

September 16, 2021

9:00 am

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

Attending:	Tom Gale	Ea Ruth	Tony Harrington	Steve Mitchell
	Nilesh Jethwa	Paula Ferebee	Eric Knight	Randy McCall
	Amanda Parmer	Grayson Powell	David Small	Laurie Smith
	L. Craig Yarboro	Georgina Zeng		
Absent:	PJ Doherty			
Guests:	Kelly Stuart			
Staff:	Anne Gardner	Justine Warner		

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

Members approved the consent agenda by consensus. (attached)

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

On a motion duly made, seconded, and carried the directors approved the Finance Committee Report.

On a motion duly made, seconded, and carried the directors approved the appointment of Guy McCook as substitute NCR Director for the October 2021 meeting.

On a motion duly made, seconded, and carried the directors approved the appointment of Jody Wainio to a one-year term and Amanda Parmer to a two-year term as NCRMLS Managers from CFR.

There being no further business, the meeting adjourned at 10:17 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary

Consent Agenda

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Acknowledgement of:

- 1) Board of Directors Minutes (May 12, 2021 and Sept. 2, 2021)
- 2) Executive Committee Minutes (August 19, 2021)
- 3) Diversity & Inclusion Committee Minutes (May 12, 2021)
- 4) RPAC Committee Minutes (June 1, August 3, August 10, 2021)
- 5) Affiliate Partner Committee Minutes (June 8, July 13, and August 10, 2021)
- 6) Professional Development Committee Minutes (June 15 and July 20, 2021)
- 7) 100 Year Committee Minutes (June 23, 2021)
- 8) Government Affairs Committee Minutes (July 7 and August 4, 2021)
- 9) MLS Committee Minutes (July 8, 2021)
- 10) Property Management Network Report (July 20, 2021)
- 11) Community Affairs Committee Minutes (July 28, 2021)
- 12) Finance Committee Minutes (August 19, 2021)
- 13) Committee Chair Check-In Report (September 13, 2021)