



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**April 13, 2017**

	DONE	PASS	FAIL	GENERAL REPORTING																																																																																																			
1.				Call to Order – Spencer Thomas, Chair																																																																																																			
2.				Quorum Present – 3 voting directors needed																																																																																																			
3.				Approval of March 9th Minutes – Spencer Thomas, Chair																																																																																																			
4.				Guest: Patricia Whetham																																																																																																			
5.				Recommended Approval of New Members – See Attached																																																																																																			
6.				Current Member Count:																																																																																																			
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