



**ARIZONA**  
*association of*  
**REALTORS®**

**REAL SOLUTIONS. REALTOR® SUCCESS.**

This report is intended to advise AAR State Directors of Executive Committee activities and actions. The structure approved in October 1993 included additional empowerment to the Executive Committee within parameters provided in the strategic plan, approved operating budget and Bylaw/Policy. These actions are presented for your information, except those contained in the 'boxed-in' area below which are actions requiring approval.

## ***ADD-ON REPORT TO THE BOARD OF DIRECTORS***

### **ACTIONS SINCE THE MARCH 2012 MAILING**

1. Approved licencing the AAR forms to DotLoop per the terms listed in the licensing agreement. (DotLoop subsequently signed and then asked to "unsign" the licensing agreement.)
2. Approved authorizing up to \$20,000 from the AAR Operating Reserve to retain Richard Mack to assist in the drafting and filing of an amicus brief on behalf of AAR in support of the plaintiff in Hawk v, PC Village Association Inc., CV2011-00775.
3. Approved motion naming Holly Mabery and Sue Flucke to serve on the NAR Region 11 Nominating Committee.
4. Authorized the video conference updating Conference Rooms 1 and 2 within in the scope of the current Capital Budget. The Communications and Technology Committee will receive and review all final proposals for Conference Room #4 and will forward a recommendation to the Executive Committee for approval no later than July 20<sup>th</sup>.
5. Approved the repurposing of the Operations and Strategic Initiatives, National Meetings: Dues and Commitments Program Budgets by \$7,790 to be designated for candidate independent expenditure campaigns.
6. Approved the repurposing of \$49,640 from the Legislative and Political Affairs Committee budget for candidate independent expenditure campaigns:
7. Approved the repurposing of \$940 from the Legislative and Political Affairs Committee budget for candidate independent expenditure campaigns.
8. Approved the adoption of the following forms: Application for Occupancy, Move-in/Move-out Condition Checklist, Notice To Terminate Lease Agreement Due To Material Noncompliance, Notice To Terminate Lease Agreement Due To Material Noncompliance Affecting Health And Safety, Notice To Immediately Terminate Lease Agreement Due To Material And Irreparable Noncompliance,

and Notice Of Intention To Terminate Lease Agreement Due To Nonpayment Of Rent. Forms to be released August 1, 2012

9. Approved the addition of the following language to the Arizona Association of REALTORS® Residential Seller's Property Disclosure Statement: Add line 4: "Does the property include any leased land? \_\_\_ Yes \_\_\_ No". Revised form to be available August 1, 2012.
10. Adopted nine (9) hearing panel decisions with 16 respondents.
11. Approved the adoption of the Arizona Association of REALTORS Professional Standards Policies revisions as approved by the NATIONAL ASSOCIATION OF REALTORS® in May 2012.
12. Approved and directed AAR staff to adhere to AAR Professional Standards policies as approved by the NATIONAL ASSOCIATION OF REALTORS® in May, 2012.
13. Approved adding the following language to the AAR Professional Standards Policies: **Confidentiality:** The allegations, findings, and decisions rendered in (arbitration/ethics) hearings are confidential and should not be reported, published or discussed by any Association, any member of a tribunal, or any party under any circumstances except those established in the *Code of Ethics and Arbitration Manual* of the National Association as from time to time amended.
14. Authorized the tenant deposit payment of \$4,162.49 to Christy Santos to refund the security deposit due to lease expiration and \$1,800 to Kasten Long for its commission owed from the AAR Capital Reserve.