

AGENDA
RESIDENTIAL REAL ESTATE COUNCIL
FINANCE COMMITTEE
SUNDAY NOVEMBER 12, 2023
2:30 P.M. – 3:30 P.M.
HYATT REGENCY ORANGE COUNTY, ANAHEIM CA

Chairperson; First Vice President: Vivian Macias, CRS – Hialeah, Florida

President: Tricia Nekota, CRS – Honolulu, HI
Immediate Past President: Holli Woodward, CRS – Owasso, OK
(Non-Voting Ex-Officio Member)

Staff/Staff Liaison: Keith Tristano - CFO
Jeff Hornberger - CEO

Members: Bob Imperato, CRS – Boston, MA (2023)
Mary Ann Kennedy, CRS – Rochester, MI, (2024)
Bradley MacLay, CRS – Chandler, AZ (2023)
Chris Suranna, CRS – Washington, DC (2024)
Greg Waldhour, CRS – Savannah, GA (2023)

COUNCIL MISSION STATEMENT

The Residential Real Estate Council (RRC) is committed to the success of its members through education, leadership development, referrals, networking opportunities, and business resources.

PURPOSE

Develops financial policies and procedures of the Council and monitors adherence to those policies.

DISCLOSURE STATEMENT

In the event any Council Committee Member has a Conflict of Interest as described in the Council's Conflict of Interest Policy or may stand to derive, directly or indirectly, a personal gain or benefit from a transaction either entered into or not entered into by the Council or any other decision by the Council or shall have any direct or indirect interest in or relationship with any individual or organization (1) which proposes to enter into any transaction with the Council for the sale, purchase, lease or rental of property; or (ii) which proposes to render or employ services, personal or otherwise, to or of the Council; or (iii) which may be seen as competing with the interests or concerns of the Council, the Committee Member shall forthwith give the Council notice of such interest or relationship and shall, thereafter refrain from voting or otherwise attempting to affect the decision of the Council relative to the matter giving rise to the Conflict of Interest (other than informational purposes). Minutes of appropriate meetings shall reflect that such a disclosure was made, and that such Council Committee Member absences him or herself from the discussion of pros and cons and vote on the matter.

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SUNDAY, NOVEMBER 12, 2023

- I. Roll Call and Acknowledgement of Guests
 - Disclosure – see above.
- II. Approval of Agenda
- III. Review of Strategic Asset Allocation, David Stanley, BNY Mellon
- IV. Discussion: Reserve Policy
- V. New Business