



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

Monday, September 19, 2022

Virtual Zoom Meeting

Starting time: 2:00 p.m.

**Linda Lugo**  
**Chair**

**Dan Hartnett**  
**Vice Chair**

**Leah Caro**  
**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 end affinity partnerships with numerous partners due to a lack of revenue.

The board approved the budget with reductions in the amount given to foundations and NAR PAF.

The board voted to elect its officers for 2023.

Dan Hartnett, Chair

Jennifer Vucetic, Vice Chair

Linda Page, 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.

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

A resolution was made for a special meeting of the shareholders and directors of NYSAR Real Estate Services, Inc. be called for September/October 2023.

With no other business, the meeting was adjourned.

Dated: Monday, September 19, 2022

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Duncan R MacKenzie, Chief Executive Officer