

April 16, 2020

9:00 am

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

<b>Attending:</b>	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	
<b>Not Present:</b>	Georgina Zeng			
<b>Staff:</b>	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.

Members approved the consent agenda by consensus. (attached)

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

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)