



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday February 13, 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

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| 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">January 2020 MinutesNew MembersMembership Policy Compliance | |
| 6 | Committee Reporting | President |
| | <ul style="list-style-type: none">President’s ReportSAR President’s ReportExecutive Director Report | |
| 7 | December 2019 Year End & January 2020 Financials | Executive Director |

8 BUSINESS MEETING

Old Business President

A. New Product Update

Discussion: Discuss dates and timelines for new products.

B. 8.0 Clear Cooperation

Discussion: Board will begin to work through some logistics of the NAR mandated 8.0 Clear Cooperation Policy

New Business President

A. Open House Broadcast

Discussion: Board discussion on Open House Listserve and options

B. Best Practice for New Development

Discussion: Discuss questions staff has regarding best practice for new developments.

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| 9 | Open Floor Items | |
| 10 | Executive Session for discussing legal matters none | |
| 11 | Review of Action Items for Board Meeting | |
| 12 | Adjournment | |

