



BOARD OF DIRECTORS MEETING

Tuesday, July 13th, 2010 *12:00 p.m.

AGENDA

- I. Call to Order - Establish Quorum
- II. President's Report
- III. Approval of Prior Months Board Meeting Minutes
- IV. Membership and Executive Vice-President's Report
- V. Treasurer's Report - *The President will accept the report without a motion. The Report of the Treasurer is accepted and will be forwarded to the CPA at year's end via the Meeting Minutes.*
- VI. Committee Reports -

Affiliates	Hilary Hopkins
Education	Shirley Lyon
Green	Kat Zarit
Government Affairs	Jerri Walsh
Grievance	David Craig
Professional Standards	Bob Davis
MLS/CCRMLS	Sherry Sim
Program	Kim Maston
Public Relations	Brittany Keatts
Strategic Planning	Greg Astle
- IV. New Business
 - a. Election Committee - Approval Needed
Chris Bath, David Craig, Cindy Logan, Steve Marvin, Pres. Jutta Jacobs
 - b. MLS Committee - Motion to Change Tour Guidelines as follows: Properties on Tour must be held open for the entire prescribed tour hours by the listing agent, another CCRMLS subscriber from the same listing office brokerage, or by an registered assistant registered with the Association office.
 - c. Request from MB Chamber to use Board Room at Association office for monthly Chamber meetings.
 - d. Accounting Fees Review - Request to Change Accountants
- V. Ongoing Business
- VI. Motion to Adjourn Association Meeting

*Our mission is,
"To empower members to attain the highest professional and ethical standards of practice by being the leading source for real estate information, education, materials and services."*

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