

# Minutes



Southwest Riverside County Association of REALTORS®, Inc.  
Board of Directors Meeting  
Monday, July 7, 2014  
Association Office - Executive Room

Chairman Walter Wilson called the regularly scheduled meeting of the Board of Directors of the Southwest Riverside County Association of REALTORS®, Inc. to order at 8:31 a.m. The meeting was held in the Executive Room at the Association office in Murrieta

**Call to Order**

Walter Wilson, Howard Dellsite, Linda Hofstatter, Denyse Wilson, Adam Ruiz, Mike Mason, Joe McGowan, Wendy Whitelaw, Lisa Neugebauer, Frank Galante, Debbie Kosum, Terry Ryan, Jim Arnett, Michael Perciful, David Hale & Connie Lynch, CEO. Excused: Gene Wunderlich & Rochelle Wren.

**Attendance**

**A motion was made, seconded and carried to approve the Joint Finance Committee's recommendations as follows:**

**CFO Report**

- **Recommend approval of the Preliminary Financial Reports (with check register) dated May 31, 2014;**
- **Recommend approval of the Bank Balance Report dated May 31, 2014;**
- **Recommend approval to make a second to advertise in the Temecula Valley Players seasonal ad at a 1/2 page for \$225.00;**
- **Recommend approval to donate a gift basket, along with gift cards to the California Association of REALTORS® Expo in Anaheim (not to exceed \$200.00)**

A request was made by the by the Governing Committee to recommend sponsorship to the City San Jacinto 2014 Concerts in the Park. **A motion was made, seconded and carried to support the City of San Jacinto 2014 Concert in the Part at a silver sponsorship level for \$500.00**

**Governing Cmte**

**A motion was made, seconded and carried to approve the Executive Committee's recommendation to elect the following member as the 2015 President-Elect for the Southwest Riverside County Association of REALTORS®: Adam Ruiz**

**2015 President-Elect**

**A motion was made, seconded and carried to approve the consent agenda dated July 7, 2014.**

**Consent Agenda**

Walter Wilson reminded the Board of Directors of the upcoming Annual Installation meeting being held in July at Monteleone Meadows.

**Presidents Report**

Linda Hofstatter reminded the Board of Directors interested in serving as a State Director to provide the CEO with written notice by Tuesday, July 8, 2014. Linda also indicated that there is only (5) five available seats.

**President-Elect Report**

CEO Connie Lynch reported on SRCAR® membership counts, MLS listings & changes comparable report, in addition to N.A.R.'s core standards and other related items.

**CEO Report**

Government Affairs Director Gene Wunderlich provided a written report.

**Government Affairs Report**

**CRMLS Board of Directors**

**CRMLS Operations**

**CRMLS Finance Cmte**

**Next Scheduled Meeting**

**Adjournment**

David Hale, CRMLS Director indicated no report at this time.

Lisa Neugebauer, CRMLS Operations Committee reported on the current issues and resolutions approved by the Operations Committee.

Howard Dellsite, CRMLS Finance Committee reported on the financials.

The next scheduled meeting of the Board of Directors for the Southwest Riverside County Association of REALTORS® will be held on Monday, August 4, 2014 at 8:30 a.m. at Murrieta Association Office.

There being no further business the meeting adjourned at 9:00 a.m.

Respectfully submitted,



Connie Lynch, PMN, ePro  
Chief Executive Officer

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