

February 20, 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

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 welcomed guests Ruth Smith and Ashley Garner.

Members approved the consent agenda by consensus. (attached)

On a motion duly made, seconded and carried the directors approved the recommended course of action for building repair planning by Sir Tyler Managers as presented.

Members approved by consensus renewing the Cape Fear REALTORS® Corporate RPAC Contribution for 2020.

On a motion duly made, seconded and carried the directors accepted the December 2019 financials as presented.

There being no further business, the meeting adjourned at 11:02 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary

Consent Agenda

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Acknowledgement of:

- 1) CFR BOD Minutes (January 9, 2020)
- 2) GAC Committee (January 2, 2020)
- 3) MLS Committee (January 8, 2020)
- 4) Affiliate Partner Committee (January 14, 2020 & February 11, 2020)
- 5) Appraisal Network (January 15, 2020)
- 6) Property Management Network (January 15, 2020)
- 7) Global Network (January 27, 2020)
- 8) YPN (January 28, 2020)
- 9) Community Affairs Committee (January 30, 2020)