

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Regular Board of Directors Meeting Agenda
Thursday, August 30, 2018 - 8:30 am
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.

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President-Elect, Robert Zazueta
PLEDGE OF ALLEGIANCE	
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	Included in packet
MEMBERSHIP REPORT	Included in packet
ROOM RENTAL REPORT	Included in packet
AE REPORT	Included in packet
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Joan Wilson will give the Financial Reports
NEW BUSINESS	Approval of Water Letter (David, Melissa, Shari)
	Executive Session:
UNFINISHED BUSINESS	Building/Mortgage/Wells Fargo: Joan will give her listing report.
TASK FORCE / COMMITTEE REPORTS	Executive Committee - None
	Finance Committee - None
	By-Laws Review Committee - None
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta
	Professional & Business Development - Joan Wilson
	Affiliate Report - Ginger Hernandez
	SAMLS - Debby DeRosa
	Public Relations - None
Real Wishes - Linda Broughton	
GENERAL COMMUNITY REPORTS	NRC D & Upper San Pedro Partnership - David Greenberg
ANNOUNCEMENTS	The next meeting will be Sept. 26, 2018 at 8:30 a.m.
ADJOURNMENT	