

#### **REALTORS®**

# Board of Directors Meeting | April 28th, 2023, 8:30 am - 10:00 am

Aspire North Building, Power Island Room (Zoom Access by Request)

Aspire North REALTORS® Mission - we serve our members, thoughtfully conserve our resources and preserve our industry and consumers' access to real property and private property rights in a sustainable way.

## CALL TO ORDER | President Stephanie Koppe

#### PLEDGE OF ALLEGIANCE

#### MOTION TO RATIFY THE AGENDA

### MOTION TO RATIFY CONSENT CALENDAR

- Minutes | Board of Directors Meeting
- Minutes | Affiliate Committee Meeting
- Minutes | Education Committee Meeting
- Minutes | Membership Committee Meeting
- Minutes | MLS Committee Meeting
- Minutes | Public Policy Committee Meeting
- Minutes | RPAC Committee Meeting
- Minutes | Sustainability Committee Meeting
- New Member Approval
- CEO Report
- · Financial Report

## 1st MEMBER COMMENT | 3-minute time limit

Presentation - Meagan Luce, Forms Committee Chair

PRESIDENTS REPORT | Stephanie Koppe - Scam issues, RON/Scam by CSS, town hall meetings

### **UNFINISHED BUSINESS**

- 2023 Meeting Calendar
- Forms Committee Buy/Sell Agreement Action Required
- REALTOR Relief Foundation Update

## **NEW BUSINESS**

- Credit Triggers Matt Hodges
- Credit Card Fees

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER

**ADJOURN MEETING** 





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Reminder: May 26, 2023 Board Meeting @ 8:30am

Closed Session - Board Ratification of Ethics Decision