

January 20, 2022

9:00 am

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

Attending:	Ea Ruth	Steve Mitchell	Amanda Parmer	Tom Gale
	Eric Knight	Onyx Martin	Grayson Powell	Cynthia Remahl
	David Small	Laurie Smith	Kelly Stuart	
Excused:	Brittany Allen	Paula Ferebee	Patrice Willetts	Craig Yarboro
Staff:	Anne Gardner	Justine Warner	Stephanie Bloodworth	
Guests:	Wendy Harris, 2022 NC REALTORS® President			
	Boo Tyson, Tyme Management, LLC			

President Ea Ruth called the meeting to order at 9:05 AM. Guests were introduced and welcomed to the meeting. President Ruth led members through a review of the CFR Service Agreement and Association Anti-Trust Statement.

Special Guest, Wendy Harris installed our 2022 Board of Directors and President, Ea Ruth.

Members approved the consent agenda by consensus. (attached)

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

On a motion duly made, seconded, and carried the directors approved the 2022 RCA Budget.

On a motion duly made, seconded, and carried the directors approved the amendment to the Member Operational Policy to allow for member email address on rosters for sponsoring members, post-events.

On a motion duly made, seconded, and carried the directors appointed Tom Gale and Paula Ferebee to the Foundation Board of Directors.

There being no further business, the meeting adjourned at 10:46 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary

Consent Agenda

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Acknowledgement of:

- 1) Board of Directors Minutes (November 18, 2021)
- 2) MLS Committee Minutes (September 9, 2021)
- 3) Professional Development Committee Minutes (October 26, 2021)
- 4) RPAC Committee Minutes (November 2, 2021)
- 5) Finance Committee Minutes (November 8, 2021)
- 6) Property Management Network Report (November 17, 2021)