



Summit Association of REALTORS®

Board of Directors Meeting Agenda

S.A.R. Office: 352 Lake Dillon Dr., Dillon

February 11, 2016- 8:30 am

GENERAL REPORTING -8:30 am

1. Call to Order – Tom Harmon, President
2. Quorum Present-6 needed for quorum
3. Approval of Minutes- Tom Harmon, President
4. Consent Agenda-

Name	Membership	Office	Location
Courtney Taft	Primary	Slifer Smith and Frampton 117 S. Main	Breckenridge, CO
Tani L. Carr	MLS Only	Snow Shoe Realty Inc.	Fairplay, CO
Aimee Straw	Primary	Cornerstone Real Estate	Keystone, CO
Jon Broude	Primary	Slifer Smith and Frampton	Keystone, CO
Misty McMillan	Primary	Equity Colorado - Mountain Properties	Silverthorne, CO

5. Membership Count-

	February									
	Current	2015	2014	2013	2012	2011	2010	2009	2008	2007
Full Member	527	492	466	482	478	510	569	650	669	628
Secondary Member	40	32	36	41	35	36	31	51	56	27
Non Member Licensees	3	5	13	3	3	5	3	17	15	17
Affiliate Member	70	101	38	50	55	41	42	37	37	56
MLS Only	40	45	57	48	67	84	93	103	115	109
Totals	680	675	610	624	638	676	738	858	892	837

6. Next Board Meeting: Thursday, March 17th, 2015
7. Announcements:
 - February 18th: Town/County Manager Forum
 - March 3rd: Cocktails with Lawrence Yun, NAR Economist
 - March 14th- SAR Breck-Blue River Candidate Forum
 - March 15th: SAR Frisco-Silverthorne Candidate Forum
 - March 30th: Affiliate Trade Show
 - May 3rd: Membership Meeting: "New Development in Summit"
8. Member Comment (3 minutes per person)

REPORTING TO BOD AND GENERAL MEMBERSHIP

10. President Report- Tom Harmon

- 11 CEO Report- Sarah Thorsteinson
12. MLS Board Update-Kathy Christina

BUSINESS MEETING FOR BOD ONLY- Executive Session 9:30 am

Motion: *"I move that the Board move into executive session for the purpose of reviewing financials and specific legal action."*

13. **Unfinished Business**
 - A. Legal Matters
17. **Adjournment**