

MINUTES

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

May 9, 2012

Board members in attendance were: Mike Zodun, John Read, and Pete Lalor.

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

Members of the public attending were: Kris LaMontagne, Adair Tyler, Mike Aquino, Pete Messick, Ronald van Geijn, Don Imhoff, and John Dunphy.

Mike Zodun called the meeting to order at 2:00 pm.

Public Comment: None


Motion

Read motioned that Mike Zodun be elected to serve as the new chair of the ESVBA board, John Read as Vice Chairman, Pete Lalor to continue as Treasurer, and that Leah Hoopes continue her appointment as Secretary. Lalor seconded and moved to close the slate, and the motion carried unanimously.

Motion

Zodun moved to adjourn the annual meeting at 2:06 p.m. Lalor seconded. Motion passed unopposed.

These minutes were approved at the June 13, 2012 meeting of the Board of Directors of ESVBA.



Presiding Officer

Copy teste:

Leah Hoopes

Leah Hoopes, Secretary