



Kent County Association of REALTORS®  
**Special Board of Directors Meeting**  
April 8, 2024, at 10:00 a.m. – via ZOOM

**Mission:** *Through synergistic, collaborative efforts, Kent County Association of REALTORS® unites to engage and empower its members to advocate for real property rights; enhance professionalism and build strong community resource connections with oversight and accountability in governance.*

**Vision:** *KCAR is an advocacy leader in safeguarding real property rights, community development and housing equality. KCAR is the valued real estate services resource empowering REALTOR® leaders, ready to adapt to advance fair housing and expand civic outreach in communities they serve.*

**Minutes**

- I. A quorum of members being present. Meeting called to order at 10:03 by President Sandi Unkrur.
  
- II. SentiLock User Agreement Changes Needed to Be Approved:
  - A. MOTION: 60 days to sign and return User Agreements following Exchange event
    - i. Approved
  - B. Redline Discussion
    - i. ACTION, Bobbi Slagle: #10 Fines, etc. change to 2 business days
  - C. MOTION: Attorney Review of User Agreement, pending changes to paragraph ten.
    - i. Deadline 4/12
      1. Approved
  
- III. Lockbox Exchange Event
  - A. MOTION: Brokers can sign up for two appointments on exchange day
    - i. Approved
  
- IV. Other Business
  - A. Unbudgeted item from Budget and Finance Committee, illuminated sign on building
    - i. MOTION: Accept \$3200 quote, including installation.
      1. Approved
  
- V. Next meeting scheduled for April 17<sup>th</sup>, 2024 at 10:00am.
  
- VI. Meeting adjourned at 10:54am.