

NARPM Southern Arizona Board of Directors Meeting
May 14, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

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| Attendance: | Char DuFresne | Ken Fredrick |
| | Colleen Kessler | Linda Seeley |
| | Antionette Alvarez | Sylvia White |
| | Steve Schultz | |

1. Meeting called to order at 3:35pm by President - Char DuFresne.
2. Minutes from April 9, 2014 Board Meeting Approved.
3. Linda reported account Balance is \$15,911.72.

Action Item Open: Char will contact CAI and investigate the possibility of NARPM being an affiliate member.

Action Item Open: Susan will investigate forming a Davis Monthan AFB Task Force to work on keeping the base open.

Action Item Open: Linda will discuss with Christine Sanchez of TAR the process and benefits of becoming a TAR Affiliate.

4. The May 14 Chapter Meeting at the Elks Lodge will include Carolyn Goldschmidt giving the HOA Legislative update. Habitat for Humanity will give a short presentation. Tech tips will be provided by Martin Insurance and LaCholla Landscaping. Jesus will discuss the Fair Housing Class scheduled for June 18. Sylvia will discuss the designation requirements and benefits. Colleen will cover NARPM Code of Ethics.

5. Char forwarded the Property Management concerns to COT Water for the NARPM Task Force. We are waiting for their response with a date to meet.

6. Chapter website needs updating. Antionette will forward Wayne Black the chapter meeting flyer and ask him to update the site.

7. June 18 Fair Housing Class will be given by Cheri Horbacz at TAR from 1-4pm. Ken will solicit vendors to sponsor refreshments.

8. NARPM Ethics class needed for member requirement every 4yrs. Mike Mumford is a certified NARPM instructor to give this class.

Action Item Open: Steve will check Mike's schedule for August 2014 to possibly arrange this class in Tucson.

Next NARPM So AZ Chapter Meeting May 21, 2014, 11:30am at the Elks Lodge,
1800 N Oracle Rd, Tucson AZ

Next NARPM So AZ Board Meeting Wednesday June 11, 2014, 3:30pm at Copper Rose
Realty, 6601 E 22nd Street, Tucson AZ

Adjourned 4:45pm

Respectfully Submitted: Colleen Kessler, Secretary