

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

**AGENDA  
January 15, 2013**

Location: Teleconference

Roll Call and establish quorum and minute keeper.

1. Review and approve Minutes of November 20, 2012 meetings (All members).
2. Election of Officers: Chairperson, Vice Chair, Secretary and Treasurer.
3. Annual Review: At least annually, the Executive Committee shall “review the mission and goals, objections and priorities of the Executive Committee and make recommendations for change, if any, to the General Membership.” Bylaws, Article V, Section 6.A. \*\* (M. Buckley)
4. Bylaw Amendment Discussion. (M. Watson)
5. Treasurer's Report (D. Sharp).
6. State Bar 2013 Annual Meeting Interested in RPS’s Request For Proposals submitted: (a) Seven Deadly Business Sins; (b) Starting Out On Your Own; (c) Legislative & Case Law Update. (All)
7. Listserve Status. (M Buckley)
8. Legislative Reception (K. Dennison)
9. Real Property Section Proposed Legislation. (K. Dennison)
10. 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

## Upcoming Date / Events

### **2013**

- Jan. 15 Executive Committee Meeting
- Feb. 20 Legislature Meet & Greet
- July 25 – 27 Annual Meeting in South Lake Tahoe