



**The Martha's Vineyard Multiple Listing Service, Inc.
Board of Directors Meeting Minutes
March 2, 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 February 3, 2020 10:30 a.m. at 1 N Water St, Edgartown, MA. A quorum was present, and the following actions were taken.

MVMLS BOARD

Alyssa Dubin	Peter Fyler
Sean Federowicz	Courtney Marek
James Feiner	

PROFESSIONAL STAFF

Ryan Castle	Marcia Stirling (phone)
Danielle Smith	

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| I. | APPROVAL OF MINUTES | MOTION: | Made by S. Federowicz, seconded and carried to approve the February 3, 2020 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes. |
| II. | CLEAR COOPERATION & COMING SOON STATUS | MOTION: | Made by A. Dubin, seconded and carried to approve the draft Clear Cooperation Policy and Coming Soon Status as amended. |
| | | AMENDMENT I: | To remove the motion that listings in a Coming Soon status cannot be shown to consumers prior to active marketing and approve the motion to allow showings of listings in a Coming Soon status to licensed real estate professionals and consumers prior to active marketing. |
| III. | ADJOURN | | Made by A. Dubin to adjourn the meeting at 12:10 pm. |

MVMLS BOD Minutes

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MVMLS Board of Directors Agenda

10:30 a.m., Monday, March 2, 2020

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| I. Call to Order | 10:30 am |
| II. Approval of Minutes | 10:30 am to 10:35 am |
| a. MOTION: To approve the February 3 rd , 2020 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes. | |
| III. Coming Soon Status/Clear Cooperation Policy | 10:35 am to 11:00 am |
| IV. Tour Organization | 11:00 am to 11:15 am |
| V. FloPlan Demo | 11:15 am to 11:25 am |
| VI. Realtor.com Event | 11:25 am to 11:45 am |
| VII. Adjourn | 11:45 am |