

ACTION ITEMS BOARD OF DIRECTORS
February 25th, 2016

- Motion passed to follow the agenda.
- Motion passed to approve the minutes for the January 21st, 2016 BOD meeting.
- Motion passed to accept the financial report.
- Motion passed to accept the consent agenda.
- Motion passed, after consideration of all nominees, to appoint EABOR REALTOR Pat Ottolini to fill the vacant position of MFR Director.
- Motion passed to approve Director Kevin Hyde to fill the 2016 President-Elect vacancy.
- Motion passed for CEO to apply for a grant from NAR to form a 501(c)(3) for EABOR.
- Motion passed to approve the dates provided for BOD meeting dates for the remainder of 2016.
- Motion passed to approve the dates provided for General Membership Meeting dates for the remainder of 2016.
- Motion passed to have President Starbuck sign the resolution on behalf of EABOR to encourage the Florida Legislature to reduce the State's Business Rent Tax by 1% per year until the full 6% Business Rent Tax is completely eliminated.
- Motion passed to accept the proposal from Mercier CPA Associates, PA to perform a review of 2015 financials.
- Motion approved to proceed with a Supra lockbox conversion.
- Motion approved to accept the policy changes as written, with the exception of item 12 being changed to read, "...at the discretion of EABOR CEO."