

WMLAR BOARD OF DIRECTORS  
MARCH 27, 2009  
WMLAR CONFERENCE ROOM  
GRAND HAVEN, MI

MINUTES

PRESENT:            Ron Purcell                            Loraine Griffin-EXC  
                         Sharon Johnson                        Joyce Clegg  
                         Susan Compagner                       Keyon Chavis  
                         Patti Pitcher                            Michelle Teitsma  
                         Brian Jones                              Cheryl Palmer-Subka-EXC  
                         Nancy Bierenga                         Kathi Hazard-8:38 Arrival  
                         Drew Deters-8:38 Arrival

The meeting was called to order at 8:36 a.m. by President Joyce Clegg.

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

MLS BOARD           Patti Pitcher reported on the most recent MLS Board meeting.

PR COMMITTEE        It was MOVED and seconded to have the Family Picnic at the Ottawa Fair on  
RECOMMENDS        July 30, 2009 but no cost to WMLAR. Motion defeated.

It was MOVED and seconded to not have the Family Picnic at the Ottawa Fair on July 30, 2009. Motion carried. 5 opposed.

COMMITTEE           Joyce Clegg reported on the committee/task force leaders meeting and the past  
CHAIR MTG            president's meeting.

CEO REPORT           Dale Zahn reported on MAR, SWMRIC managers meeting, committee and other  
meetings, MLS issues, communications and building maintenance over the past  
month.

OLD BUSINESS        \*Nothing to report on litigation.  
                         \*Payments from brokers are within our current policy.  
                         \*No information on signage for gated communities.  
                         \*Dale Zahn presented information on the open house site

It was MOVED and seconded to find a programmer, get a quote to see what it would cost to fix the wmlaropenhouses.com website. Motion carried.

The meeting was adjourned at 10:12 a.m.

Minutes prepared by

Michelle Morgenstern  
Director of Member Services