

WMLAR BOARD OF DIRECTORS  
JUNE 25, 2009  
WMLAR CONFERENCE ROOM  
GRAND HAVEN, MI

MINUTES

PRESENT:           Joyce Clegg                                 Drew Deters  
                      Loraine Griffin                         Ron Purcell  
                      Patti Pitcher                               Kathi Hazard  
                      Susan Compagner                         Keyon Chavis  
                      Michelle Teitsma                         Sharon Johnson  
                      Cheryl Palmer-Subka                     Nancy Bierenga  
                      Brian Jones-8:44 Arrive

The meeting was called to order at 8:32 a.m. by Joyce Clegg, President.

AGENDA            Add Gated Community Signs under Old Business and under New Business add Task Force on Local Ordinances. It was MOVED and seconded and to approve the agenda with the additions. Motion carried.

CONSENT  
AGENDA            It was MOVED and seconded to approve the consent agenda as presented. Motion carried.

CPA                Steve Baumann, CPA of DeBoer Baumann presented 2008 financials for the Directors.

COMMITTEE  
REPORTS           Loraine Griffin gave an update on REALTORS Who Care and the PR committees.

GOV'T  
AFFAIRS            Raised \$3520 at auction last week and considered a great success.

TREASURER'S  
REPORT             May financials were given to the Directors.

CEO REPORT        Dale gave the directors an update on the day to day activities within the Association.

LITIGATION  
UPDATE             Dale updated the Directors on the latest with Mr. Livingston.

FORMS

TASK FORCE

Kathi Hazard gave the directors an update on what they have been working on at the task force level regarding on-line forms.

GATED COMM.

SIGN UPDATE

No proposal from Bernie Wade yet. Dale will get another quote for the next meeting.

LOCAL ORDINANCE

TASK FORCE

Joyce would like to put together a task force to work on local ordinances for REALTORS. Gov't Affairs committee to look into it and report back to the Board.

The meeting was adjourned to Executive Session.

EXECUTIVE

SESSION

Grievance Committee Appeal – VanNoord v. Christine

It was MOVED and seconded to deny the appeal of VanNoord v. Christine. Motion carried.

Nancy Bierenga of Greenridge was dismissed for the following case:

McNaughton/Estep v. Carl

It was MOVED and seconded to move the above complaint to MAR for an Ethics hearing. Motion carried.

JULY MEETING There will be no meeting in July.

The meeting was adjourned at 10:14 a.m.

Minutes prepared by

Michelle Morgenstern  
Director of Member Services