

July 15, 2009

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

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

A joint meeting with the Wilmington Regional Association of REALTORS® was convened at 8:42 AM to discuss the proposed new building. John Lennon, provided an update on the new building. Jerry Panz spoke about the pending meeting of the Sir Tyler Development, LLC, and the new managers who are: Scott Gregory, Ashley Garner, Chris Livengood, Robin Hackney and Mike Clark. Jerry also provided an update on the Recovery Zone Facility Bonds which are being pursued for permanent financing. The joint meeting adjourned at 9:16 AM. The MLS meeting reconvened at 9:44 AM.

By Consent the following were approved:

- 1) Consent Agenda
- 2) Agreeing to join in a lawsuit, if necessary, with other MLSs to prohibit practices that violate contracts that have been signed with vendors.
- 3) Implementing a \$1,000 minimum price change flag for both the Price Trigger Control switch and the Price Trigger Value setting. The trigger may be set to a number also.
- 4) Adding the following fields to the MLS in response to the new Offer To Purchase and Contract
  - a) Disclosure of the end date of the Due Diligence Period
  - b) Fixtures Exception Field
  - c) SELLER REPRESENTATIONS: Ownership: Seller represents that Seller:
    - i) has owned the Property for at least one year;
    - ii) has owned the Property for less than one year
    - iii) does not yet own the Property
  - d) Seller's Primary Residence (Yes or No)
  - e) Sending the follow to the MLS for consideration:
    - i) Whether to have a Personal Property Includes field or use the existing field and label it differently
- 5) Approving Minutes

The meeting adjourned at 11:20 AM.

# Consent Agenda

Multiple Listing Service of the Wilmington Regional Association of REALTORS®

July 15, 2010

**Acknowledgment of:**

1. Financial statements: June 2010 sent 07-07-2010

**Approval of:** (nothing for June)

**MLS Waivers Granted by Staff**

Name	Company	Why Waived
Christie Ethridge	Realty World Cape Fear	Unlicensed Office Help
Carrie Dezio	Coldwell Banker Commercial SCP	Unlicensed Office Help
Jennifer Grantmyre	Coldwell Banker Sea Coast Realty	Unlicensed Office Help
Rhiannon Pace	Intracoastal Realty-Rentals	Unlicensed Office Help
Laurie Rogers	Stevens New Home Realty	Unlicensed Office Help

<b>Tracking Board of Directors' Motions: MLS</b>		
<b>Date</b>	<b>Issue</b>	<b>Resolution</b>
04/22/2010	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 exchange and approval by MLS Participants/Subscribers of Bylaw amendment (September).
05/20/2010	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.	Jo Anna contacted companies. Waiting on proposals.
06-17-10	Noticing an Amendment to the MLS Bylaws, Article VI, D, Section 4, as follows: <b><u>The Board of Directors is granted authority to assist governmental and quasigovernmental entities with statistical information and photographs when deemed in the best interest of its Participants/Subscribers or the public.</u></b> Rationale: Attorney recommends an amendment to the Bylaws prior to the Board providing photos to any county taxing authority (which was approved in April).	Broker Briefing Notice appeared June 21; Now appears in MLS Tech Section June 28 and July 5
	Notifying members who use CIS Data that CIS Data is not complying with the terms of their contract and that the contract may terminate	Done and issue is resolved

	on June 30. 6)	
--	-------------------	--

There being no further business the meeting adjourned at



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