

ACTION ITEMS BOARD OF DIRECTORS
October 19th, 2015

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the September 10th, 2015 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed to approve the Budget and Finance Committee's recommended 2016 budget.
- Motion passed to approve the Education Committee's recommended 2016 education schedule.
- Motion passed to approve the President's recommended five EABOR members to the Election Committee.
- Motion denied to approve the Community Outreach Committee's recommendation to not participate in the Englewood Waterfest cardboard boat races.
- Motion passed to approve the Community Outreach Committee's recommendation to participate in the Englewood Waterfest parade.
- Motion passed to approve the Community Outreach Committee's recommendation to hand out EABOR promotional items at the Englewood Waterfest parade.
- Motion passed to appoint Bart Tracy to head up a task force to plan, organize and conduct EABOR's participation in the Englewood Waterfest cardboard boat races and parade, and report to Phil Van Der Heyden, Co-Chair of the EABOR Community Outreach Committee.

ACTION ITEMS BOARD OF DIRECTORS
November 19th, 2015

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the October 19th, 2015 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed to approve President-Elect Starbuck's recommendations for 2016 Standing Committee Chairs as follows: Phil Van Der Heyden/Deena Wolley (Co-Chairs Community Outreach), Kathi Obendorfer (Professional Development), Ray Eggermont (Finance), Priscilla Borci (Governing Docs), Pat Bieneman (Governmental Affairs), and Joe McCarthy (Professional Standards Chair).
- Motion passed to approve the proposed name change of Cape Coral/Fort Myers to "Royal Palm Coast Realtor Association."

ACTION ITEMS BOARD OF DIRECTORS
December 10th, 2015

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the November 19th, 2015 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed to establish an YPN Committee effective 01/01/16 and provide \$500 from the 2016 budget.
- Motion passed to appoint Matt Wojcik as 2016 Chair of the YPN Committee.
- Motion passed to accept the letter of resignation from Eileen Montanez.
- Motion passed to appoint Eileen Montanz to represent EABOR at the 02/16 MFRMLS BOD meeting, if necessary.
- Motion passed to approve the scheduled 2016 quarterly GMM.
- Motion passed to approve the BOD scheduled dates for January and February, 2016.
- Motion passed to approve funds for Chair Bieneman's travel expenses to the January and August, 2016 FR conferences, and the May, 2016 NAR Midyear meeting.
- Motion passed to change the signers on all bank accounts.

ACTION ITEMS BOARD OF DIRECTORS
January 21st, 2016

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the December 10th, 2015 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed for the Treasurer and CEO to shop for rates for the Stonegate Bank CD and reinvest for 12 months at the best rate available, preferably with an EABOR Affiliate.
- Motion passed to accept the amount awarded as a result of the claim against BP.
- Motion passed to appoint Kent Wolfe as Chair of the EABOR Grievance Committee for 2016.