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This report is intended to advise Arizona REALTORS® Board of Directors of the Executive Committee’s 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 Bylaws/Policies. 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 Taken During The October 13, 2021 Executive Committee Meeting

1. Approved **19** ethics decisions.
 2. Approved for release on or about February 1, 2022, the revised Commercial Property Owner’s Association Addendum.
 3. Approved the allocation of \$25,000 from the Arizona REALTORS® Operating Reserve to the Arizona REALTORS® Disaster Assistance Foundation.
 4. Approved the allocation of up to \$25,000 from the Arizona REALTORS® Operating Reserve for on-site security at the Arizona REALTORS® building for 2021 and 2022.
 5. Authorized the CEO to enter into the non-binding memorandum to establish the ASU-Arizona REALTORS® Association mentoring program.
 6. **The 2021 Executive Committee voted to postpone the recommendation of the following motion:**
To recommend amending the Arizona REALTORS® Bylaws at Article VI, Section 2 to provide for two (2) quota directors per local association and Article VI, Section 3 to revise the composition of non-quota directors as set forth in the attached document.
7. **TO RECOMMEND APPROVAL OF THE PROPOSED SUBSTANTIVE CHANGES TO THE 2022 – 2023 LEGISLATIVE PROGRAM POLICY POSITIONS.**