



352 Lake Dillon Dr
PO BOX 2397
Dillon, CO 80435
summitrealtors.org

SAR Board of Directors Meeting Agenda

July 16, 2020
1:30-3:30 PM

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.

I. Call to Order Dana Cottrell, President

II. Roll Call and Confirmation of Quorum (6) Sarah Thorsteinson, Executive Director

III. Public Comment Period

IV. SAR Snapshot Review Sarah Thorsteinson

V. Consent Agenda Dana Cottrell

1. May Minutes
2. Committee Reports
3. New Members
4. Membership Policy Compliance

VI. Financials Review Sarah Thorsteinson & Lindsay Gremmer, CPA

The June & July 2020 SAR and MLS financials will be reviewed.

VII. Old Business Dana Cottrell

A. COVID-19 & SAR Update

The Board will discuss SAR operations under the current COVID public orders.

B. Staffing Update

The Board will be updated on the current staffing situation and review proposal for replacement position.

Sarah Thorsteinson





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- VIII. New Business** Dana Cottrell
- A. President's Report Dana Cottrell
 - B. MLS President's Report Spencer Thomas
 - C. Executive Director's Report Sarah Thorsteinson
 - D. Action Items from May Meeting Sarah Thorsteinson
 - E. Membership Survey Results Sarah Thorsteinson
The Board will review the survey results and determine what should be looked at for 2021 such as new products or areas of focus.
 - F. 2020/2021 Strategic Planning Courtney Peroutka & Sarah Thorsteinson
Review of 2020 Strat Matrix and achievement of goals. Discussion of how the 2021 Strat Planning will go leading up to the meeting date of August 4th.
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- IX. Director Talking Points for July** Dana Cottrell

The Board will choose talking points to discuss with members during the next Month.

- X. Adjournment**

