

MINUTES

Virginia Real Estate Educational Foundation

Policy Board

Date: Thursday, April 27, 2006

VAR Headquarters

Richmond, Virginia

Presiding: Kit Hale, 2006 President

1. CALL TO ORDER

The meeting was called to order on February 16, 2006.

2. CONSENT AGENDA ITEMS

It was MOVED, SECONDED AND APPROVED to approve the Minutes of the February 16, 2006 meeting, and to file the financial statements for the period ending March 31, 2006 for audit as part of the Consent Agenda. It was also MOVED, SECONDED AND APPROVED to accept the report on the 2005 Audit as presented.

3. ADJOURNMENT

There being no further business, the meeting was adjourned.

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MINUTES / Name of Committee

Date

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