



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
April 12, 2018

“Protect and Promote the interests of our Summit MLS participants by providing the most appropriate and comprehensive information services that will enhance our member’s ability to conduct their business”

	DONE	PASS	FAIL	GENERAL REPORTING
1.				Call to Order – Kevin Broadrick, President
2.				Quorum Present – Voting Directors needed
3.				Approval of March 8th Minutes – Kevin Broadrick, President
4.				Guest:
5.				Recommended Approval of New Member – See Attached SAR Snapshot
6.				Current Member Count:
7.				Announcements: <ul style="list-style-type: none"> • CYBER FRAUD PREVENTION, In Colorado Real Estate Transactions 1(CE) - 05/02/18 from 8:30AM to 9:30AM • 2018 Annual Commission Update With Bob Howe 4(CE) - 05/02/18 from 10:00AM to 2:30PM • Summit Area Welcome - 05/08/18 from 1:00PM to 2:30PM •
				REPORTING TO BOD AND/OR GENERAL MEMBERSHIP
8.				a) Financials – Sarah Thorsteinson
				b) CEO Report – Sarah Thorsteinson
				c) President Report – Kevin Broadrick
				d) Member Policy Compliance – Kristi Gifford

Cancelled

