



Location: SAR 352 Lake Dillon Drive

Date: May 14, 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 |
| -April 2020 Minutes | |
| -New Members | |
| -Membership Policy Compliance | |
| VI. Financials Review | Sarah Thorsteinson, Executive Director |
| The March 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. Inactive Status and the MLS fee | |
| B. June BOD meeting | |
| C. Action Items from April Meeting | |
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| IX. Adjournment | |
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