

Record of Proceedings

Regular Meeting of the Spanish Peaks MLS Board of Directors

August 10th, 2021

(This Meeting was Virtual, via GoToMeeting)

President Kevin McIntosh called the meeting to order at 11:35am

Roll Call: Board Members present for the roll call were: Shannon Rogan, Sarah Jardis, Jim Kenton – **Past President**, Sharon Sciacca – **Vice President** and Doug Petersen. Board Members Joette Schalla, Nicole Sudderth and Deborah Ferrari – **Secretary-Treasurer** were absent. A quorum of the Board was present.

ED Terry Amalfitano was also present and recording the meeting.

Pledge of allegiance

Moment of silence

Executive Director Update:

Terry gave the report on the status of the Spanish Peaks MLS, with the MLS being in good shape paperwork-wise and general hours for the ED being down from historical over the last year and a half. Terry advised the Board that she had created a draft ED/Board Calendar. The calendar is designed to help monitor the upcoming events and tasks for the ED and Board over the next few months, since they are busy months of the year for both ED and Board tasks.

Action Items:

Approval of Minutes of Regular Board Meeting of June 8th, 2021:

The approval of the minutes of the June 8th meeting was tabled until the next meeting due to the fact that Deborah has been unable to create the minutes. Terry will create the minutes for the June 8th meeting along with the minutes of the August 10th meeting and they can be voted on at the next regular Board meeting.

Budget/Financials Review:

The President called for any discussion on the most recent financial statements, 07/31/21. None was brought forth by the Board. **Sharon made a motion** that the Financials be approved as presented; the motion was seconded by **Jim**, and **passed unanimously**. Terry is to request the

1 opinion of a CPA regarding an old advisement to the Board that the MLS should try to keep annual
2 revenues under \$50,000.00 for tax reasons.

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4 **New Member Approval**

5 On a motion by **Sharon**, with a **second by Doug**, the Board unanimously approved the new
6 members that had applied since the last meeting.

7 **New members added since June 8th, 2021 include:**

8 Melissah Berger, Independent, American Eagle Properties, Woodland Park, CO

9 Sharon Seymour, Employing Broker, Found It LLC, Littleton, CO

10 Jon Christian, Broker Associate, Capture Colorado, La Veta, CO

11 Bill Louthan, Broker Associate, One Premier Properties, Trinidad, CO

12 Shelly Vincent, Co-Employing Broker, eXp Realty, Englewood, CO

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14 **President's Update and 4th Quarter Deadlines Discussion**

15 Kevin advised the Board that he would be moving out of the state before the end of the year (and
16 the end of his term) and asked the Board to consider if they would prefer he remain on as

17 President through his term, or if they would rather have Sharon take over as President. The Board
18 felt that since the meetings have been virtual, they would appreciate if Kevin would stay on, at least
19 through the next meeting. Sharon offered to fill in if necessary.

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21 **Date for Next Meeting and Virtual/In-Person Discussion:**

22 It was agreed that the next regularly scheduled meeting of the Board shall take place on October
23 12th, 2021 at 11:30, VIRTUALLY.

24

25 **Any other new business to come before the Board:**

26 The Board briefly discussed the tasks to be completed before year-end and that they would use
27 the next meeting to firm up those projects.

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29 As there was no further business to come before the Board, **a motion** was made by **Jim**, with a
30 **second by Sharon**, that the meeting be adjourned. **The motion passed unanimously.** The
31 meeting was adjourned at 12:22 pm.

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33 Minutes Respectfully Submitted by: Terry A. Amalfitano, Executive Director

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37 *A copy of the proceedings of this meeting will be made available to any member of the MLS*
38 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*
39 *81055, or spanishpeaksmis@gmail.com.*