

May 20, 2021

9:00 am

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

Attending:	Tom Gale L. Craig Yarboro Grayson Powell Amanda Parmer	Ea Ruth Nilesh Jethwa Eric Knight Georgina Zeng	Tony Harrington Laurie Smith PJ Doherty	Danica Fletcher Paula Ferebee David Small
Excused:	Randy McCall	Steve Mitchell		
Staff:	Anne Gardner	Justine Warner	Tameca Jenrette	Lee Campbell
Guests:	Rick Best (2021 Scotland County President-Elect) 2020-2021 Leadership Academy (Virtual Observers)			

President Tom Gale called the meeting to order at 9:00 AM.

President-Elect Ea Ruth welcomed guests, CFR Leadership Academy Class of 2020-2021.

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

On a motion duly made, seconded, and carried the directors approved a request from UNCW for a membership list for a Diversity Scholarship.

On a motion duly made, seconded, and carried the directors approved the February and March 2021 Financial Report.

On a motion duly made, seconded, and carried the directors approved the 2021 Strategic Plan.

On a motion duly made, seconded, and carried the directors approved to continue pursuing negotiations on conversion to SentiLock System and BrokerBay, a Showing Service Provider.

On a motion duly made, seconded, and carried the directors approved hiring Cooper Electrical Services to preform lighting upgrade at the building on Sir Tyler.

There being no further business, the meeting adjourned at 11:23 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary

Consent Agenda

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Acknowledgement of:

- 1) Executive Committee Minutes (February 18 and April 15, 2021)
- 2) CFR BOD Minutes (March 18, 2021)
- 3) Government Affairs Committee Minutes (March 3 and April 7, 2021)
- 4) Affiliate Partner Committee Minutes (March 9, 2021)
- 5) MLS Committee Minutes (March 11, 2020)
- 6) Professional Development Committee Minutes (March 16 and April 27, 2021)
- 7) RPAC Committee Minutes (March 19 and April 6, 2021)
- 8) Diversity & Inclusion Committee Minutes (March 18 and April 14, 2021)
- 9) Community Affairs Committee Minutes (March 24, 2021)
- 10) Appraisal Network Report (April 21, 2021)