

***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***