



BOARD OF DIRECTORS
Meeting Minutes
May 20, 2025 / 10:00 a.m.

CALL TO ORDER: 10:06 AM

ROLL CALL: (Check if in attendance)

Courtney Wing (President)	A	Staff: Luanne Coleman Sally McBryde Joshua Guenter
JodiLinn Porras (President Elect)	P	
Mischelle Griffin (Secretary/Treasurer)	P	
Byron Hobbs (Ex Officio)	P	
Kim Lookabaugh (TR Director)	P	
Brenda Burdick	P	Guests: Lisa Love Matthew Butter
Carol Hardy	P	
Forest Henson	P	
Kendahl Hoffman	A	
Ruth Reed	P	
Gay Wheeler	P	

CEO'S UPDATE:

Upcoming Events

CEO updated BOD on the Boat Tour on April 30th in Horseshoe Bay, the 2025 Scholarship Program and the Texas REALTORS® Region 8 360 Meeting.

FINANCIAL REPORTS:

April, 2025, Association Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the April, 2025, **Association** Financials as recommended by the Budget/Finance Committee.

April, 2025, MLS Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the April, 2025, **MLS** Financials as recommended by the Budget/Finance Committee.

Intercompany / Acct #1410 - Detail Report

Report provided.

April 2025 Investment Accounts - For Review & Discussion

Report provided.

CONSENT AGENDA:

April 15, 2025 Meeting Minutes

Acceptance of New Members (April, 2025)

Committee Reports

Budget Finance Committee

Community Outreach Committee

Governmental Affairs Committee - No Meeting

Membership Committee

Professional Development Committee - No Meeting

Property Tour Committee - No Meeting

TREPAC Committee

TR Director Report - None

Director Conference / Meeting Reports - None

MOTION: A Vote was taken and approved unanimously to accept the May 20, 2025 Consent Agenda items.

UNFINISHED BUSINESS:

April 2025 Member Count Report - For Review & Discussion

Report provided.

2025 Board of Directors Election (2026 through 2029 BoD)

Election Timeline

Timeline provided.

2025 Board of Directors Terms

The following Director's terms expire at the end of 2025:

Kendahl Hoffman

Gay Wheeler

2026 Executive Committee

The following current Directors have agreed to serve on the Executive Committee if nominated / elected:

JodiLinn Porras - President

Mischelle Griffin - President Elect

Carol Hardy - Secretary/Treasurer

Potential Directors

The following 2025 TRLP graduates have agreed to serve as Directors if nominated / elected:

Matthew Butter

Lisa Love

Nomination Committee

MOTION: A Motion was made and approved unanimously to accept the following REALTOR® members to the 2025 Nominating Committee as recommended by the Board President, Courtney Wing:

Miranda Leal
Janet Henley
Jacque Horn
Cathy Ryden
Cooper Wilson

NEW BUSINESS:

Staff Cell Phone Reimbursement - For Approval

MOTION: A Motion was made and unanimously approved to reimburse the CEO, Operations Coordinator, and MLS & Communications Director each \$75 monthly for company use of their personal cell phones.

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

The next meeting will be held on Tuesday, June 17, 2025 at 10:00 a.m.

ADJOURN

The meeting adjourned at 11:08 a.m.

MINUTES PREPARED BY:

Sally McBryde