

**ACTION ITEMS BOARD OF DIRECTORS**  
**March 17<sup>th</sup>, 2016**

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the February 25<sup>th</sup>, 2016 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed to approve Kent Wolfe to serve the remainder of the term of President-Elect Kevin Hyde's vacant director's position effective from April 1<sup>st</sup>, 2016.
- Motion passed to return to the "library-type" system for distribution of Supra lockboxes at the time of the next conversion, and authorize CEO to hire an additional staff person to handle those duties.

**ACTION ITEMS BOARD OF DIRECTORS**  
**April 14<sup>th</sup>, 2016**

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the March 17<sup>th</sup> and March 18<sup>th</sup>, 2016 BOD meetings.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed to have President Starbuck write a letter to MFR, and copy other local member Boards, regarding their decision to close the Support Center on Sundays.
- Motion passed to charge \$20 per box for any returned after the conversion dates, and for members with ten boxes, or more, to schedule an appointment for one of the dates.

**(NOTE: No BOD meeting in May, 2016)**

**ACTION ITEMS BOARD OF DIRECTORS**  
**June 21<sup>st</sup>, 2016**

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the April 14<sup>th</sup>, 2016 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed to use the funds set aside in the liability account reserved for a new sign, and funds received from the BP claim, for a new EABOR LED business sign, not to exceed a total of \$35,000. Cost will include installation and electric to the sign. (To go forward for membership vote.)
- Motion passed to change the prior decision to create a 501(c) 3 for EABOR and to no longer consider creating one due to NAR Core Standards annual audit requirements.
- Motion passed to donate \$1,000 to the Englewood Beach WaterFest for 2016, pending completion of application and approval by task force members.
- Motion passed to donate \$500 to the Lemon Bay Sunrise Rotary Club for the July 4<sup>th</sup>, 2016 fireworks, pending completion of application and approval by task force members.
- Motion passed to donate \$500 to Pioneer Days for 2016, pending completion of application and approval by task force members.
- Motion passed to inform our members via our newsletter of the GoFundMe pages set up to raise funds for the families of a recent boating accident.
- Motion passed to create a task force to discuss the EABOR Affiliate Business Partners sponsorship program.
- Motion passed to not schedule any additional non-EABOR activities in the building, effective this date, and to cancel any activities currently scheduled from September 1<sup>st</sup>, 2016 onward.