

April 18, 2019

9:00 am

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

Attending:	Rick Best	Jamie Lynn Crist	Danica Fletcher	Fred Gainey
	Tom Gale	Tony Harrington	Nilesh Jethwa	Georgina Mein
	Steve Mitchell	Sherri Pridgen	Cynthia Remahl	Ea Ruth
	David Small	Craig Yarboro		
Staff	Jo Anna Edwards			
Absent	Mark Johnson	Kevin McKoy		

President Sherri Pridgen called the meeting to order at 9:00 AM. All directors received notice of the meeting. Fred Gainey gave the invocation and David Small led the Pledge of Allegiance. President Pridgen introduced Georgina Mein who will serve on the board as the Duplin-Sampson Council representative for the remainder of 2019. On a motion duly made, seconded and carried the consent agenda was approved. (attached)

President Pridgen reported on behalf of the Sir Tyler Managers:

- Parking Lot-Paramounte Engineering awaiting approval from the City of Wilmington for a Stormwater Management Permit;
- Building Repair/Maintenance-Planning a short term fix to The Terraces for the wedding season which includes installing outdoor carpet for the uneven surfaces.

Jo Anna Edwards reported that she spoke to Bob Cherry, attorney regarding changing Board of Directors absences. He stated the Bylaws should remain as they are currently written.

Chloe Gray, Community Affairs Coordinator reported:

1. Work on Wilmington (developed by the Wilmington Chamber of Commerce) is scheduled for Saturday, April 27. This event will replace REALTOR Action Day in 2019. We need a total of 200 volunteers,
2. Cape Fear REALTORS® has partnered with Habitat for Humanity to do a Women's Build,
3. The 2019 goal to be raised for Business Partner Sponsorships is \$30,000. To date we have \$24,750 and expect to reach goal by May.

Craig Yarboro reported he has five (5) new members who will serve on the New Member Orientation PAG. He will be meeting with them Monday morning to get their suggestions.

By consensus the Board of Directors approved:

1. Cynthia Remahl to serve as the replacement director for the remainder of 2019,
2. Revise NAR Travel Policy: In the event the President or President-Elect is unable to attend either NAR Meeting then the Vice President shall attend.

There being no further business, the meeting adjourned at 11:00 am.

Respectfully Submitted,



Jo Anna Edwards, RCE
Corporate Secretary

Consent Agenda

April 18, 2019

Acknowledgement of:

- 1) 2018 December Financials emailed Monday, April 15, 2019
- 2) CFR BOD Minutes (March 21, 2019)
- 3) GAC Minutes (April 3, 2019) page 3
- 4) RPAC Minutes (April 8, 2019) page 4
- 5) YPN Minutes (March 27, 2019) page 5
- 6) GAD Memo-pages 6-7
- 7) December 2017 & 2018 CFR BOD Minutes Revised-pages 18-39

March 21, 2019

9:00 am

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

Attending:	Rick Best	Jamie Lynn Crist	Danica Fletcher	Fred Gainey
	Tom Gale	Tony Harrington	Nilesh Jethwa	Mark Johnson
	Kevin McKoy	Steve Mitchell	Sherri Pridgen	Ea Ruth
	David Small			
Staff	Jo Anna Edwards			
Absent	Craig Yarboro			

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. Fred Gainey gave the invocation and Rick Best led the Pledge of Allegiance. On a motion duly made, seconded and carried the consent agenda was approved. (attached)

Patrice Willetts, RPAC Chair and Neal Johnson, NCR RPAC Trustee spoke on the importance of investing in RPAC. President Prigden challenged all directors to invest in RPAC.

Patrice Willetts announced the candidacy of Tony Harrington for NCR President-Elect. She requested the Board of Directors endorse him. On a motion duly made, seconded and carried the Directors approved endorsing Tony Harrington for 2021 NCR President-Elect.

Ashley Garner reported on behalf of Sir Tyler Managers. Eric Bellot with Building & Maintenance will work with George Barbour, engineer on building water issues. We are waiting on Paramount Engineering to get permits and plans for the parking lot.

Sherri Pridgen reported Daniel Jones has been hired as the NC Regional MLS CEO.

President Pridgen reviewed the Board of Director attendance policy. She announced Doug Harrington resigned from the Board of Directors March 17, 2019. (resignation attached)

Jo Anna will contact Bob Cherry to get an opinion on revising the Bylaws for Board of Directors Meetings to allowing missing 25% of regularly scheduled Board of Director meetings.

Luke Bruin with Bruin & Associates reported the January & February financials will be sent by this Friday, March 22nd. The directors voiced their concerns with financials not being received by the 15th day of the following month. Luke agreed that preliminary financials will be sent by the 15th of the month.

There are 2 director positions open. By consensus the directors agreed to send directors applications for past Leadership Academy Graduates and have the Recruiting/Certifying Committee review applications and bring recommendations to the Board of Directors.

Densay gave a Governmental Affairs update. President Pridgen encouraged directors to sign up to serve as a Local Political Coordinator. Densay will send the list of positions available to the directors.

On a motion duly made seconded and carried the directors approved hiring Jerry Panz to assist Jo Anna Edwards with revising the 2018 Board of Director Minutes.

There being no further business, the meeting adjourned at 12:00 noon.

<https://wilmingtonregional.sharepoint.com/Shared Documents/Staff/Marketing/Website/New Content/Committees/Meeting Minutes/CFR BofD Minutes 4.18.19.docx>

Respectfully Submitted,

Jo Anna Edwards

Jo Anna Edwards, RCE
Corporate Secretary