



# Summit Association of REALTORS®

Board of Directors Meeting Agenda

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

November 19, 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: December 10th, 2015																																																																																		

7.			<b>Announcements:</b> <ul style="list-style-type: none"> <li>• December 8th: New Forms Class 12-4pm</li> <li>• December 9th: Colorado Gives Day/SAR Charitable Fund</li> <li>• December 9th: Ethics Class: 8:30-12:30</li> <li>• December 9th: CREC Update: 1:00-5:00</li> <li>• January 14th: Fireside Chat with Ski Area COO's/The Lodge @Breck</li> <li>• February 10th: CAR REALTOR Day at the Capitol</li> <li>• February 18th: Town/County Manager Forum</li> <li>• March 30th: Affiliate Trade Show</li> </ul>
			<b>REPORTING TO BOD AND GENERAL MEMBERSHIP</b>
8.			<b>Financials Report-</b> Lindsay Gremmer, CPA, Vail Financial Services
9.			<b>Chair Report-</b> Tom Harmon
10			<b>CEO Report-</b> Sarah Thorsteinson
11			<b>CRF/SAR Charitable Fund Update-</b> Butch Elich
12..			<b>MLS Board Update-</b> Eric Degerberg
14.			<b>Building Committee Update-</b> Ryan Walsh
			<b>BUSINESS MEETING FOR BOD ONLY- Executive Session</b>
14.			<b>Unfinished Business</b> <i>There is no unfinished business.</i>
15.			<b>New 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>
16.			<b>Special Guest:</b> Scott Peterson, CAR General Counsel <i>Colorado Association of REALTORS® Update</i>
17.			<b>Adjournment</b>