



## 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** Jim Schlegel, 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** Jim Schlegel, President
- December 2021 Minutes
  - New Members
  - Membership Policy Compliance
- VI. Financials Review** Sarah Thorsteinson, Executive Director
- The December 2020 financials will be reviewed.
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- VII. Old Business** Jim Schlegel, President
- A. Update: New Products & MLS Updates**
- Discussion of MLS new product releases, timelines, and comments.
- B. Rules and Regulations Review**
- Discuss and Vote on the NAR newly mandated requirements and other edits in the Rules and Regulations.
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- VIII. New Business** Jim Schlegel, President
- A. President's Report**
  - B. SAR President's Report**
  - C. Executive Director's Report**
  - D. MLS policy questions**





**Location:** SAR 352 Lake Dillon Drive

**Date:** February 11, 2021

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

E. Open Floor Items

F. Action Items from December Meeting

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Adjournment

