

February 16, 2023

9:00 am

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

<b>Attending:</b>	Steve Mitchell	Amanda Parmer	Brittany Allen	Ea Ruth
	Clayton Hamerski	Eric Knight	Grayson Powell	Manda Price
	Cynthia Remahl	Chris Royal	Nick Silivanch	David Small
	Kelly Stuart	Patrice Willetts		
<b>Absent:</b>	Onyx Martin	Anne Gardner		
<b>Staff:</b>	Stephania Bloodworth	Justine Warner		
<b>Guests:</b>	Daniel Whited, RPAC Committee Chair			
	Linda Murphy, RPAC Committee Vice-Chair			
	Bob Bates, NCRPAC Trustees			

President Steve Mitchell called the meeting to order at 9:00 AM. Guests were introduced and welcomed to the meeting. President Mitchell led members through a review of the CFR Association Anti-Trust Statement.

Members approved the consent agenda by consensus. (attached)

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

The Directors approved by vote to have the MLS Manager sign the NCRMLS Intellectual Property License Agreement.

On a motion duly made, seconded, and carried the directors approved expanding the discount for members and 501 C3 nonprofits to include military, emergency authorities and law enforcement organizations/groups the same 15% discount.

There being no further business, the meeting adjourned at 10:42 AM.

Respectfully Submitted,

*Stephania Bloodworth*

Stephania Bloodworth  
Chief Operations Officer

# Consent Agenda

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Consent Agenda  
February 16, 2023

Acknowledgement of:

- 1) Board of Directors Minutes (November 17 and 21, 2022)
- 2) Affiliate Member Committee Minutes (November 8, 2022)
- 6) MLS Committee Minutes (October 19 and November 16, 2022)
- 7) Property Management Network Report (November 16, 2022 and January 9, 2023)
- 8) Appraisal Network Minutes (January 19, 2023)
- 9) Finance Committee Minutes (January 19, 2023)