



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

## SAR Board of Directors Meeting Agenda February 18, 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**

-Butch Elich has asked to speak about Government Affairs

**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

**VI. Financials Review**

- |   |                              |
|---|------------------------------|
| A. Edward Jones Update                    | Mark Nunn                    |
| B. December SAR and MLS Financials Review | Sarah & Lindsay Gremmer, CPA |
| C. 2021 Operating Reserves Review         | Sarah Thorsteinson           |
- 

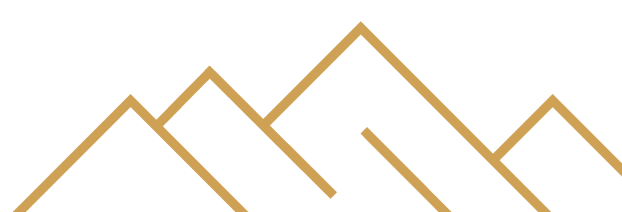
**VII. Old Business** Courtney Peroutka

**A. SAR 501 c 3 Charitable Foundation**

The Board will discuss development of the new SAR Charitable foundation, including approval of legal costs and a foundation name.

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

Discussion of revamping the awards nomination process.





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

**C. 2020 SAR Strategic Plan Review**

Sarah Thorsteinson

Review of the Strat plan and accomplishment of goals, strategies, and objectives.

**VIII. New Business**

Courtney Peroutka

**A. Government Affairs**

Discussion of lock offs as a solution for housing, community survey funded by NAR, and funding of a playground in Dillon Valley.

**B. President's Report**

Courtney Peroutka

**C. MLS President's Report**

Jim Schlegel

**D. Executive Director Report**

Sarah Thorsteinson

-RPAC update, CAST/NWCCOG survey on Mountain migration under COVID.

---

**IX. Director Talking Points for February/March**

Courtney Peroutka

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

**X. Next Board meeting: tentative March 18<sup>th</sup>.**

