



## Summit Association of REALTORS®

### Board of Directors Meeting

Agenda

July 17, 2019

*As the leading advocate of our unique local real estate industry, SAR provides its REALTOR® members with the education and technology that enables them to conduct business competently and professionally. SAR promotes and enforces ethical standards, encourages real property ownership and improves the quality of life in our community.*

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum- (6)** Executive Director
3. **Public Comment Period**
4. **Consent Agenda** President
  - May 2019 Minutes
  - Committee Reports
  - New Members
  - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **Financials (8:40 AM)** ED & CPA
- BUSINESS MEETING**
7. **New Business** President
  - A. Demo of Forewarn Security Product ( 9:00 AM)**

Demo of potential new SAR member security product offering. Rob Gazda from Forewarn will present.
  - B. Frisco Town Manager Presentation (9:30 AM)**

Nancy Kerry, Frisco Town Manager will present an update on the Towns new community pla
  - C. Edward Jones Account Update ( 10:00 AM)**

Mark Nunn of Edward Jones will present an update on the SAR accounts. The Board will disci how to best manage those accounts in the current market.
  - D. SAR Listserve Policies**

Discussion of issues with listserv and how to best manage for our members.

**E. Vail Board SIMM Table Proposal**

Discussion of whether SAR should contribute funding to a wildfire simulation table that will travel around the state to REALTOR Boards.

**8. Old Business** President

**A. President's Report**

**B. Executive Director Report**

**C. Action Items from May Meeting**

**D. Summit MLS Report**

**E. County Assessor Dues discussion ( tentative)**

**10. Adjournment**

**UPCOMING EVENTS**

**July 18- September SAR Building remodel**

**July 23-Nikki's Baby is due!**

**August 8th- MLS Board meeting: Location TBD**

**August 10-13th- NAR Leadership Summit- Chicago ( Dana, Sarah)**

**August 15th- Strategic Planning 8:30-2:00 PM@ Keystone Policy Center**

**August 27th- Wildfire Class**

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