

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Agenda**  
**Wednesday, September 30, 2015**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

|                              |   |
|------------------------------|---|
| BOARD MEMBERS PRESENT:       |   |
| BOARD MEMBERS ABSENT:        |   |
| GUESTS:                      |   |
| CALL TO ORDER                | President Karp                                    |
| QUORUM                       |   |
| PRESIDENT'S COMMENTS         |   |
| PREVIOUS MEETING MINUTES     |   |
| MEMBERSHIP REPORT            |   |
| CALL TO GENERAL MEMBERSHIP   |   |
| TREASURER'S REPORT           | Karen Trevino will present financial reports      |
| NEW BUSINESS                 |   |
|                              |   |
|                              |   |
| UNFINISHED BUSINESS          |   |
|                              |   |
|                              |   |
| TASK FORCE/COMMITTEE REPORTS | Douglas Association - Linda Hallsted              |
| ANNOUNCEMENTS                | <b>The next meeting will be October 28, 2015.</b> |
| ADJOURNMENT                  |   |