



Martha's Vineyard MLS Board of Directors Meeting Agenda

DATE: Mon December 14th, 2020
TIME: 10:30am - 12:00pm EST
LOCATION: <https://zoom.us/j/91308000088>
GROUPS: Martha's Vineyard MLS Board of Directors
REMOTE: <https://zoom.us/j/91308000088>

I. Call to Order

II. Approval of Minutes

5 mins

- A. **MOTION: To approve the November 20th, 2020 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes.**

[11_20_2020 BOD_Minutes.pdf](#)

III. Reports

30 mins

A. **Member Count**

[MVMLS Member Report November.pdf](#)

B. **Market Share**

[Market Share 2020.pdf](#)

C. **2021 Budget**

[MVMLS Budget Approved 2021.pdf](#)

1. Homesnap

Homesnap will be charging \$0.50 per member per month for the next year. The price increases to \$1 per member per month after a year.

D. **YTD MLS Errors**

DANIELLE SMITH

65 Errors Resolved between May 1 to December 1.

[MVMLS Resolved Errors 2020 YTD.pdf](#)

IV. **Active w/ Contingency Status**

25 mins

A. **Current Options to Discuss**

DANIELLE SMITH
MARCIA STIRLING

Appraisal, Attorney Review, Due Diligence, Financing, Home Sale, Inspection, Pending P&S, Permitting, Third Party Approval.

V. **Open Seat Appointment**

30 mins

A. **Katie Dawson, Donnelly + Co.**

B. **Cheri Mason, LandVest**

VI. **Adjourn**



**The Martha's Vineyard Multiple Listing Service, Inc.
Board of Directors Meeting Minutes
December 14th, 2020**

CALL TO ORDER

A meeting of the Martha's Vineyard Multiple Listing Service, Inc., Board of Directors was convened by Courtney Marek, President, on Monday, December 14th, 2020 10:30 a.m. via a virtual meeting. A quorum was present, and the following actions were taken.

MVMLS BOARD

| | |
|-----------------|----------------------|
| Alyssa Dubin | Peter Fyler (absent) |
| Sean Federowicz | Courtney Marek |
| James Feiner | |

PROFESSIONAL STAFF

| | |
|----------------|-----------------|
| Ryan Castle | Marcia Stirling |
| Danielle Smith | |

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|------|------------------------------------|---------------|--|
| I. | APPROVAL OF MINUTES | MOTION: | Made by A. Dubin, seconded and carried to approve the November 20th, 2020 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes. |
| II. | REPORTS | MOTION: | Made by A. Dubin seconded and carried to approve the Reports as prepared with the following amendments: |
| | | AMENDMENT I: | Continue Homesnap subscription through 2021 and reevaluate at end of year. |
| | | AMENDMENT II: | Remove Estimated Selling Date from Detail Reports. |
| III. | ACTIVE W/ CONTINGENCY STATUS | MOTION: | Made by A. Dubin to keep the current status options as is. |
| IV. | OPEN SEATS | MOTION: | Made by A. Dubin to proceed with the electronic election process as outlined in the MVMLS Bylaws, following confirmation of interest from the interested candidates. |
| V. | ADJOURN | MOTION: | Made by S. Federowicz to adjourn the meeting at 11:26am. |