

August 21, 2020

9:00 am

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

Attending:	Jamie Lynn Crist	Paula Ferebee	Danica Fletcher	Tom Gale
	Tony Harrington	Nilesh Jethwa	Eric Knight	Randy McCall
	Kevin McKoy	Steve Mitchell	Sherri Pridgen	Laurie Smith
	Georgina Zeng			
Excused:	Ea Ruth	David Small	Craig Yarboro	
Staff:	Anne Gardner			
Guests:	Damien Buchanan (GAC Chair)			

President Tony Harrington called the meeting to order at 9:00 AM and welcomed Guest Damien Buchanan, GAC Chair.

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

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

On a motion duly made, seconded and carried the directors approved to join Business Alliance for Sound Economy (BASE) as an investor for the remainder of 2020.

There being no further business, the meeting adjourned at 11:18 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)