

June 18, 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 |
| | Steve Mitchell | Ea Ruth | David Small | Laurie Smith |
| | Craig Yarboro | Georgina Zeng | | |
| Excused: | Jamie Lynn Crist | Kevin McKoy | Sherry Pridgen | |
| Staff: | Anne Gardner | | | |
| Guests: | Randy McCall (Incoming Scotland President) | | | |

President Tony Harrington called the meeting to order at 9:00 AM and welcomed Guest Randy McCall, who is joining CFR Board as of next meeting.

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

On a motion duly made, seconded and carried the directors accepted the 2019 Financial review by Earney & Company January and February 2020 financials as presented.

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

On a motion duly made, seconded and carried the directors approved an exploration of partnership with BASE on items of shared impact in 2020.

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)