

May 21, 2020

9:00 am

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

Attending:	Kathy Anderson	Jamie Lynn Crist	Paula Ferebee	Danica Fletcher
	Tom Gale	Tony Harrington	Nilesh Jethwa	Kevin McKoy
	Steve Mitchell	Sherri Pridgen	Ea Ruth	David Small
	Laurie Smith	Craig Yarboro	Georgina Zeng	
Excused:	Eric Knight			
Staff:	Anne Gardner			

President Tony Harrington called the meeting to order at 9:00 AM.

Members approved the consent agenda by consensus. (attached and amended)

On a motion duly made, seconded and carried the directors accepted the January and February 2020 financials as presented.

On a motion duly made, seconded and carried the directors approved a donation of \$5,000 to the REALTORS Helping REALTORS Fund for the purchase and distribution of PPE kits.

There being no further business, the meeting adjourned at 10:02 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary

Consent Agenda

Consent Agenda
April 16, 2020

Acknowledgement of:

- 1) CFR Exec Committee Minutes (March 21, 2020)
- 2) GAC Committee (March 4, 2020, April 4, 2020)
- 3) Affiliate Partner Committee (March 10, 2020)
- 4) RPAC Committee (March 9, 2020)