

ARIZONA REALTORS®

EXECUTIVE COMMITTEE MEETING

June 4, 2021

Arizona REALTORS® Building - Phoenix, Arizona

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 10:06 a.m. by President Leighton. A quorum was present.

Present

Jan Leighton	Eric Gibbs	Gary Nelson
Shelley Ostrowski	Mary Roberts	Dena Greenawalt
Mandy Neat	Gunner Mitchell	Laurie McDonnell
Duane Washkowiak	Roger Nelson	

Zoom

Phil Annett

Absent

James Adams	Deb Fisher	Annie Barmore
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Guests:

Sindy Ready

Staff

Michelle Lind	Christina Smalls	Monica Schulik
Nikki Salgat	Matthew Contorelli	Barb Freestone
Dan Pemberton		

PRESIDENT'S REPORT – President Leighton

Approval of Meeting Minutes – The minutes from the March 30, 2021 meeting were approved as delivered.

Updated Arizona REALTORS® Calendar of Events – President Leighton gave an update on the upcoming events and meetings.

NAR and Region XI Update – President Leighton gave an overview of the NAR REALTOR® Party virtual meetings in May.

TREASURER'S REPORT – Shelley Ostrowski

2021 Year-to-Date Financials and Capital Budget Update – Treasurer Ostrowski gave an update on the Year-to-Date Financials and Capital Budget.

CHIEF EXECUTIVE OFFICER'S REPORT – Michelle Lind

CEO Update – CEO Michelle Lind gave an update on the Operations and Strategic Initiatives area.

Legal Update – Associate Counsel Nikki Salgat gave an update on current legal issues being monitored by the association.

PRIMARY COMMITTEE REPORTS

Professional and Business Development – Chair Mandy Neat gave an update on the PBD area's activities year-to-date.

Business Technology & Communications – Chair Gunner Mitchell gave an update on the progress of the BS&T area's year-to-date activities.

Risk Management -

In Executive session: Adoption of Hearing Panel Decisions – Eleven (11) hearing panel decisions were adopted as submitted.

Chair Laurie McDonnell gave an update on the Risk Management Committee's activities year-to-date.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE FOR RELEASE ON OR ABOUT OCTOBER 1, 2021, THE REVISED H.O.A. CONDOMINIUM/PLANNED COMMUNITY ADDENDUM.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE FOR RELEASE ON OR ABOUT OCTOBER 1, 2021, THE REVISED VACANT LAND/LOT SELLER'S PROPERTY DISCLOSURE STATEMENT.

Legislative and Political Affairs – Chair Duane Washkowiak gave an update on the year-to-date activities of the LPA area.

REGION VICE PRESIDENTS' REPORTS

Region 1 – Vice President Phil Annett gave an update on the region activities.

Region 2 – Vice President Dena Greenawalt gave an update on the region activities.

Region 3 – Vice President James Adams was unable to attend, an update was not given.

Region 4 – Vice President Deb Fisher was unable to attend, President Leighton read the region update.

Region 5 – Vice President Annie Barmore was unable to attend, President Leighton read the region update.

AE Representative – Association Executive Representative Roger Nelson provided a brief report.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE A CONTRIBUTION TO THE NAR REALTORS® RELIEF FOUNDATION IN THE AMOUNT OF \$100,000 FROM OPERATING RESERVES.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE AN ALLOCATION OF \$8,500 FROM OPERATING RESERVE FOR A FULL-PAGE AD IN THE 2021 ARIZONA CARDINALS YEARBOOK.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE AFFIRMING THE ENDORSEMENT OF CRAIG SANFORD AS A CANDIDATE FOR 2023-2024 NAR TREASURER AND APPROVING UP TO \$150,000 FROM OPERATING RESERVES FOR HIS CAMPAIGN ASSISTANCE PURSUANT TO THE ARIZONA REALTORS® BYLAWS AND POLICIES.

Upcoming Meetings –

2022 Executive Committee Orientation and Budget Meeting will be held at 10:00 a.m. on Friday, September 3, 2021 at the Scottsdale Plaza Resort.

2021 Executive Committee Meeting will be held on Wednesday, October 13, 2021 at the Embassy Suites by Hilton Phoenix/Scottsdale in conjunction with the Leadership Conference.

ADJOURN

There being no further business, the meeting was adjourned at 1:00 p.m.

K. Michelle Lind, Recording Secretary

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**On September 8, 2021 an email vote was sent to the Executive Committee for the following motion:**

**MOTION:  
TO APPROVE FOR RELEASE, ON OR ABOUT OCTOBER 1, 2021, THE ATTACHED REVISED MULTIPLE COUNTER OFFER FORM.**

**On September 13, 2021 there was a unanimous vote to approve the motion.**