



MLS Board of Directors Meeting Agenda

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.

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- I. Call to Order** Spencer Thomas, President
- II. Roll Call and Confirmation of Quorum (3)** Sarah Thorsteinson, Executive Director
- III. Public Comment Period**
- IV. SAR Snapshot Review** Sarah Thorsteinson, Executive Director
- V. Consent Agenda** Spencer Thomas, President
- September 2020 Minutes
 - New Members
 - Membership Policy Compliance
- VI. Financials Review** Sarah Thorsteinson, Executive Director
- The September 2020 financials will be reviewed.
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- VII. Old Business** Spencer Thomas, President
- A. Update: New Products & MLS Updates**
- Discussion of MLS new product releases, timelines, and comments.
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- VIII. New Business** Spencer Thomas, President
- A. President's Report**
 - B. SAR President's Report**
 - C. Executive Director's Report**
 - D. MLS Budget first draft review**
 - E. Creation of Committee and Director descriptions**
 - F. Approve slate of candidates for MLS Board of Directors**





Location: SAR 352 Lake Dillon Drive

Date: October 8, 2020

Time: 8:30-12:00 PM

- G. Raising the Bar – Professional Courtesy building a standard
 - H. MLS policy questions
 - I. ShowingTime Annual Report
 - J. Action Items from August Meeting
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IX. Adjournment

