



EXECUTIVE COMMITTEE MEETING
June 4, 2021 ~ 10:00 a.m.
AAR Building/Zoom Virtual Meeting ~ Arizona

AGENDA

- I. CALL TO ORDER – President Jan Leighton**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President Jan Leighton**
 - a. Approval of Meeting Minutes for March 30, 2021 (**attachment 01**)
 - b. Updated Arizona REALTORS® Calendar of Events (**attachment 02**)
 - c. NAR and Region XI Update
- IV. TREASURER’S REPORT – Treasurer Shelley Ostrowski**
 - a. 2021 Year-to-Date Financials (**attachment 03**)
 - b. 2021 Capital Budget Update (**attachment 04**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (**attachment 05**)
 - a. CEO Update – Michelle Lind, CEO
 - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Professional & Business Development (PBD) – Mandy Neat (**attachment 06**)
 - b. Business Technology & Communications (BTC) – Gunner Mitchell (**attachment 07**)
 - c. Risk Management (RMC) – Laurie McDonnell (**attachment 08**)
 - 1. Executive Session – Ethics Decisions
 - 2. Vacant Land/Lot SPDS Revision – **MOTION** (**attachment 09**)
 - 3. H.O.A. Addendum Revision – **MOTION** (**attachment 10**)
 - d. Legislative & Political Affairs (LPA) – Duane Washkowiak (**attachment 11**)
 - 1. RAPAC and Issue Mobilization Fund Updates (**attachment 12**)
- VII. REGION VICE PRESIDENTS’ REPORTS**
 - a. Region 1 – Phil Annett
 - b. Region 2 – Dena Greenawalt
 - c. Region 3 – James Adams
 - d. Region 4 – Deb Fisher
 - e. Region 5 – Annie Barmore
 - f. AE Representative – Roger Nelson

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- a. Approve Funding for NAR Treasurer Candidate Craig Sanford – **MOTION (attachment 13)**
- b. Arizona REALTORS® Contribution to the NATIONAL ASSOCIATION OF REALTORS® REALTOR® Relief Foundation – **MOTION (attachment 14)**
- c. **Upcoming Meetings:**

Friday, September 3, 2021 at the Arizona REALTORS® Building
2022 ExCom Orientation – 10:00 a.m.
2022 Budget Meeting – 1:00 p.m.

Wednesday, October 13, 2021 at Embassy Suites by Hilton Phoenix/Scottsdale
2021 ExCom Meeting

X. ADJOURN