

June 20, 2019

9:00 am

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

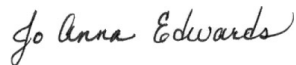
<b>Attending:</b>	Rick Best	Jamie Lynn Crist	Danica Fletcher	Fred Gainey
	Tom Gale	Tony Harrington	Nilesh Jethwa	Mark Johnson
	Kevin McKoy	Steve Mitchell	Sherry Pridgen	Cynthia Remahl
	Ea Ruth	David Small	Craig Yarboro	Georgina Zeng
<b>Staff</b>	Jo Anna Edwards			

President Sherry Pridgen called the meeting to order at 9:05 AM. All directors received notice of the meeting. President Pridgen asked for a moment of silent prayer. Tony Harrington led the Pledge of Allegiance.

By consensus the Consent Agenda was approved. (attached)

There being no further business, the meeting adjourned at 9:15 am. Logan Thompson facilitated the 2019-2020 Strategic Planning Session.

Respectfully Submitted,



Jo Anna Edwards, RCE  
Corporate Secretary

# Consent Agenda

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## Candidate Selection Task Force Appointments:

Director/Officer	<b>Tom Gale</b> Alternate: Craig Yarboro
RPAC Chair	<b>Patrice Willetts</b> ( <i>by policy</i> )
At Large 1	<b>Luke Waddell</b> ( <i>City of Wilmington</i> ) Alternate: Danica Fletcher ( <i>City of Wilmington</i> )
At Large 2	<b>Emily Romeu</b> ( <i>Town of Wrightsville Beach</i> ) Alternate: Wynne Harrington ( <i>Town of Wrightsville Beach</i> )
Regional 1	<b>Chris Huff</b> ( <i>Pender County</i> ) Alternate: Steve Mitchell ( <i>Pender County</i> )
Regional 2	<b>Cynthia Remahl</b> ( <i>Town of Carolina Beach</i> ) Alternate: Alex Paen ( <i>Town of Carolina Beach</i> )
Regional 3	<b>Ea Ruth</b> ( <i>Town of Kure Beach</i> ) Alternate: Justin Donaton ( <i>Town of Kure Beach</i> )
RCA 1	<b>Hansen Matthews</b> Alternate: Spruill Thompson ( <i>City of Wilmington</i> )
RCA 2	<b>Lynn Harris</b> ( <i>City of Wilmington</i> ) Alternate: Terry Quinn