



RECA Board of Directors Special Meeting 6:00 – 7:00 pm, Tuesday, December 3, 2024 Virtual Teams Meeting

MINUTES

In Attendance: Elan MacDonald, Chair
Jai Parihar
Carrie Plett
Elena Russell
Laura Sharen
Greg Walter

1. Call to Order

The Real Estate Council of Alberta ("RECA") Board Chair ("Chair") called the meeting to order at 6:08 pm.

2. Approval of Agenda

The RECA Board of Directors ("Board") reviewed the meeting agenda.

MOTION: The RECA Board of Directors approves the December 3, 2024, Special RECA Board of Directors meeting agenda as presented.

Motioned by Carrie Plett

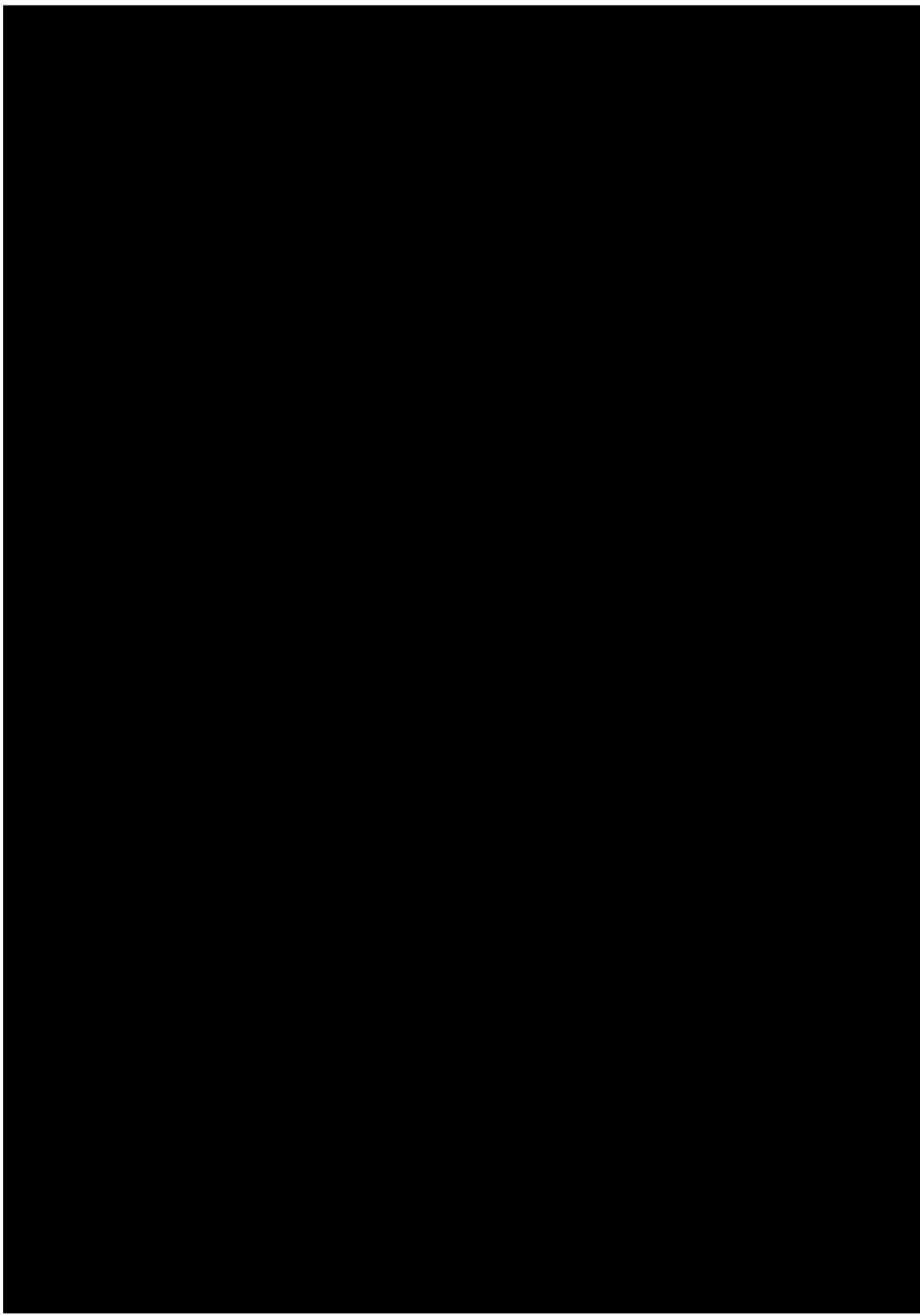
Seconded by Laura Sharen

Carried

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4. Next Meetings

- Wednesday, January 22, 2025, Regular Board Meeting, Calgary, Alberta

5. Final Adjournment

The meeting adjourned at 6:40 pm.

MOTION: The RECA Board of Directors approves the final adjournment of the December 3, 2024, special meeting.

Motioned by Laura Sharen

Seconded by Greg Walter

Carried

Approved at Calgary, Alberta on January 22, 2025

Elan MacDonald, Board Chair

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