

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Agenda**  
**Wednesday, January 27, 2016**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
CALL TO ORDER	President Coste
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	
MEMBERSHIP REPORT	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Evetta Jones will present financial reports
NEW BUSINESS	AAR Spring Meeting - Prescott
UNFINISHED BUSINESS	RESO Update
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted
ANNOUNCEMENTS	<b>The next meeting will be February 24, 2016.</b>
ADJOURNMENT	