

**BOARD OF DIRECTORS MINUTES
TUESDAY, MARCH 31, 2026
RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS ZOOM MEETING**

MINUTES

Chairperson: Teresa Pitt, CRS
CEO: Jeff Hornberger, CAE

Following are the minutes of the Residential Real Estate Council Board of Directors Call on Tuesday, March 31, 2026.

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by the Chair, Teresa Pitt, CRS. The chair welcomed the Board to the meeting and reminded the board to read the disclosure and confidentiality agreement.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

ELECTION RESULTS:

Voting is administered by a third party called Survey Ballot Systems (SBS, also referred to as Direct Vote). The electronic voting for the leadership election was open March 23 to March 30 at midnight CDT. Communications and instructions were deployed via email to all eligible members (as of March 2026) and this documentation has been retained for legal and auditing purposes. The FVP for 2027 is Ellis Gardner with 40.7 % of votes. The new board of director members to serve for two years are Fran Bixler with 57.1% and Jerry Moscovitz with 55.1% of votes.

Action Motion:

It was **MOVED and CARRIED** to approve the election results as presented and administered by SBS for the positions below.

Ellis Gardner, CRS for 2027 First Vice President
Fran Bixler, CRS for 2027-2028 Board of Directors
Jerry Moscovicz, CRS for 2027-2028 Board of Directors

To comply with policy, full results from SBS are made available in the governance & reports section of CRS.com (password required) under Board of Directors tab, as well as the 2027 leadership election page on crs.com.

FUTURE SELL-A-BRATION LOCATIONS

The board had an informal discussion with the meeting planner to provide transparency, methodology, and context into how Sell-a-bration locations are selected. Key

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takeaways in the decision include location, spacing needs and budget. 2028 dates and location, pending contract signature, are Grand Cypress Orlando, March 26-28. No dates or locations are currently committed beyond 2028.

ADJOURNMENT:

The meeting was officially adjourned at 2:05pm CT

**RESIDENTIAL REAL ESTATE COUNCIL
2026 BOARD OF DIRECTORS ATTENDANCE**

Name	MARCH 31
Teresa Pitt, CRS	Present
Vivian Macias, CRS	Present
Debra Beagle, CRS	Present
Addie Owens, CRS	Present
Lindsey Culver, CRS	Present
Julie Erickson, CRS	Present
Ingrid Prather, CRS	Present
Alison Wisnom, CRS	Present
Laurence Birch	Present

**RESIDENTIAL REAL ESTATE COUNCIL
2026 STAFF PRESENT**

Jeff Hornberger, Chief Executive Officer
Patricia Stodolny, Executive Assistant