

January 22, 2021

9:00 am

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

<b>Attending:</b>	Tom Gale	Ea Ruth	Steve Mitchell	Danica Fletcher
	Tony Harrington	Nilesh Jethwa	Laurie Smith	Paula Ferebee
	Grayson Powell	Eric Knight	PJ Doherty	David Small
	Amanda Parmer	Craig Yarboro	Georgina Zeng	
<b>Excused:</b>	Randy McCall			
<b>Staff:</b>	Anne Gardner	Justine Warner		
<b>Guests:</b>	Rick Best (2021 Scotland County President Elect)			

President Tom Gale called the meeting to order at 9:00 AM. Mr. Gale led members through a review of the CFR Service Agreement, Association Anti-Trust Statement and 2021 BOD meeting schedule.

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

On a motion duly made, seconded, and carried the directors approved the October and November 2020 Financial Report.

On a motion duly made, seconded, and carried the directors approved the 2021 RCA Operations Budget.

On a motion duly made, seconded, and carried the directors approved to appoint CFR members Amanda Parmer and Alisha Richardson to serve as Directors for the Wilmington REALTORS® Foundation.

On a motion duly made, seconded, and carried the directors approved to appoint Lynn Harris to serve as a Manager of Sir Tyler Development, LLC.

There being no further business, the meeting adjourned at 10:23 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE  
Corporate Secretary

# Consent Agenda

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Consent Agenda  
January 22, 2021

Acknowledgement of:

- 1) CFR BOD Minutes (November 19, 2020)
- 2) Government Affairs Committee Minutes (October 7, 2020)
- 3) Affiliate Partner Committee Minutes (November 17, 2020)
- 4) Professional Development Committee Minutes (December 1, 2020)
- 5) Government Affairs Committee Minutes (December 2, 2020)
- 6) Community Affairs Committee Minutes (December 16, 2020)