

March 12, 2021

Dear Arizona REALTORS® Directors:

The Arizona REALTORS® Board of Directors meeting will be held on Wednesday, March 31, 2021 via Zoom. The meeting will be preceded by the Regional Caucuses beginning at 1:00 p.m. The Board of Directors meeting will begin at 2:00 p.m. I strongly urge you to attend the Regional Caucuses, during which there is an opportunity for more informal discussions on current issues.

The major items of business during the March meeting will be the election of year 2022 Arizona REALTORS® officers, the Executive Committee Report, and information on the 2020 financial audit. There are only two opportunities for the directors to meet annually so it is important that we make use of this time to discuss real estate industry issues and/or trends with which you believe the association should consider for future action.

Agenda and Meeting Materials: I am enclosing the current agenda for the directors meeting. Meeting materials will be available on the Board of Directors webpage at: https://www.aaronline.com/2021-board-of-directors-resource-page/ (password: BOD2021) for review prior to the meeting. If you would prefer to have the printed materials sent to you, please contact Christina at christinasmalls@aaronline.com. The materials will be available by March 15th along with an easily printable PDF version of all the materials.

Director Orientation Materials: On January 19th you were sent:

- Arizona REALTORS® Board of Directors Position Description
- Arizona REALTORS® Board of Directors Orientation (PowerPoint)
- NAR Video "Fiduciary Duties Owed by Directors of Associations
- FAQs on Serving the Arizona REALTORS® as an Officer or Director.
- Arizona REALTORS® Governing Documents
- Board of Directors Roster the <u>2021 Board of Directors Members</u>

Please review the orientation materials prior to our meeting. All of this information and more is available on the Leadership and Volunteers page of the Arizona REALTORS® website: https://www.aaronline.com/about-us/leadership-and-volunteers

Please contact us: If you have any questions or concerns regarding the information in this letter, or at any time during the year, please do not hesitate to contact Chief Executive Officer Michelle Lind at MichelleLind@aaronline.com or me at janleightonaz@gmail.com.

I look forward to seeing you at the Arizona REALTOR® Board of Directors meeting!

Very truly yours,

Jan Leighton

2021 Arizona REALTORS® President