

**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