

BOARD OF DIRECTORS MINUTES
AUGUST 26, 2009
CLASSROOM

Present:	Joyce Clegg	Loraine Griffin
	Brian Jones-8:41 Arrival	Kathi Hazard-EXC
	Michelle Teitsma	Sharon Johnson
	Nancy Bierenga-9:11 Arrival	Cheryl Palmer-Subka
	Keyon Chavis-8:49 Arrival	Patti Pitcher
	Susan Compagner	Ron Purcell-EXC
	Drew Deters-EXC	

Guest: Jim Schab, MLS BOD Chair

President Joyce Clegg called the meeting to order at 8:33am.

President Joyce Clegg made a MOTION to add the Holiday Mixer and September BOD meeting the New Business. Supported and carried.

Consent Agenda MOTION was made to approve the consent agenda. Supported and carried.

Realtors Who Care Loraine Griffin reported on the most recent donation.

Webinar Listing Book Presentation by Todd Colthorp

Old Business -Dale Zahn reported in upcoming pre-trial.
-Cost for gated community sign roughly \$1000.00. MOTION was made to have agents proceed individually and with Homeowners WMLAR not to be involved in purchase of such signs.
Supported and carried.

New Business -Holiday Mixer – MOTION was made for the Social Committee to present a proposal for a party in either December or January.
Supported and carried.

-September BOD Meeting changed from Sept. 24 to Sept. 23, immediately following the General Membership Meeting, tentatively.

-Loraine Griffin presented information regarding Cheer Cards.

-Penalties for loaning out keys – Tabled for the Sept. or Oct. Meeting.

The meeting adjourned at 10:20am.

Minutes prepared by Lori Santellan, BOD Staff Liaison