### MINUTES Charlottesville Area Association of REALTORS® Operations Group Monday, March 13, 2023

<u>Present:</u> Marcela Foshay (Chair), Josh White (Treasurer), Candice Van der Linde (Board Liaison), Kim Armstrong, Tim Carson, Tele Jenifer, Matthias John, Kathy Markwood, Diane Miller, Percy Montague (Zoom). <u>Excused:</u> Carl Garrett, Kristin Sorokti (Vice Chair). <u>Staff Present</u>: Abby Tammen.

Chair Foshay welcomed the Group and called the meeting to order at 11:03 a.m. and Staff reviewed the Antitrust Statement.

### Meeting Minutes

The minutes from the February 13<sup>th</sup> meeting were accepted as presented.

## Treasurer's Report

# January 2023 Financials

Financials were presented and after discussion, **A MOTION** was **MADE**, **SECONDED** and **APPROVED** to accept the January 2023 financials as presented.

### Old Business

### **Review Strategic Plan**

Staff reviewed the 2022-2024 Strategic Plan initiatives that directly impact the Operations Group.

### **Review 2023 Work Plan Overview**

Chair Foshay and Staff will review the Project Team requests from each member and email assignments for specific teams in March.

Board Update Nothing at this time.

Staff Update Nothing at this time.

<u>Future Operations Group Meeting Dates and Important Dates</u> Chair Foshay reviewed the 2023 group meeting dates and the important Association activities noted on the agenda.

<u>Adjourn</u> The meeting adjourned at 11:40 a.m.

Respectfully submitted, Abby Tammen, Staff Liaison