

November 17, 2022

9:00 am

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

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
	Patrice Willetts	Craig Yarboro		
Absent:	Kelly Stuart			
Staff:	Anne Gardner	Stephanie Bloodworth	Justine Warner	
Guests:	Manda Price, 2023 Director			
	Clayton Hamerski, 2023 Director			
	Chris Royal, 2023 Director			
	Jody Wainio, REALTORS Foundation President			
	Sherri Pridgen, Past President			
	Krislee Moss and Justus Martin, BrokerBay Representatives			

President Ea Ruth called the meeting to order at 9:00 AM. Guests were introduced and welcomed to the meeting.

Members approved the consent agenda by consensus. (attached)

On a motion duly made, seconded, and carried the directors approved Cape Fear REALTORS providing a donation to Wilmington REALTORS® Foundation for a full-time contract staff person (Campaign Coordinator) in the term of 2 years or when fundraising reaches (lesser of two) \$2.1M.

On a motion duly made, seconded and carried the directors approved adding BrokerBay Appointment Service & Concierge to the showing services offering, effective immediately.

On a motion duly made, seconded, and carried the directors accepted the September and October 2022 Financial Report.

On a motion duly made, seconded, and carried the directors set a virtual November 21st Board of Director's Meeting to review the 2023 CFR Operating and Capital budgets.

On a motion duly made, seconded, and carried the directors approved the 2023 RCASENC Budget.

There being no further business, the meeting adjourned at 11:52 AM.

Respectfully Submitted,



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

Consent Agenda

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Acknowledgement of:

- 1) Board of Directors Minutes (September 15, 2022)
- 2) Affiliate Member Committee Minutes (August 9, September 13, and October 11, 2022)
- 3) Diversity & Inclusion Network Minutes (August 10, September 14, and October 12, 2022)
- 4) Professional Development Committee Minutes (August 22, September 13, and October 11, 2022)
- 5) Government Affairs Committee Minutes (August 24 and October 28, 2022)
- 6) MLS Committee Minutes (September 21, 2022)
- 7) Property Management Network Report (September 21, 2022)
- 8) Appraisal Network Minutes (October 19, 2022)
- 9) Finance Committee Minutes (November 3, 2022)