

### Annual Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

May 21, 2015

Board members in attendance were: Steve Miner, Pete Lalor, Elaine Meil and John Reiter.

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

Members of the public attending were:  
Mike Zodun, Keith Montgomery, and Bob Nichols

Steve Miner called the meeting to order at 2:09 pm.

#### **AGENDA ADOPTION**

*Ms. Meil moved to adopt the agenda. Mr. Lalor seconded.  
Motion passed unopposed.*

#### **PUBLIC COMMENT**

None

#### **MOTION**

*Mr. Lalor moved that Steve Miner be elected to serve as the new Chairman of the ESVBA board, Elaine Meil as Vice Chairman, Katie Nunez to continue as Treasurer, and that Leah Hoopes continue her appointment as Secretary. Mr. Reiter seconded and moved to close the slate, and the motion carried unanimously.*

#### **ADJOURNMENT**

*Mr. Reiter moved to adjourn at 2:12pm. Mr. Lalor seconded. Motion passed unopposed.*

These minutes were approved at the July 16<sup>th</sup>, 2015 meeting of the Board of Directors of ESVBA.

Elaine KN Meil, Vice Chairman  
Presiding Officer

Copy teste:

Leah Hoopes  
Leah Hoopes, Secretary