



NYSAR Real Estate Services Meeting Minutes

Tuesday, September 15, 2020

Virtual Zoom Meeting

Starting time: 10:00 a.m.

Linda Lugo
Chair

Marie Bettini
Vice Chair

Dan Hartnett
Secretary/Treasurer

The meeting was called to order and the board approved the prior minutes.

The 2019 audited report was accepted.

The board was presented with a report on current affinity programs and the obligations of NYSAR under such programs.

The board reviewed the August 31, 2020 financial statements.

The board approved the 2021 Budget as proposed.

The board elected Linda Lugo 2021 Chair, Marie Bettini 2021 Vice Chair, and Dan Hartnett 2021 Secretary/Treasurer.

A resolution was made to approve the official acts of the officers, directors and designated representatives of the Corporation since the last meeting.

With no other business, the meeting was adjourned.

Dated: Tuesday, September 15, 2020

Duncan R MacKenzie, Chief Executive Officer