



NYSAR Real Estate Services Meeting Minutes

Tuesday, February 9, 2021

Virtual Zoom Meeting

Starting time: 3:00 p.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 board was presented with a report on current affinity programs and the obligations of NYSAR under such programs and current financial statements.

The board voted to discontinue the JSJD Media affinity program.

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

A resolution was made to approve M&T Bank as the depository.

With no other business, the meeting was adjourned.

Dated: Tuesday, February 9, 2021

Duncan R MacKenzie, Chief Executive Officer