

January 9, 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    Eric Knight  
Kevin McKoy    Steve Mitchell    Sherri Pridgen    Ea Ruth  
David Small    Laurie Smith    Craig Yarboro    Georgina Zeng

**Excused:**

**Staff:** Anne Gardner    Jo Anna Edwards    Densay Sengsoulavong

President Tony Harrington called the meeting to order at 9:00 AM. President Harrington requested a moment of silence and lead the members in the Pledge. Mr. Harrington lead members through a review of the CFR Service Agreement and Association Anti-Trust Statement.

On a motion duly made, seconded and carried the consent agenda was approved. (attached)

On a motion duly made, seconded and carried the directors accepted the October and November 2019 Financial Report.

On a motion duly made, seconded and carried the directors approved the 2020 RCA Budget as presented.

There being no further business, the meeting adjourned at 10:50 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE  
Corporate Secretary

# Consent Agenda

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Acknowledgement of:

- 1) CFR BOD Minutes (November 21, 2019)
- 2) Government Affairs Committee (November 20<sup>th</sup>)
- 3) Government Affairs Committee (December 11<sup>th</sup>)