STATE BAR REAL PROPERTY SECTION

EXECUTIVE COMMITTEE MEETING

AGENDA October 16, 2012

Location: Teleconference

Roll Call and establish quorum and minute keeper.

- 1. Review and approve Minutes of September 18, 2012 meetings (All members).
- 2. Treasurer's Report (DeArmond Sharp): (a) 2013 Budget due 10/22/12.
- 3. CLE Programs: (a) Feedback on Mike Rubin Seminar; (b) Future Programs in North; (c) 2013 Annual Meeting suggestions (RFP due 11/5/12).
- 4. Listserve Status.
- 5. Real Property Section Proposed Legislation: (a) Revised SB 402; (b) CIC Proposals; (c) Legislative Committee Board of Governors meeting is 10/24/12; (d) AB 284 Working Group
- 6. Current Matters of Interest to Section Members (i.e., Committee Members should bring to attention of Committee, including new or previously overlooked statutes or regulations, recent decisions, laws, news (e.g., foreclosures, lawsuits, actions by governmental agencies, etc.), etc. (All members).
 - Edelstein v. Bank of NY Mellon 128 Nev Adv. Op. No. 48 (9/27/12)
- 7. Committee Reports (Members/Meetings/Legislative Proposals):
 - a. Land Use: Pierre Hascheff
 - b. Natural Resources: Craig Howard
 - c. Common Interest Communities: Karen Dennison and Michael Buckley
 - d. Real Estate Finance: Doug Flowers (including Opinions)
 - e. Commercial Leasing: Matt Watson
 - f. General Real Estate: Mary Drury
 - g. Professionalism DeArmond Sharp
 - h. Legislation Karen Dennison
- 8. Set date time, agenda items for next meeting (November 20, 2012).

Upcoming Date / Events

•	Oct. 16	Executive Committee Meeting
•	Oct. 24	Board of Governors Meeting (2013 legislation)
•	Nov. 5	RFP 2013 Annual Meeting Deadline
•	Nov. 20	Executive Committee Meeting
•	Feb. 2013	Legislature Meet & Greet
•	July 25 – 27	Annual Meeting in South Lake Tahoe