

**Egyptian Board of REALTORS® , Inc.**  
**Special Board of Directors Meeting**  
**10:00 a.m. September 14, 2023**  
**Herrin Civic Center, Herrin, IL**

**Present: Paul Coons President, Suzanne Wood President Elect, Teresa Camarato, Treasurer, Paula Arpasi, Melanie Hampton, Linda Holt, Deb Smith, Stewart Weisenberger, Hope Williams, Charay Palmer, AE**

**Excused: Travarr Rudd, Brian Wood**

**Those present recited the Pledge of Allegiance and signed the Antitrust Avoidance Statement.**

**Teresa Camarato, Secretary/Treasurer reported on the current board finances and the budget for the upcoming year. Motion approved to accept the budget.**

**AE presented the Annual Report on the state of the Association and plans for the upcoming year which included reduction in travel to help fund reserves.**

**Meeting adjourned at 10:45 a.m.**



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**President Paul Coons**