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Board of Director Meeting Minutes

Tuesday, Sept.12, 2023

A quorum having been established; President Kristen Bilotta convened the Board of Directors meeting at 9:00am
 Secretary Robert Ferrigno recorded the minutes.

Officers/Directors Present:

Member's Name	Present (P) or Absent (A)
Maura Alarcon	Z
Lisa Barstow	P
Kristen Bilotta	P
Jessamyn Davila	Z
Ethel Doll	P
Robert Ferrigno	Z
Georgianna Fischer	Z
Frost Krist	Z
Brenda Milhomme	P
Peter Leeds	P
Noreen Philbin	P
Sara Ritchie	P
James Rogers	Z
Nancy Thurnauer	Z
Arek Wtulich	A

Staff Present: Audrey Angelo (Association Executive)

Minutes accepted approved as read

LEGAL UPDATE: new smoke detector,CO law takes effect Oct. 1st,get rid of \$250 credit at closing afdavit to be signed at closing

TREASURER'S REPORT Balance sheet looks good investments all set up

PROGRAMS COMMITTEE REPORT: CTR NAR Riding with the brand went well May 15,good presentation RPAC important for our industry

EDUCATION COMMITTEE REPORT: CE classes underway, good attendance, good venue,plans to start up P & P pre licensure, and broker's P & P soon as well

MEMBERSHIP/SOCIAL MEDIA COMMITTEE REPORT Fill the freezer coming up Thursday, event, some events getting planned as usual, Christmas party and Installation in December.

DIVERSITY COMMITTEE: continue as planned

GOV'T AFFAIRS: plan to call on members important issues coming up, raising RPAC funds, important issues

BUILDING & MAINTENANCE COMMITTEE REPORT: apartment upstairs coming along, with new washer dryer installed, and renter found and moved in already

FINANCE/BUDGET COMMITTEE REPORT: Investmens going forward all looks good at moment

OLD BUSINESS: Realtor of year

NEW BUSINESS: next board meeting on Oct 31, due to staff and president going to conference

Adjourn 9:37AM