

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

**AGENDA
August 16, 2012**

Location: Teleconference

Roll Call and establish quorum and minute keeper

1. Review and approve Minutes of June 21, 2012 meetings (All members).
2. Treasurer's Report (DeArmond Sharp).
3. CLE Programs: (a) Report on Annual Meeting; (b) Update on Mike Rubin Seminar; (c) Future Programs – North; 2013 Annual Meeting.
4. Listserve Status.
5. Real Property Section Proposed Legislation: (a) Revised SB 402; (b) Legislative Committee.
6. Follow up on Section articles on Supreme Court Opinions. Discussion about providing assistance in drafting legislation, aiding legislators during the 2013 Session (Meet and Greet – Feb. 2013).
7. 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).
8. 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
9. Set date time, agenda items for next meeting (September 20, 2012) and Annual Meeting (August 16, 2012).