



BOARD OF DIRECTORS
Meeting Minutes
August 25, 2026 / 2:00 p.m.

CALL TO ORDER: 2:01 PM

ROLL CALL: (Check if in attendance)

Courtney Wing (President)	P	Staff:
Mischelle Griffin (Secretary/Treasurer)	P	Luanne Coleman
Byron Hobbs (Ex Officio)	P	Joshua Guenter
Kim Lookabaugh (TR Director)	P	Sally McBryde
Brenda Burdick	P	
Matthew Butter	P	Guest:
Carol Hardy	P	Joe Babb
Forest Henson	P	Trey Berry
Lisa Love	P	Stephanie Bliss
Ruth Reed	A	
Gay Wheeler	P	

Board Governance and Director Responsibilities – Legal Counsel Briefing

Amendment to the Previously Approved June 13, 2026 HLAoR Board of Directors Meeting Minutes

Correction to the meeting date.

Motion: A Motion was made and approved unanimously to amend that the meeting date be corrected to June 12, 2026.

Motion: A Motion was made and approved unanimously to amend the minutes to reflect that Kim Lookabaugh voted no on the authorization for staff to proceed with due diligence process and evaluation of the proposed consolidation with the Austin Board of REALTORS® and to provide the information requested for that review.

Motion: A Motion was made and approved unanimously to amend the minutes to reflect that Kim Lookabaugh was a no vote on authorizing the CEO to engage Joe Babb with Babb Reed & Leak PLLC as legal counsel to advise the Association regarding the potential consolidation with the Austin Board of REALTORS®.

Amendment to the Previously Approved June 30, 2026 HLAoR Board of Directors Meeting Minutes

Correction to add Director Matthew Butter to the list of attendees.

Motion: A Motion was made and approved unanimously to amend the June 30, 2026 meeting minutes to add Director Matthew Butter to the list of attendees.

Motion: A Motion was made and approved unanimously to amend the June 30, 2026 meeting minutes to correct the date reflected under the Consent Agenda to June 30, 2026.

August 18, 2026 HLAoR Board of Directors Meeting Minutes - Consideration and Approval

Motion: A Motion was made and approved unanimously to accept the August 18, 2026 HLAoR Board of Directors meeting minutes.

August 19, 2026 / 8:30a HLAoR Board of Directors Meeting Minutes - Consideration and Approval

Motion: A Motion was made and approved unanimously to accept the August 19, 2026 8:30am HLAoR Board of Directors meeting minutes.

August 19, 2026 / 12:00p HLAoR Board of Directors Meeting Minutes - Consideration and Approval

Motion: A Motion was made and approved to accept the August 19, 2026, 12:30 p.m. HLAoR Board of Directors meeting minutes, including the notation of Kim Lookabaugh's dissenting vote on each of the seven resolutions.

ADJOURN

The meeting adjourned at 2:57 p.m.

MINUTES PREPARED BY:

Sally McBryde