



## **NYSAR Real Estate Services Meeting Minutes**

Tuesday, October 5, 2021

Virtual Zoom Meeting

Starting time: 2:00 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 reviewed the Independent Auditor's report and approved the proposed 2022 budget.

The board was presented with a report on current affinity programs and current financial statements for the period of January 1 to August 31, 2021.

The board elected its 2022 officers as follows: Chairperson-Linda Lugo; Vice Chairperson-Dan Hartnett; Secretary/Treasurer-Leah Caro

The board heard a presentation and voted to approve All One Health as an affinity partner

A motion was approved to make M&T Bank the depository until the next meeting.

A resolution was made to approve the official acts of the officers, directors and designated representatives of the Corporation since the February 9, 2021 meeting.

A resolution was made that a special annual meeting of the shareholders and directors of NYSAR Real Estate Services, Inc. be called for September/October 2022

With no other business, the meeting was adjourned.