

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®**, Inc.  
**Board of Directors Agenda**  
**Wednesday, June 24, 2015**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

The Mission of the Southeast Arizona Association of REALTORS® is to work together to provide vision, guidance, education, services and products to our REALTOR® members and Affiliates; to abide by the REALTOR® Code of Ethics; to encourage members to actively serve their communities; and to protect and promote private property rights.

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| BOARD MEMBERS PRESENT:                 |   |
| BOARD MEMBERS ABSENT:                  |   |
| GUESTS:                                |   |
| <b>PLEASE TURN OFF ALL ELECTRONICS</b> |   |
| CALL TO ORDER                          | President Karp  |
| PLEDGE OF ALLEGIANCE                   |   |
| QUORUM                                 |   |
| PRESIDENT'S COMMENTS / INTRODUCTION    |   |
| PREVIOUS MEETING MINUTES               |   |
| MEMBERSHIP REPORT                      |   |
| ROOM RENTAL REPORT                     |   |
| AE WRITTEN REPORT                      |   |
| CALL TO GENERAL MEMBERSHIP             |   |
| TREASURER'S REPORT                     | Karen Trevino will present financial reports  |
| NEW BUSINESS                           |   |
| UNFINISHED BUSINESS                    | Private Property Rights Act - Melissa Clayton<br>Nominating Committee Update  |
| GENERAL COMMUNITY REPORTS              | NRCD & Upper San Pedro Partnership - David Greenberg  |
| TASK FORCE / COMMITTEE REPORTS         | Executive Committee - Robert Karp<br>Finance Committee - Karen Trevino<br>Government Affairs - Melissa Clayton<br>RAPAC - Maria Juvera<br>Professional & Business Development - Jean Giuffrida<br>Affiliate Report - DeeDee Hoelt<br>Public Relations - Katherine Mullen<br>Real Wishes - Patti Miller<br>Core Standards - Cindy Beeman |
| ANNOUNCEMENTS                          | <b>The next meeting will be July 29, 2015.</b>  |
| ADJOURNMENT                            |   |