



**BOARD OF DIRECTORS**  
**Meeting Minutes**  
**June 30, 2026 / 10:00 a.m.**

**CALL TO ORDER: 10:07 AM**

**ROLL CALL: (Check if in attendance)**

|                                         |   |                                             |
|-----------------------------------------|---|---------------------------------------------|
| Courtney Wing (President)               | P | <b>Staff:</b><br>Luanne Coleman             |
| Mischelle Griffin (Secretary/Treasurer) | P |                                             |
| Byron Hobbs (Ex Officio)                | P |                                             |
| Kim Lookabaugh (TR Director)            | A |                                             |
| Brenda Burdick                          | P | <b>Guest:</b><br>Trey Berry<br>Will Gilliam |
| Matthew Butter                          | P |                                             |
| Carol Hardy                             | P |                                             |
| Forest Henson                           | A |                                             |
| Lisa Love                               | P |                                             |
| Ruth Reed                               | A |                                             |
| Gay Wheeler                             | P |                                             |

**CEO'S UPDATE:**

2026 Election Update  
2026 Annual Meeting Update  
2026 Scholarship Program Update

**FINANCIAL REPORTS:**

**May 2026 Association Financials - For Acceptance**

**MOTION:** A Motion was made and approved unanimously to accept the May, 2026, **Association Financials** as recommended by the Budget/Finance Committee.

**May 2026 MLS Financials - For Acceptance**

**MOTION:** A Motion was made and approved unanimously to accept the May, 2026, **MLS Financials** as recommended by the Budget/Finance Committee.

**May 2026 Intercompany Transfer - For Review**

Report Provided.

**May 2026 Investment Accounts - For Review YTD Overview**

Report provided.

**CONSENT AGENDA:**

April 21, 2026 Meeting Minutes  
May 5, 2026 Meeting Minutes

June 5, 2026 Meeting Minutes

June 13, 2026 Meeting Minutes

Acceptance of New Members (April 2026 thru May 2026)

Committee Reports

Budget Finance Committee

Community Outreach Committee

Governmental Affairs Committee (No Meeting)

Membership Committee

Professional Development Committee

Property Tour Committee

TREPAC Committee

TR Director Report - No Report

Conference Reports:

Carol Hardy - NAR Legislative Meeting / Washington DC

Matthew Butter - NAR Legislative Meeting / Washington DC

**VOTE:** A Vote to accept the June 30, 2026 Consent Agenda items. (No Motion Necessary)

## **HIGHLAND LAKES MLS BOARD OF DIRECTORS:**

**HLMLS BoD May 20, 2026 Meeting Minutes**

Minutes provided.

**Non REALTOR® Member Access to MLS - Update**

One non-REALTOR® member subscriber to date to MLS an Austin Appraiser.

## **UNFINISHED BUSINESS:**

**June 2026 Member Count Report - For Review**

Report provided.

**Bylaw Revision - Update**

The CEO reported that the membership vote on the proposed Bylaw amendment to authorize electronic voting for general membership business has met the required quorum. As of the meeting date, 75 members had cast ballots, with 74 voting in favor of the amendment and 1 opposed.

**Potential Collaboration with ABoR - Update**

ABoR CEO Emily Girard was in attendance to present an overview of the proposed collaboration and merger framework between the Highland Lakes Association of REALTORS® and the Austin Board of REALTORS®. She reviewed the potential organizational structure, anticipated member benefits, governance considerations, and the due diligence process.

The Board engaged in extensive discussion regarding the proposal, with particular emphasis on preserving HLAoR's local identity, maintaining a strong local presence, and ensuring continued advocacy and service for members in the Highland Lakes market. The Board also discussed governance of the combined organization and emphasized that a permanent seat for the Highland Lakes Chapter on the ABoR Board of Directors is a critical component of any potential agreement to ensure meaningful local representation.

No action was taken. The discussion was informational as the Board continued its evaluation of the proposed merger and the ongoing due diligence process.

## **NEW BUSINESS:**

### **Election Committee for Approval**

Valerie Chachere, Melodie Bradbury, and Gay Wheeler

**MOTION:** A Motion was made and approved unanimously to accept Valerie Chachere, Melodie Bradbury , and Gay Wheeler to serve on the 2026 Election Committee.

### **GENERAL DISCUSSION** *(if applicable)*

### **NEXT MEETING DATE:**

The next meeting is scheduled for **August 18, 2026 at 10 a.m.**

### **ADJOURN**

The meeting adjourned at 11:35 a.m.

### **MINUTES PREPARED BY:**

Sally McBryde