

February 8, 2019

11:00 am

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

Attending:	Danica Fletcher	Fred Gainey	Tom Gale	Tony Harrington
	Nilesh Jethwa	Mark Johnson	Kevin McKoy	Steve Mitchell
	Sherri Pridgen	Cynthia Remahl	Ea Ruth	David Small
	Craig Yarboro			
Via Conference Call	Jamie Lynn Crist	Doug Harrington		
Staff:	Jo Anna Edwards			

President Sherri Pridgen called the meeting to order at 11:00 AM. All members received notice of the meeting. Accepted Anti Trust Statement. Fred Gainey gave the invocation and Tom Gale led the Pledge of Allegiance.

Adjourned to Executive Session at 11:05. The Meeting reconvened at 11:10 am.

Jerry Matthews with Jerry Matthews Strategic Consulting met with the Directors regarding the CEO Search. Danica Fletcher will schedule a conference call with Martin & Downs Recruiting Firm for the February 21st BOD meeting.

There being no further business, the meeting adjourned at 1:20 pm.

Submitted,

Jo Anna Edwards, RCE
Secretary