

MINUTES OF THE HYBRID BOARD OF DIRECTORS MEETING

Date: August 23, 2026

Via Zoom & Rosen Shingle Creek

The Annual Business Meeting of the Board of Directors was held on August 23, 2026 via Zoom and in Orlando at the Rosen Shingle Creek Resort. The meeting was *called to order by President Chuck Bonfiglio Jr.* at 9:01 AM.

Keith Wood provided the Invocation. Kyle Von Kohorn led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

ATTENDANCE / APPROVAL OF THE MINUTES

Secretary Fernando Arencibia Jr. reported a quorum of 690 members in attendance. Attendance records will be kept at Florida Realtors.

Secretary Fernando Arencibia Jr. also reported that the Mid-Winter 2026 meeting minutes were previously approved by the Leadership Team. This is in accordance with Florida Realtors' current procedure, in compliance with Robert's Rules, which states that when more than a quarterly time interval exists between meetings – and further when there is a change in the membership – the minutes should be approved by a committee appointed for the purpose of approving minutes, in Florida Realtors' case, the Leadership Team.

REPORTS OF OFFICERS

President Chuck Bonfiglio Jr. introduced the Leadership Team and National Association of REALTORS® leadership in attendance. President Bonfiglio also recognized Vice President of Law and Policy & General Counsel Juana Watkins to remind directors of their legal responsibilities.

Chief Executive Officer Margy Grant presented the “State of the Association” Report.

Treasurer Cyndee Haydon presented the July 2026 Membership Report and the Financial Status Report. Treasurer Haydon reported that through the end of July paid membership in Florida Realtors was **215,490**. Under the Treasurer's report a *motion was adopted by the Board of Directors to adopt the 2027 budget as presented.*

ELECTIONS

President Chuck Bonfiglio Jr. noted that the Elections Committee and the 2026 Election Rules had been approved at the Mid-Winter Board of Directors meeting.

President Chuck Bonfiglio Jr. and Credentials and Elections Committee Chair Tim Weisheyer reported on the election of officers and NAR State-Allocated Directors. The following were elected:

Officers:

Vice President: Cyndee Haydon (elected by acclamation)

Treasurer: Fernando Arencibia Jr. (elected by acclamation)

Secretary: Karen Johnson (elected by acclamation)

NAR Directors:

Immediate Past President: Chuck Bonfiglio Jr. (3-year term)

Vice President: Cyndee Haydon (3-year term)

Treasurer: Fernando Arencibia Jr. (1-year term)

Secretary: Karen Johnson (1-year term)

For state-allocated directors for a 3-year term, the Board elected:

State Allocated Director: Patti Ketcham

State Allocated Director: Carlos Gutierrez

State Allocated Director: Carlos Melendez

State Allocated Director: Stacy Stahl

State Allocated Director: Hollie Billero Buldo

State Allocated Director: Diana Galavis

State Allocated Director: Chris Atwell
State Allocated Director: Mike McGraw

Eight NAR state-allocated director alternates were elected:

1st Alternate: LaurieAnne Minoff
2nd Alternate: Stas Matias
3rd Alternate: Kerry Ramage
4th Alternate: Ed Boateng
5th Alternate: Debi Reynolds
6th Alternate: Rose Kemp
7th Alternate: Jackie Griffin
8th Alternate: Skip Kitchen

COMMITTEE REPORTS – ACTION ITEMS

Leadership Team – President-elect Jorge Guerra Jr.

A motion was adopted by the Board of Directors approving the amendment to General Policies 3.7 Credentials Committee as presented in the directors packet.

Public Policy Committee – Chair Tony Veldkamp

A motion was adopted by the Board of Directors that Florida Realtors support legislation to amend Chapter 475 Part II, Florida Statutes to enable the Florida Real Estate Appraisal Board (FREAB) to adopt rules to implement the most recent Real Property Appraiser Qualification Criteria adopted by the Appraiser Qualifications Board (AQB) of the Appraisal Foundation by removing references in the statute to the date of adoption (December 9, 2011).

A motion was adopted by the Board of Directors that Florida Realtors support legislation requiring brokers who represent sellers to market residential property to as broad of a universe of members of the public and other brokers as reasonably feasible and may not market to an exclusive group of buyers or brokers unless the seller formally and in writing opts out of publicly marketing their property.

A motion was adopted by the Board of Directors that Florida Realtors support Amendment 3 (as proposed on the November 2026 ballot).

STANDING COMMITTEES

A motion was adopted by the Board to establish the following Standing Committees for 2027: Building Committee, Commercial Alliance Committee, Communications Committee, Community Engagement Committee, Convention Committee, Diversity Committee, Emerging Technology Committee, Florida Realtors PAC Trustees, Global Business Committee, Leadership Academy Committee, Professional Development Committee, Top 100 Brokers Committee, Young Professionals Network Advisory Committee.

NEW BUSINESS

A motion was adopted by the Board of Directors to move MIAMI REALTORS + RWorld (which was previously MIAMI Association of REALTORS, Broward, Palm Beaches & St. Lucie Realtors, and Martin County Realtors of the Treasure Coast) from D4 and D3 to D11 (which is currently vacant).

President Chuck Bonfiglio Jr. provided an update on the new My Membership dashboard and encouraged members to update their profiles.

CHARITABLE FOUNDATIONS

Reports were provided on the charitable efforts and foundations including Homeownership for All, Silent Angels, Florida Realtors Education Foundation, and the Disaster Relief Fund.

INTRODUCTION OF 2027 LEADERSHIP TEAM

President Chuck Bonfiglio Jr. introduced the members of the 2027 Leadership Team to the Board of Directors.

2027 Florida Realtors® Secretary: Karen Johnson

2027 Florida Realtors® Treasurer: Fernando Arencibia Jr.

2027 Florida Realtors® Vice President: Cyndee Haydon

2027 Florida Realtors® President-elect: Jeff Levine

2027 Florida Realtors® President: Jorge Guerra Jr.

2027 DISTRICT VICE PRESIDENTS

District 1 VP: Diana Galavis

District 2 VP: Megan Farrell-Nelson

District 3 VP: Kyle Von Kohorn

District 4 VP: Alfredo Pujol

District 5 VP: Marlissa Gervasoni

District 6 VP: Tom Steck

District 7 VP: Geoffrey Chernault

District 8 VP: Lianne LeBlanc

District 9 VP: Joe Capelotti

District 10 VP: Glenda DeVane

District 12 VP: Katrina Anarumo

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 AM ET.