



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
July 19, 2017

DONE	PASS	FAIL	GENERAL REPORTING																																																																																															
1.			Call to Order – Spencer Thomas, President																																																																																															
2.			Quorum Present – 3 voting directors needed																																																																																															
3.			Approval of June 8th Minutes – Spencer Thomas, President																																																																																															
4.			Guest:																																																																																															
5.			Recommended Approval of New Members – See Attached																																																																																															
6.			Current Member Count:																																																																																															
			<p>New Applications July 2017</p> <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Name</th> <th>Membership</th> <th>Office</th> <th>Location</th> </tr> </thead> <tbody> <tr><td>1</td><td>Amundsen, Franque</td><td>Primary</td><td>Slifer, Smith and Frampton 117</td><td>Breckenridge, Colorado</td></tr> <tr><td>2</td><td>Andersen, Meredith</td><td>Secondary</td><td>Re/MAX Alliance</td><td>Evergreen, Colorado</td></tr> <tr><td>3</td><td>Battista, Christine</td><td>Secondary</td><td>Keller Williams DTC</td><td>Greenwood Village, Colorado</td></tr> <tr><td>4</td><td>Del Zotto, Marco</td><td>Primary</td><td>Coldwell Banker Mountain Properties</td><td>Breckenridge, Colorado</td></tr> <tr><td>5</td><td>Elges, John</td><td>Secondary</td><td>Compass, Aspen</td><td>Aspen, Colorado</td></tr> <tr><td>6</td><td>Hutton, Larry</td><td>Primary</td><td>Colorado Real Estate Company - Hank Wiethake</td><td>Dillon, Colorado</td></tr> <tr><td>7</td><td>Nelson, Tyler</td><td>Primary</td><td>Colorado Real Estate Company - Debbie Nelson</td><td>Dillon, Colorado</td></tr> <tr><td>8</td><td>Palazola, Bo</td><td>Primary</td><td>RE/MAX POTS</td><td>Breckenridge, Colorado</td></tr> <tr><td>9</td><td>Pratt, Ryan</td><td>Secondary</td><td>HomeSmart Cherry Creek (Formerly, Chery Creek Properties)</td><td>Golden, Colorado</td></tr> <tr><td>10</td><td>Thomas, Daryl</td><td>Primary</td><td>Keller Williams Partners</td><td>Colorado Springs, Colorado</td></tr> <tr><td>11</td><td>Van Gundy, Ryan</td><td>Primary</td><td>RE/MAX POTS</td><td>Frisco, Colorado</td></tr> <tr><td>12</td><td>Kubiszyn, Ashley</td><td>Affiliate</td><td>River Ridge (Vacation Rentals)</td><td>Breckenridge, Colorado</td></tr> <tr><td>13</td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>Drops - June 2017</p> <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Name</th> <th>Membership</th> <th>Office</th> <th>Location</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td><td></td></tr> <tr><td>2</td><td>Eve Ashby</td><td>Primary</td><td>Slifer Smith and Frampton</td><td>Breckenridge, CO</td></tr> <tr><td>3</td><td></td><td></td><td></td><td></td></tr> <tr><td>4</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>		Name	Membership	Office	Location	1	Amundsen, Franque	Primary	Slifer, Smith and Frampton 117	Breckenridge, Colorado	2	Andersen, Meredith	Secondary	Re/MAX Alliance	Evergreen, Colorado	3	Battista, Christine	Secondary	Keller Williams DTC	Greenwood Village, Colorado	4	Del Zotto, Marco	Primary	Coldwell Banker Mountain Properties	Breckenridge, Colorado	5	Elges, John	Secondary	Compass, Aspen	Aspen, Colorado	6	Hutton, Larry	Primary	Colorado Real Estate Company - Hank Wiethake	Dillon, Colorado	7	Nelson, Tyler	Primary	Colorado Real Estate Company - Debbie Nelson	Dillon, Colorado	8	Palazola, Bo	Primary	RE/MAX POTS	Breckenridge, Colorado	9	Pratt, Ryan	Secondary	HomeSmart Cherry Creek (Formerly, Chery Creek Properties)	Golden, Colorado	10	Thomas, Daryl	Primary	Keller Williams Partners	Colorado Springs, Colorado	11	Van Gundy, Ryan	Primary	RE/MAX POTS	Frisco, Colorado	12	Kubiszyn, Ashley	Affiliate	River Ridge (Vacation Rentals)	Breckenridge, Colorado	13						Name	Membership	Office	Location	1					2	Eve Ashby	Primary	Slifer Smith and Frampton	Breckenridge, CO	3					4				
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			<ul style="list-style-type: none"> • Realist – July 25th from 1:00AM – 3:00PM • SAR Wildfire Prevention Days – August 1st – 3rd • Agency in a Mobile World – August 9th from 9:00AM – 12:00PM • Ethical Jeopardy – August 9th from 1:00PM – 4:00PM *Happy hour after from 4:00 – 5:00 • Summit Picnic at Frisco Marina – August 24th from 4:00PM – 7:00PM • 																																																																																															
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8.			a) Financials – Sarah Thorsteinson																																																																																															
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