



BOARD OF DIRECTORS

MEETING AGENDA

September 15, 2026 / 10:00 a.m.

CALL TO ORDER:

ROLL CALL:

Courtney Wing (President)
Mischelle Griffin (President Elect)
Carol Hardy (Secretary/Treasurer)
Byron Hobbs (Ex Officio)
Kim Lookabaugh (TR Director)
Brenda Burdick
Matthew Butter
Forest Henson
Lisa Love
Ruth Reed
Gay Wheeler

CEO'S UPDATE:

FINANCIAL REPORTS:

August 2026 **Association** Financials - For Acceptance
August 2026 **MLS** Financials - For Acceptance

August 2026 Investment Accounts - For Review & Discussion
YTD Overview

CONSENT AGENDA:

August 27, 2026 Board of Directors Meeting Minutes
August 28, 2026 Board of Directors Meeting Minutes
Acceptance of New Members (August 2026)
Committee Reports
 Budget Finance Committee
 Community Outreach Committee - No Meeting
 Governmental Affairs Committee - No Meeting
 Membership Committee
 Professional Development Committee - No Meeting
 Property Tour Committee - No Meeting
 TREPAC Committee - No Meeting

HIGHLAND LAKES MLS BOARD OF DIRECTORS

Non REALTOR® Member Access to MLS - Update

MEMBER COMMENTS (20 Minutes)

Members wishing to address the Board must sign up onsite prior to the start of the 10:00 a.m. Board meeting. Each member will be allotted up to three (3) minutes to address the Board. The Member Comments portion of the meeting will be limited to a total of twenty (20) minutes.

UNFINISHED BUSINESS:

August 2026 Member Count Report - For Review & Discussion (*handout*)

Association/MLS Next Steps - For Discussion

Potential 2026 Budget Cuts - For Discussion

NEW BUSINESS:

Sept 3, 2026 Bi-Annual MLS Billing - For Discussion

2027 Budget Process - For Discussion

Board of Directors Meeting Schedule - For Consideration/Approval

EXECUTIVE SESSION:

Staffing Update

GENERAL DISCUSSION: (if applicable)

NEXT MEETING DATE:

The next meeting will be held on Tuesday, **October 20, 2026 at 9:00 a.m.**

ADJOURN