Record of Proceedings

Regular Meeting of the Spanish Peaks MLS Board of Directors

May 6, 2025

(This Meeting was Virtual, via GoogleMeet)

President Nicole Sudderth called the meeting to order at 11:32 am

Roll Call: Board Members present for the roll call were: Nicole Sudderth – **President,** Sharon Sciacca – **Vice President,** Joette Schalla – **Secretary-Treasurer,** Bill Louthan, Shannon Rogan, James Willcox and Cynamin VanLue. Board members Doug Petersen and Jim Kenton were absent. A quorum of the Board was present.

ED Terry Amalfitano was also present virtually.

Pledge of allegiance

Moment of silence

Executive Director Update:

Terry updated the Board regarding continued heavy activity, attributing some of the time incurred over past averages to just the chaotic nature of the industry and the resulting confusion around listing procedures. In addition, much more time than usual has been spent on help desk items.

Action Items:

Approval of Minutes of Regular Board Meetings March 11, 2025:

A motion was made by **Joette**, seconded by **Bill**, that the minutes for the March meeting be approved. **The motion passed unanimously.**

Budget/Financials Review:

The President called for any discussion or questions on the most recent financial statements. As none were heard, **on a motion** by **Bill**, seconded by **Sharon**, the Board voted that the Financials be approved. **The motion passed unanimously.**

Formal Board Approval of New Members:

After a reading of the list of new members by Terry, **a motion was made** by **Sharon**, seconded by **Cynamin**, that the new MLS members be approved. **The motion passed unanimously.**

Rules and Regs Commission Language Discussion:
Nicole updated the Board that she had been seeking a Real Estate Attorney to review our rough draft, so far without finding any that she felt the MLS could afford. She advised the Board that the one person she was familiar with had given her a quote of $3-4,000. Joette offered to email the contact information for 4 RE Attorneys that she uses, and Nicole was happy to accept.

Date and Format for next meeting:
After a brief discussion, the Board determined that the next meeting would be held Virtually, on it's scheduled dated of July 8th. As July is a busy month, it was agreed that Terry would poll the Board the last week of June for Agenda items, and then determine if an electronic meeting would be best if only the basic Action Items.

Any other new business to come before the Board: None at this time.

Any other thoughts and comments from the Board:
Nicole asked if there had been any further comments or complaints around the issue of unlicensed showing contractors, and no one had heard of any. As there was no further business to come before the Board, **a motion** was made by **Sharon**, with a **second** by **Bill**, that the meeting be adjourned. **The motion passed unanimously.** The meeting was adjourned at 11:51 am.

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

A copy of the proceedings of this meeting will be made available to any member of the MLS upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 6062, Saginaw, MI 48608, or spanishpeaksmls@gmail.com.