

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday August 22, 2017 – 8:30 AM

THE FOLLOWING OFFICERS AND DIRECTORS WERE IN ATTENDANCE. A QUORUM WAS PRESENT:

Bryan Anderson – President	Amy Johnson - Director
Trisha Reid – President Elect	Justin Larson – Director
Robin Jaeger – 1 st Vice President	Bill Lucas - Director
June Call – Treasurer	Suzanne Meier - Director
Brenda Ciminski – Past President	Carissa Nickols – Director
Linda Cedarblade - Director	

ABSENT: Shelby Teel-Hall, Jason Grimes

ALSO PRESENT: Lisa Warco – Association Executive

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:35 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE July 25th, 2017 MINUTES – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – July, 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS
- VI. PRESIDENT’S REPORT
- VII. AE’S REPORT
- VIII. TREASURER’S REPORT
 - a. Review of July Financials
 - b. **Motioned** to move \$ 50K from NBA account to State Farm account and \$ 25K from BBVA account to State Farm account, **seconded and carried.**
- IX. OLD BUSINESS
 - a. MLS R & R – LBP Disclosure & HOA Addendum Requirements **Motioned to approve, seconded and carried.**
 - Section 2.4
 - Required Documents
 - Properly executed Lead-Based Paint Addendum and Home Owners Associated Addendum will be uploaded into Associated Document prior to listing becoming active.
 - All properties built prior to 1978 that do not contain the Lead-Based Paint Addendum

and all properties located in an Home Owners Association that do not contain the Home Owners Association Addendum in Associated Documents will be fined per the current Rate & Fee Schedule. REO properties are exempt.

- b. **Motioned** to approve, Employee Handbook revisions, **seconded and approved**.
- X. NEW BUSINESS
- a. **Motioned** to override Fall Dinner budget, **seconded and approved**.
 - b. **Motioned** to approved 2x laptop purchases, **seconded and approved**.
 - c. **Motioned** to approve vendor RETS feed requests. **Tabled**.
 - d. **Motioned** to approve member MLS violation/fine waiver, **opposed and carried**.
 - e. **Motioned** to approve special luncheon, **seconded and approved**.
- XI. ADJOURNMENT – The meeting was adjourned at approximately 10:20 AM