

Board of Directors Meeting Minutes | January 27th, 2022, 8:30 am – 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

Attendance | Stephanie Koppe, Jessica Brutzman (Zoom), Heather Hudson, Joe Van Antwerp, Doug Swartz, Julie Rapson, Katie Hoyt (Zoom), Jamie Grace (Zoom) Kimberly Pontius (staff) (Zoom)

8:31 am CALL TO ORDER | President Stephanie Koppe

PLEDGE OF ALLEGIANCE

MOTION TO RATIFY THE AGENDA Moved by Joe Van Antwerp, Second by Heather Hudson

MOTION TO RATIFY CONSENT CALENDAR Moved by Doug Swartz, Second by Julie Rapson

- Minutes | Board of Directors
- Minutes | Affiliate Committee
- Minutes | Public Policy Committee Minutes | RPAC Committee
- Minutes | Sustainability Committee
- New Member Approval
- CEO Report
- Financial Report

1st MEMBER COMMENT | 3-minute time limit – No Comment

PRESIDENTS REPORT | Stephanie Koppe

Good retreat. Congratulations to Matt Hodges for getting sworn in as District 1 Michigan REALTORS Director at Achieve conference.

UNFINISHED BUSINESS

- Swearing In of 2023 Board Members Hodges and Hoyt. Approve. – Katie Hoyt sworn in, Hodges was unavailable.
- 2023 Meeting Calendar – Review – Typo New Member Orientation should be in April 4th – 6th not April 2nd - 4th
- Holiday & Awards Event Review – Team had good feedback as noted in affiliate meeting minutes
 - Jessica noted an email received could get 10% off the 231 DJ
- Appointment of additional 2023 Committee Chairs and BoD Positions – Stephanie Koppe Moved by Joe Van Antwerp, Second by Jessica Brutzman
 - Colleen Mageau – Sustainability
 - Joe Van Antwerp – BoD Moved by Jessica Brutzman, Second by Heather Hudson
 - Rebecca Crawford MLS added
 - Scott Hardy – Chair of Public Policy Committee
- Buy/Sell Agreement Motion to allow the Buy/Sell task team to have association attorney Peter Doren to review the Buy/Sell Agreement Moved by Heather Hudson, Second by Doug Swartz
 - Karly Wentzloff asking that board allow funds to meet with the attorney (Peter Doren)
 - Jessica –Should we be specifying what type of lending the buyer is using?



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NEW BUSINESS

- Construction update
 - Kim – Currently finishing of white box work, should be wrapping up the next couple of weeks.
 - Comstock working with city on fencing off the State Savings Bank property which would close off access to Centre Street, therefore the south Garfield driveway will be the only be access other than through Garfield Court Drive for an extended period of time.

2nd MEMBER COMMENT | 2-minute time limit

- Renee Hills: Welcome new board of directors

FOR THE GOOD OF THE ORDER

- Jessica Brutzman Achieve has been fantastic

ADJOURN MEETING – 8:53

Reminder: February 24, 2023 Board Meeting @ 8:30am