



Location: SAR 352 Lake Dillon Drive

Date: March 12, 2020

Time: 8:30-12:00 PM

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 |
| -February 2020 Minutes | |
| -New Members | |
| -Membership Policy Compliance | |
| VI. Product DEMO | |
| 9:00am Corelogic Demo of Realist 2020 and OneHome product | |
| VII. Financials Review | Sarah Thorsteinson, Executive Director |
| The February 2020 financials will be reviewed. | |
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| VIII. Old Business | Spencer Thomas, President |
| A. Update: New Products | |
| Discussion of MLS new product releases, timelines, and comments. | |
| B. Update: Broadcast system | |
| Discussion of SAR Board vote. | |
| C. 8.0 Clear Cooperation Policy | |
| Continued discussion of 8.0 Clear Cooperation Policy implementation | |
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IX. New Business

Spencer Thomas, President

- A. President's Report
- B. SAR President's Report
- C. Executive Director's Report
- D. Action Items from February Meeting
- E. Short Term Rental Discussion

Discussion of recent conversations and questions on MLS practice on how to handle future short-term rental questions.

X. Adjournment

Description	Date	Time
<u>SAS - Summit MLS BOD Meeting</u>	03/12/20	8:30am - 12:00pm
<u>SAS - Structural Defects</u>	03/17/20	9:00am - 10:00am
<u>SAS - Decks</u>	03/17/20	10:30am - 11:30am
<u>SAS - SAR BOD Meeting 2020</u>	03/19/20	8:30am - 12:00pm
<u>SAS - Building Science Specific</u>	03/25/20	9:00am - 11:00am
<u>New Member Orientation</u>	03/26/20	8:30am - 12:30pm
<u>Realist Tax Software Training</u>	04/08/20	9:00am - 11:00am
<u>SAS - Summit MLS BOD Meeting</u>	04/09/20	8:30am - 12:00pm
<u>SAS - SAR BOD Meeting 2020</u>	04/16/20	8:30am - 12:00pm
<u>SAS - Summit CO Environmental</u>	04/23/20	9:00am - 10:30am
<u>MLS - New Member MLS Training</u>	04/23/20	12:00pm - 4:00pm
<u>2020 Annual Commission Update</u>	04/30/20	9:00am - 1:00pm