

Spanish Peaks MLS Board Meeting

Meeting of the Board of Directors

May 11, 2021 / 11:30 am

ATTENDEES: Kevin McIntosh, Nicole Sudderth, Shannon Rogan, Sharon Sciacca, James Kenton, Deborah Ferrari, Joette Schalla, Sarah Jardis.

AGENDA

Meeting Called to Order at 11:35 By President, Kevin McIntosh

Quorum was Established.

1. Moment of Silence by Kevin McIntosh
2. Pledge of Allegiance by Sharon Sciacca
3. Directors Roll Call by Terry Amalfitano
4. Introduction of Visitors by Kevin McIntosh
5. Action Items

Approval of Minutes James Kenton made the motion Joette Schalla second, motion passed

Action Items:

Terry gave the report on the status of the Spanish Peaks Mls with the Secretary of State. Terry will file a statement of correctio, then we will need to apply for a merger of the two existing entities, fee \$150. Sharon Sciacca made the motion to file for the merger, Shannon Rogan second the motion. Motion passed

Terry gave the financial status and pointed out due to the amount of money the MLS brings in we will need to hire a CPA.

New Membership approval

Michelle Shrout sent 10 error reports regarding the main MLS Photo for Russell Hickey. The Board agreed to abide by the sellers wishes regarding Main MLS photos as long as it's in writing.

Sarah Jardis discussed how to clarify the Board position on commission split wording listed on the MLS. Board decided to table the conversation to a later meeting.

Having multiple listings for the same property. Board agrees to leave the MLS regarding multiple listings for the same property as it stands currently.

Showingly update; They are pulling out of using Spanish Peaks MLS as a pilot program.

Homes.com, Terry brought up her conversation with them regarding charging for them to incorporate into Spanish Peaks MLS. Board agreed to table the conversation.

Financial/Budget Sharon Scicca made the motion, Nicole Suddereth second motion passed.

Mew Member approval Ten new members applying to the MLS. Sharron Scicca made the motion, Nicole Suddereth made the second. Motion passed.

Late fee language will be voted on by email

Spark discussion is dead

CR Class-Terry will look into options for upcoming classes.

Next meeting will potentially be in person, June 8, 2021 11:30 motion made by

No other business was brought before the board for discussion.

Adjournment- Shannon Rogan made the motion to adjourn, Sharon Sciacca seconded the motion.

Next meeting scheduled for June 9th

Meeting adjourned at 1:16