

January 16, 2020

9:00 am

Executive Committee Minutes
Cape Fear REALTORS®
1826 Sir Tyler Drive

Attending: Tom Gale Tony Harrington Sherri Pridgen Ea Ruth
Excused:
Staff: Anne Gardner

President Tony Harrington called the meeting to order at 9:30 AM.

Members approved by consensus the recommendation of the Sir Tyler Managers for the paving vendor for the adjacent lot.

Per the November 2019 Budget review and analysis of reserves, the CFR Board of Directors approved a hold of 5 months of operating funds in cash.

Members approved by consensus to recommend funding the paving from cash reserves.

There being no further business, the meeting adjourned at 9:40 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Anne Gardner".

Anne Gardner, CAE, RCE
Corporate Secretary