

May 20, 2010

Multiple Listing Service of the Board of Director Minutes
Multiple Listing Service of the Wilmington Regional Association of REALTORS®
1444 S. 17th Street

Attending	R. J. Alexoudis	Carlos Braxton	Tom Gale	Ashley Garner
	John Hinrichs	Sharon Laney	Mary Martin	Karen Parkin
	Amy Spicuzza	Louise Voelker	Jody Wainio	
Absent:	Faye Brock	April McDavid	Mary Jo Miller	
Staff:	Jerry Panz			

President Karen Parkin called the meeting to order at 8:33 AM. All members of the Board of Directors received notice of the meeting.

MLS President Karen Parkin and WRAR President Mary Martin opened a joint meeting with the Wilmington Regional Association of REALTORS® to discuss the proposed new building. Staff made the following report:

1. Reconfiguring of parking to 134 stalls
2. Listing current building and leases in Sir Tyler property
3. Indoff Design Service
4. Sir Tyler Development, LLC (copies provided to Board)
5. Appraisal ordered for 1444 S. 17th Street-Regions (expect to receive it on mid-June)
6. Appraisal ordered for Sir Tyler property-BB&T
7. Recovery Zone Financing
8. Atlanta AOR – office rental
9. Marketing for Leasing Second Floor
10. Marketing for Banquet Facility

- 1) The Consent Agenda (attached)
- 2) Authorizing an additional \$1,500 from the Contingency for appraisals on 1444 S. 17th Street and the proposed Sir Tyler building
- 3) Agreeing to participate in the Effective MLS Market Solutions' meetings
- 4) Authorizing staff to solicit bids from companies for purchasing equipment at a cost not to exceed \$4,800 which will be deducted from the Contingency.
- 5) The minutes of this meeting

There being no further business the meeting adjourned at 10:27 AM.



Jerry S. Panz, CAE, e-PRO, RCE
Secretary

Consent Agenda

Multiple Listing Service of the Wilmington Regional Association of REALTORS®

May 20, 2010

Acknowledgment of:

1. Financial statements: Year End 2009 (sent 05-14-2010); April 2010 sent 05-15-2010

Approval of: (nothing for May)

MLS Waivers Granted by Staff

Name	Company	Why Waived
Ireaca Bernard	Bernard & Associates	Unlicensed Office Help
Marie Cantin	Coldwell Banker Sea Coast Realty	Unlicensed Office Help
Jessica Smith	Century 21 Sweyer & Associates	Unlicensed Office Help
Alisha Murray	RE/MAX Essentials	Unlicensed Office Help
Elizabeth Buck	Joanne S. Parker Inc.	Licensed, but hangs at home

Tracking Board of Directors' Motions: MLS

<i>Date</i>	<i>Issue</i>	<i>Resolution</i>
<i>02/18/10</i>	MLS Rule draft on compensation for rental listings	Text box added and members notified.
<i>December 2009</i>	Adding two logic fields: Lease-Purchase and Lease with an Option to Purchase with both being required fields when the status is changed to Pending	Required fields added and members notified.
<i>04/22/2010</i>	Approving providing the first photo to New Hanover County Tax Department provided the County provides the data link for their parcels to the MLS.	Waiting for county tax staff to develop