

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®**, Inc.  
**Regular Board of Directors Meeting Agenda**  
**Wednesday, September 26, 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:	
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
QUORUM	
PRESIDENT'S COMMENTS	Shari Ward:
PREVIOUS MEETING MINUTES	Included in packet
MEMBERSHIP REPORT	Included in packet
ROOM RENTAL REPORT	Included in packet
AE REPORT	Joanne Glaudini
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Joan Wilson will give the Financial Reports
NEW BUSINESS	Financial Packets
	Special Meeting of the Membership
	Executive Session:
UNFINISHED BUSINESS	Building/Mortgage/Wells Fargo: Joan will give her listing report.
	Letter from the Board regarding Water issues.
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Shari Ward
	Finance Committee - Joan Wilson
	By-Laws Review Committee - Shari Ward
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta
	Professional & Business Development - Joan Wilson
	Affiliate Report - Ginger Hernandez.
	SAMLS - Debby DeRosa
	Public Relations -Kathy Murray
Real Wishes - Linda Broughton/Nancy Dwiggin	
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
ANNOUNCEMENTS	<b>The next meeting will be Oct. 31, 2018 at 8:30 a.m.</b>
ADJOURNMENT	