



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

SAR Board of Directors Meeting Agenda April 15, 2021 8:30-10:30 AM

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 Courtney Peroutka, President

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

III. Public Comment Period

IV. SAR Snapshot Review Mikel Traweek, Membership Director

V. Consent Agenda Courtney Peroutka

1. January Minutes
2. Committee Reports
3. New Members
4. Membership Policy Compliance (review of member situations who missed the Annual Dues Deadlines)

VI. Financials Review

A. February and March SAR and MLS Financials Review Sarah & Lindsay, CPA

VII. Old Business Courtney Peroutka

A. SAR 501 c 3 Charitable Foundation and charitable recommendations

B. REALTOR of The Year/Affiliate of the Year/Distinguished Achievement Award Process

Discussion of revamping the awards nomination process.

VIII. New Business Courtney Peroutka

A. Government Affairs





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Staff will provide an update on the GA Director search, Housing Solutions Work Group, Short term rentals, Insurance Premiums, Blue River Chain Up Station and more.

B. Review of 2021 Strategic Plan

Quarterly Board Discussion of where we are with accomplishing the 2021 Strat Plan.

C. President's Report

Courtney Peroutka

D. MLS President's Report

Jim Schlegel

E. Executive Director Report

Sarah Thorsteinson

IX. Director Talking Points for April

Courtney Peroutka

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

X. Next Board meeting: tentative May 20th

Executive Session. Following the Board meeting, the Board for Directors will go into Executive Session for the purpose of discussing real estate industry changes.

