



Southwest Riverside County Association of REALTORS®
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Minute's

Southwest Riverside County Association of REALTORS®, Inc.
 Board of Directors Meeting
 Monday, May 1, 2017
 Association Office – Executive Room

President Michael Perciful 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

Michael Perciful; Curtis Doss; Adam A. Ruiz; Lisa Neugebauer; Frank Galante; Barbara Baker; Terry Ryan; David Hale; Mike Mason; Rebecca Calloway; Janice Lovendahl; Denyse Wilson; Walter Wilson, GAD; Gene Wunderlich, VPGA; and Connie Lynch, CEO. Excused: Debbie Kosum and Jenna Garza. Committee Chairs: Pauline Woelky and Maryann Sharp.

Attendance

Pauline Woelky, YPN Chair, presented the 2017 YPN budget. A motion was made, seconded and carried to approve the YPN budget, as amended.

Committee Reports

Maryann Sharp, Affiliate Chair gave a verbal report.

A motion was made, seconded and carried to approve the consent agenda dated May 1, 2017, as presented.

Consent Agenda

President Michael Perciful indicated no report at this time

Presidents Report

Vice President Curtis Doss indicated no report at this time.

Vice President Report

CEO, Connie Lynch, reported on SRCAR® membership counts, along with RAF, HAF & Scholarship fundraising totals. A request by C.A.R. Scholarship was presented. A motion was made, seconded and carried to donate \$500.00 to the C.A.R. Education Foundation.

CEO Report

Michael Perciful called the Board of Directors, along with the CEO, into Executive Session. At the conclusion of the Executive Session, the regular session of the Board of Directors meeting was reconvened.

Executive Session

Vice President of Government Affairs, Gene Wunderlich, provided a report.

Government Affairs Report

Government Affairs Director, Walter Wilson, provided a verbal report.

No CRMLS Board of Directors report given.

CRMLS, Inc.

Lisa Neugebauer, CRMLS Finance Committee, no action items.

The next scheduled meeting of the Board of Directors for the Southwest Riverside County Association of REALTORS® will be held on Monday, June 5, 2017 at 8:30 a.m. at the Association office in Murrieta.

Next Scheduled Meeting

There being no further business, the meeting adjourned at 9:23 a.m.

Adjournment

Respectfully submitted,

Connie Lynch, PMN, ePro
 Chief Executive Office

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