

February 21, 2019

11:00 am

Board of Directors Minutes  
Cape Fear REALTORS®  
1826 Sir Tyler Drive

<b>Attending:</b>	Rick Best	Jamie Lynn Crist	Danica Fletcher	Fred Gainey
	Tony Harrington	Mark Johnson	Kevin McKoy	Steve Mitchell
	Sherry Pridgen	Cynthia Remahl	Ea Ruth	David Small
	Craig Yarboro			
<b>Via Conference Call</b>	Tom Gale	Doug Harrington		
<b>Staff:</b>	Jo Anna Edwards			

President Sherri Pridgen called the meeting to order at 9:00 AM. All directors received notice of the meeting. The Anti-Trust Statement was accepted. Sherri Pridgen gave the invocation and Mark Johnson led the Pledge of Allegiance. On a motion duly made, seconded and carried the consent agenda was approved. (attached)

John Lennon reported he is in the process of getting a quote from landscapers for the land that was purchased for additional parking, to make "The Forrest" for wedding ceremonies. There is a wedding scheduled for March 9<sup>th</sup> and the couple plans to use "The Forrest" for their ceremony.

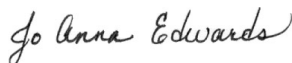
Tony Harrington reported from the MLS Board of Directors:

1. Leases for Capitol Securities & JJ Wade have been signed.
2. Regional MLS meeting was very productive.
3. The NC Regional MLS CEO Search Committee has interviews set up tomorrow.

On a motion duly made seconded and carried the directors approved hiring Jerry Matthews as our CEO Search Consultant.

There being no further business, the meeting adjourned at 11:35 am.

Submitted,



Jo Anna Edwards, RCE  
Secretary