Summit MLS, Inc.

Board of Directors Meeting Agenda

S.A.R. Office/352 Lake Dillon Dr.

July 10, 2018

Cancelled

"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 Members – See attached SAR Snapshot
6.				Current Member Count:
7.				Announcements:
				•
				•
				•
				•
				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
				BUSINESS MEETING FOR BOD