



**Summit Association of REALTORS®**  
 Board of Directors Meeting Agenda  
 S.A.R. Office/352 Lake Dillon Dr., Dillon  
 December 10, 2015

	DONE	PASS	FAIL	GENERAL REPORTING																																																																						
1.	✓	✓		Call to Order - Tom Harmon, Chair																																																																						
2.	✓	✓		Quorum Present																																																																						
3.	✓	✓		Approval of Minutes- Tom Harmon, Chair																																																																						
4.	✓	✓		Consent Agenda-																																																																						
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6.	✓	✓		Next Board Meeting: Friday January 15th, 2015																																																																						
7.				<b>Announcements:</b> <ul style="list-style-type: none"> <li>December 15<sup>th</sup>: Blue River Open House on Rentals Ordinance</li> <li>January 14<sup>th</sup>: Fireside Chat with Ski Area COO's/The Lodge @Breck</li> <li>January 20<sup>th</sup>: Pizza &amp; Politics: Breck "Owed but Not Due"</li> <li>February 10<sup>th</sup>: CAR REALTOR Day at the Capitol</li> <li>February 18<sup>th</sup>: Town/County Manager Forum</li> <li>March 30<sup>th</sup>: Affiliate Trade Show</li> </ul>																																																																						

				<b>REPORTING TO BOD AND GENERAL MEMBERSHIP</b>
8.	✓	✓		Edward Jones Investment Update- Mark Nunn
9.	✓	✓		Financials Report- Lindsay Gremmer, CPA, Vail Financial Services
9.	✓	✓		Chair Report- Tom Harmon
10	✓	✓		CEO Report- Sarah Thorsteinson
11.	✓	✓		MLS Board Update-Eric Degerberg
12.	✓	✓		Government Affairs Report- Sarah Thorsteinson
13.	✓	✓		Website Presentation- Sarah Thorsteinson
				<b>BUSINESS MEETING FOR BOD ONLY- Executive Session</b>
14.				<b>Unfinished Business</b> <b>A. Review and Approval of 2016 SAR &amp; MLS Budgets</b> <i>Proposed Motion: "I move that the 2016 SAR and MLS Budgets be approved."</i>
15.				<b>New Business</b>
17.				<b>Adjournment</b>