



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday, December 6th, 2018

“Protect and Promote the interest 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”

General Reporting

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum - (3)** Executive Director
3. **Public Comment Period**
4. **SAR Snapshot Review** Executive Director
5. **Consent Agenda** President
 - November 2018 Minutes
 - New Members
 - Membership Policy Compliance
6. **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
7. **November 2018 Financials** Executive Director

8. BUSINESS MEETING

Old Business President

A. Contract Updates

B. 2019 MLS Budget

Discussion and Vote: Vote on revisions and the 2019 budget

C. BOD nominations presented

Discussion and Vote: The Board is provided the list of nominations to be presented to the SAR Board

New Business President

A. Open House Sign

Discussion and Vote: The Board is provided information regarding the proposed Open House sign policy

9. **Open Floor Items**
10. **Executive Session for discussing legal matters**
11. **Review of Action Items for Board Meeting**

12. Adjournment

UPCOMING EVENTS

Description	Location	Date	Time
Summit Area Wildfire Education	SAR Classroom	12/06/18	9:00am - 12:00pm
New Member Orientation	SAR Classroom	12/11/18	8:30am - 12:30pm
Summit Area Welcome	SAR Classroom	12/11/18	1:00pm - 2:30pm
2019 New Forms/ Contract Update	SAR Classroom	12/12/18	9:00am - 1:00pm
Pizza & Politics – Short Term Rental	Frisco Senior Center	12/13/18	12:30pm - 2:00pm

MEMBERSHIP OVERVIEW