



BOARD OF DIRECTORS
Meeting Minutes
November 19, 2025 / Via Email

CALL TO ORDER:

ROLL CALL: *(Check if in attendance)*

Trey Berry
Patty Gillean
Jane Marie Hurst

Staff:
Luanne Coleman
Joshua Guenter

MINUTES:

July 23, 2025 Meeting Minutes - For Acceptance

The Meeting Minutes were accepted as presented.

FINANCIAL REPORTS & INFORMATION:

October 2025 Financials - For Review / Acceptance

Presented via email.

MOTION: A Motion was made and carried to recommend the HLMLS October 2025 Financials to the HLAoR Board of Directors for acceptance.

UNFINISHED BUSINESS:

October 2025 Member/Subscriber Count - Update

Report provided.

MLS Board Vacancy

MOTION: A Motion was made and carried to recommend the HLAoR Board of Directors appoint Will Gilliam to serve on the HLMLS Board of Directors effective January 1, 2026.

NEW BUSINESS:

2026 Budget Update

The CEO reported that she is currently working with Bruin & Associates on the draft 2026 budget. The preliminary budget is being developed based on a significant projected decrease in members/subscribers.

Cubicasa

MOTION: A Motion was made and carried approving adding the floorplan technology platform, Cubicas, to the MLS at no cost to the MLS.

MEMBER / SUBSCRIBER ISSUES & REQUESTS

None

Field will still be required. A director stated they may have an alternate method of obtaining tax rates. Staff will contact the CAD for additional details.

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

The next meeting date/time TBD.

ADJOURN

MINUTES PREPARED BY:

Joshua Guenter