

**STATE BAR REAL PROPERTY SECTION
EXECUTIVE COMMITTEE MEETING**

**AGENDA
April 21, 2009**

Location: Marquis & Aurbach (Las Vegas) / Jones Vargas (Reno) (and by teleconference)

Roll Call and establish quorum and minute keeper

- 1. Review and approve Minutes of March 17 meeting (All members)**
- 2. Update on Legislative Proposals / Contacts (Karen Dennison)**
 - a. SB 261**
 - b. SB 172**
 - c. AB 149**
 - d. SB 338**
 - e. HOA Directors Liability**
 - f. Other Bills**
- 3. Annual Meeting CLE (Mary Drury / Michael Buckley)**
- 4. Annual Meeting – Section Meeting**
 - a. Notice 30 days in advance**
 - b. Agenda**
 - c. Election of Officers (First Group of EC Members' Terms Expire 2010)**
 - 1. Chairperson**
 - 2. Vice Chair**
 - 3. Secretary**
 - 4. Treasurer**
 - 5. Others ?**

5. July CLE Update (Mary Drury)
6. Current Matters of Interest to Section Members (i.e., Committee Members should bring to attention of Committee recent decisions, laws, news (e.g., foreclosures, lawsuits, actions by governmental agencies, etc.), etc. (All members)
7. ABA Task Force Recommendation
8. Subcommittee Reports (Members/Meetings/Legislative Proposals):
 - Land Use: Pierre Hascheff
 - Natural Resources: Craig Howard.
 - Common Interest Communities: Karen Dennison and Michael Buckley
 - Real Estate Finance: Doug Flowers
 - Commercial Leasing: Matt Watson:
 - General Real Estate: Mary Drury
 - Professionalism – DeArmond Sharp
9. Set date time, agenda items for next meeting (May 19).