



Summit MLS, Inc  
Board of Directors Meeting  
**Agenda**  
Thursday January 9, 2019

*“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          |
|   | <ul style="list-style-type: none"><li>December 2019 Minutes</li><li>New Members</li><li>Membership Policy Compliance</li></ul>      |                    |
| 6 | Committee Reporting   | President          |
|   | <ul style="list-style-type: none"><li>President’s Report</li><li>SAR President’s Report</li><li>Executive Director Report</li></ul> |                    |
| 7 | December 2019 Financials  | Executive Director |

## 8 BUSINESS MEETING

### Old Business President

#### A. New Product Update

Discussion: Discuss dates and timelines for new products.

### New Business President

#### A. Suspension Process

Discussion: Board discussion on escalated fines and internal practice

#### B. Data requests and practices

Discussion: Board discussion on requests and acceptable practice

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|----|--|--|
| 9  | Open Floor Items                               |  |
| 10 | Executive Session for discussing legal matters |  |
| 11 | Review of Action Items for Board Meeting       |  |
| 12 | Adjournment                                    |  |

## UPCOMING EVENTS

## MEMBERSHIP OVERVIEW