

Internet Ad Hoc Committee Agenda

November 12, 2021 10:00 AM

Electronic's Club

Call of the Roll

Doug LaPaz requested a roll call of committee members in attendance. Those in attendance were: Doug LaPaz, Barb Kroon, Jim Van Heule, Bill Lawrence, Nephi Williams, Colin Marx (via Zoom), and Peter Gauthier (via Zoom)

Quorum was met.

Also present at the meeting:

Residents

Carol Perkinson

VO Administration

Mary Schmit

Unwired Representatives:

Warren Ingalls

Michael McCaigue

Will Peterson

Via phone: Ryan McCaigue (President)

Approval of Minutes

Bill Lawrence motioned that the minutes be approved as was submitted. Barb Kroon seconded the motion. The vote was unanimous.

Lot Owner Comments

There were no comments from Lot Owners

Chair's Comments

Doug LaPaz provided an overview of his experience and qualifications for being on the Committee.

Jim Van Heule's Comments

Jim Van Heule had no comments

Old Business

Internet Survey Questions

Barb Kroon motioned that Old Business be tabled for NEW Business and a presentation from Unwired. Bill Lawrence seconded the motion. The vote was unanimous.

New Business

Contracts under consideration.

Unwired Engineering presentation –

Unwired provided a presentation to the Committee and provide a copy of the presentation to Doug LaPaz for sharing via VO's BOX account.
DISH (discussion at later date)

Motion to set next meeting time and date.

Doug LaPaz motioned that the next meeting be Friday, November 19th at 10:00 am in the Electronics Club. Barb Kroon seconded the motion. Vote was unanimous.

Motion to Adjourn

Peter motioned that the meeting be adjourned. Nephi Williams seconded the motion. The vote was unanimous.

Meeting was adjourned at 11:50 am.