

**Egyptian Board of Realtors®, Inc  
Special Board of Directors Meeting  
8:00 a.m., July 20, 2020  
1306 N. Atchison, Marion, IL**

**Present: Cindy Bevis, Past President; Bob Davenport, President, Ted Popov, President-Elect, Ayn Bartok, Secretary/Treasurer, Paul Coons, Linda Holt, Kim Owsley, Joshua Reagor, Debra Smith, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE**

**Guest: John Rendleman, FMGR**

**All attendees were online via Zoom. Meeting began at 8:10 a.m. with the Pledge of Allegiance.**

**New Business:**

***Review of summary and requests by 2020 MLS Task Force.***

**The task force is under the impression that there may be 3 systems available to EBOR members under MARIS: Matrix, Paragon and FLEXMLS. It is unclear at this point in time if those agreements have been executed.**

**The task force requests clarification of EBOR's financial obligations under our current agreement with RMLSA per EBOR's attorney. EBOR attorney John Rendleman has performed an analysis of the Operating Agreement with RMLSA and the related vendor contracts negotiated based on number of participants. His research indicates a cost to EBOR well in excess of the \$100,000 offered by MARIS and may be upwards of \$400,000. In addition, it is unknown what the cost of potential litigation would be.**

**The task force requested a review from an outside attorney regarding costs to negotiate withdrawal from RMLSA . MARIS has offered to pay for said attorney review. After considerable discussion, the board approved a motion to submit a request to NAR for assistance as an unbiased third party. It was further agreed to have the EBOR attorney draft a response to MARIS regarding the offer.**

**The task force requested approval of presentations from RMLSA and MARIS. The Board agreed that it would be more beneficial to survey the EBOR members. Once the results are accumulated from the members this request may be revisited. The AE will draft survey questions to be approved by the Board.**

**Meeting adjourned at 9:30 a.m. Next meeting scheduled for August 12, 2020.**

**Cynthia A. Bevis**

**Cynthia Bevis, Immediate Past President**