



## 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
- July 2020 Minutes
  - New Members
  - Membership Policy Compliance
- VI. Financials Review** Sarah Thorsteinson, Executive Director
- The July 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 policy Discussion**  
Board Discussion on the following:
    - . Custom Built Construction in Residential
    - . PPI (Personal or Private Information in photos)





**Location:** SAR 352 Lake Dillon Drive

**Date:** July 9, 2020

**Time:** 8:30-12:00 PM

. Short Term Rentals Allowed field

**E. Budget Discussion**

Board to discuss 2021 Budget needs

**F. Member suggestions for MLS Board to consider**

**G. Action Items from July Meeting**

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**IX. Adjournment**

