

April 21, 2022

9:00 am

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

Attending:	Ea Ruth	Steve Mitchell	Amanda Parmer	Tom Gale
	Brittany Allen	Paula Ferebee	Eric Knight	Onyx Martin
	Grayson Powell	Cynthia Remahl	David Small	Laurie Smith
	Craig Yarboro			
Excused:	Patrice Willetts			
Staff:	Anne Gardner	Justine Warner	Stephania Bloodworth	
Guests:	Jody Wainio, REALTORS® Foundation President			

President Ea Ruth called the meeting to order at 9:02 AM.

Members approved the consent agenda by consensus. (attached)

On a motion duly made, seconded, and carried the directors authorized the process to initiate a communications audit that is not to exceed \$2,000.00.

On a motion duly made, seconded, and carried the directors ratified the decision of a recent Ethics Hearing Panel.

On a motion duly made, seconded, and carried the directors ratified the decision of a recent Ethics Hearing Panel, but remanded to the Hearing Panel for an increase of the discipline recommended.

On a motion duly made, seconded, and carried the directors approved the December 2021 and January 2022 Financial Report.

On a motion duly made and carried the directors approved the 2022 Budget Adjustment as recommended by the CFR Finance Committee.

On a motion duly made, seconded, and carried the directors approved the showing service provider BrokerBay as an integrated service from NCRMLS, effective Summer 2022.

On a motion duly made, seconded, and carried the directors approved NCRMLS to send communications directly to CFRMLS subscribers.

On a motion duly made and carried the directors approved a monthly contest to reinforce compliance with MLS Rules & Regulations as recommended by the CFR MLS Committee.

There being no further business, the meeting adjourned at 11:34 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE, CIPS, C2EX, AHWD
Corporate Secretary

Consent Agenda

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Acknowledgement of:

- 1) Board of Directors Minutes (January 20, February 28 & March 29, 2022)
- 2) Executive Committee Minutes (February 17 & March 17, 2022)
- 3) Affiliate Member Committee (October 12 & February 8, 2022)
- 4) Professional Development Committee Minutes (November 29, January 18 & February 8, 2022)
- 5) MLS Committee Minutes (November 12, 2021)
- 6) Appraisal Network Group (January 18, 2022)
- 7) Property Management Network Report (January 26 & March 23, 2022)
- 8) Finance Committee Minutes (February 3, 2022)
- 9) Government Affairs Committee Minutes (February 16, 2022)