

**AGENDA**

- I Call to Order and Pledge of Allegiance . . . . . Alan Lovitt
- II Introductions. . . . . Alan Lovitt
- III Notified Absences . . . . . Terry Storm, CEO
- IV Consent Agenda . . . . . Alan Lovitt
  - A Meeting Minutes September 2005
  - B Approval of those applicants through October 25, 2005 contingent upon each applicant taking their appropriate Ethics and Orientation classes.
  - C Financial reports for PPAR and the 430 fund for the period ending September 2005 to be filed for audit.
- V Information Agenda
  - A Dashboard and Monitoring Report
  - B Correspondence
- VI RSC Report . . . . . Gary Beres
- VII Committee Motions:
  - Lori VanDerWege Gary Eisenbraun Lisa Malnate Jay Gupta Randy Reynolds
- VIII C.A.R./N.A.R. Reports:
  - Rosalinda Chaney Alan Lovitt Lori VanDerWege Bob Cope Doug Barber
  - Wynne Palermo Randy Reynolds
- IX Legal Counsel's Report . . . . . Tyler Kraemer
- X Staff Report . . . . . Terry Storm, CEO
  - A Association Model Questionnaire
  - B Staff Recognition-10 years of service: Verna Barnes and David Bills
  - C Confidentiality Agreement
- XI Governance . . . . . Alan Lovitt
- XII Ends . . . . . Alan Lovitt
- XII Announcements . . . . . Alan Lovitt
  - A RSC Board of Directors, Monday, November 21 , 8:30 a.m., PPAR
  - B PPAR Board of Directors, Tuesday, November 22, 1:30 p.m., PPAR
- XIV Adjourn . . . . . Alan Lovitt

RSC Shareholder Meeting immediately following this meeting

PPAR Board of Directors  
September 22, 2005, Garden of the Gods Visitors Center

## **MINUTES**

**DIRECTORS:** Randy Reynolds, Rosalinda Chaney, Bob Cope, Gary Eisenbraun, Joel Gazibara, Steve Glisan, Jay Gupta, Rob Henderson, Alan Lovitt, Skip Howes, Judy Music, Wynne Palermo

**STAFF:** Terry Storm, Clarissa Arellano, Lynn Damewood, Shirley Sanden, Anne Marie Smith, Robin Waller

**GUESTS:** Gary Beres, Judy Carty, Tyler Kraemer

**ABSENT:** Lisa Malnate, Todd McLain, Lori VanDerWege

Meeting Called to Order: 1:35 p.m.

**MOTION:** To approve the consent agenda which consists of the Board of Director minutes from August 2005, approval of applicants through September 22, 2005 contingent upon each applicant taking their appropriate Ethics and Orientation classes, and financial reports for PPAR and the 430 fund for the period ending August 2005 to be filed for audit.

Motion Carried

Representative Mary Ellen McNally received a RIPAC check for School District #11.

**MOTION:** To add a link on the website on referendums C & D and to do a mail out to REALTORS® on the local and state impact.

Motion Carried

**MOTION:** That the Chairman of the Board send a letter of support to name the City Judicial Building addition after Terry Harris.

Motion Carried

**MOTION:** To change the travel per diem from \$50 to \$80 per day to coincide with NAR's policy.

Motion Carried

**MOTION:** To approve a \$10,000 donation to NAR's Hurricane Katrina Disaster Relief Fund.

Motion Carried

**MOTION:** To pledge a \$30,000 contribution over 3 years to the Pikes Peak Center, through the Quality Community Group if possible. (\$10,000 for the next three years- 2005, 2006, 2007).

Motion Carried

**MOTION:** To approve the leadership line up for 2005/2006 as presented.

Motion Carried

Next Meeting: Tuesday, October 25, 2005 at PPAR beginning at 1:30 p.m.

Adjourned: 3:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Terry Storm". The signature is written in dark ink and is positioned above the typed name.

Terry Storm  
CEO