



Southwest Riverside County Association of REALTORS®  
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## Minute's

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Southwest Riverside County Association of REALTORS®, Inc.  
 Board of Directors Meeting  
 Monday, June 5, 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 8:35 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; Debbie Kosum; Jenna Garza; Denyse Wilson; Walter Wilson, GAD; Gene Wunderlich, VPGA; and Connie Lynch, CEO. Guest: John Giardinelli, Attorney.

Attendance

John Giardinelli, Esq. gave a verbal report on the newly revised forms, MLS mining, calBRE and Facebook, in addition to legal cases.

Legal Review

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

CFO/Financial Report

- Recommend approval of the Preliminary Financial Reports (with check register) dated February 28, 2017 and March 31, 2017;
- Recommend approval of the Bank Balance Report dated February 28, 2017 and March 31, 2017;
- Recommend approval to sponsor \$675.00 to the Professional Women's Roundtable 8<sup>th</sup> Annual Joan Sparkman Unity Award Event.

The Executive Committee made a request to close at the San Diego Credit Union and transfer the funds.. A motion was made, seconded and a carried to approve the Executive Committee's recommendation to close the San Diego Credit Union and transfer the funds to a four (4) certificate at Goldman Sacks Bank.

Executive Committee

A motion was made, seconded and carried to approve the consent agenda dated June 5, 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.

CEO Report

In addition, the slate of nominees for the 2018 Board of Directors was presented. A motion was made, seconded and carried to approve the recommendation for the 2018 Board of Directors candidates as follows:

- Robert "Roy" McCann, Cann Do Realty
- Adam A. Ruiz, 1<sup>st</sup> Action Real Estate - *Incumbent*
- Lisa Neugebauer, Rancon Real Estate - *Incumbent*
- Catherine Schiffer, Real Estate Places
- Pauline Woelky, Untied Realty Group

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, July 10, 2017, at 8:30 a.m. at the Association office in Murrieta.

Next Scheduled Meeting

There being no further business, the meeting adjourned at 10:32 a.m.

Adjournment

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C. Lynch", written in a cursive style.

Connie Lynch, PMN, ePro  
Chief Executive Office

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