

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2023**

MINUTES

Chairperson: Tricia Nekota, CRS
Vice Chairperson: Vivian Macias, CRS
CEO: Jeff Hornberger
Attendance: List Attached

Following are the minutes of the Residential Real Estate Council Board of Directors Meeting held Friday, December 13, 2023 via Zoom.

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by the Chair, Tricia Nekota, CRS. Tricia welcomed the Board to the meeting.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

APPROVAL OF MINUTES:

Approval of the minutes of the Board of Directors meetings held Wednesday, October 27, 2023 via Zoom were approved by consensus.

Approval of the minutes of the Board of Directors meetings held Wednesday, November 15, 2023 held in Anaheim, CA were approved by consensus.

EXECUTIVE SESSION:

The Board went into executive session at 1:03PM CT and ended at 2:27 PM CT.

INVESTMENT POLICY:

The board made a motion to approve the recommendation from the Finance Committee as follows:

Action Motion:

It was **MOVED, SECONDED and CARRIED** to recommend to the RRC Board that the Finance Committee adopt an annual review of the Investment Policy Statement.

ADJOURNMENT:

The meeting was officially adjourned at 2:27pm.

**BOARD OF DIRECTORS MINUTES
FRIDAY, DECEMBER 13, 2023 – Page 2**

**RESIDENTIAL REAL ESTATE COUNCIL
2023 BOARD OF DIRECTORS ATTENDANCE**

Name	DEC 13
Tricia Nekota, CRS	Present
Vivian Macias, CRS	Present
Holli Woodward, CRS	Excused
Debra Beagle, CRS	Present
Bryan Hughes	Present
Addie Owens, CRS	Present
Kurt Thompson, CRS	Present
Tonya Thomsen, CRS	Present

**RESIDENTIAL REAL ESTATE COUNCIL
2023 STAFF PRESENT**

Jeff Hornberger, Chief Executive Officer