



**Board of Directors Meeting Agenda**  
**April 17, 2026**  
**9:30 a.m. – 2:00 p.m.**  
**Stellar HQ**

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- A. Welcome and Call to Order Jeff Fagan, President
  - 1. Pledge of Allegiance to our Flag
  - 2. Anti-Trust and Confidentiality Reminders
  - 3. Roll Call Jose Heras
  
- B. President's Report Jeff Fagan
  - 1. Consent Agenda
    - a. Approval: Minutes of February 20, 2026, Board of Directors Meeting
    - b. Approval of Excused Absences: Patti Moser, Bruce Vinnick
    - c. Approval: MAC Recommendations, CART/ Hearings, Billing Deadline Rule Clarification, Membership / Product Stats
  
  - 2. Credentials Committee Report Jeff Fagan
    - a. Action Item: Election of 2026-2027 Executive Committee by Affirmation
  
- C. Legal Update Gary Berkson
  
- D. Action Items, Reports & Updates
  - 1. Treasurer's Report Don Lutz/Mark Schafer
    - a. Action Item: Approval of Financials
  
  - 2. Executive Committee Report Joe Johnson/Team
    - a. Action Item: West Pasco / Hernando Merger
    - b. Action Item: Coming Soon Status
    - c. Action Item: Coming Soon MLS Rules
  
  - 3. CEO & Staff Report/Updates Shayne Fairley/Team
    - a. Action Item: Fines Study Workgroup Recommendations
  
- E. Lunch
  
- F. Workshop – Coming Soon Configurable Options Shayne Fairley/Team
  - a. Action Item: Coming Soon Configurable Options

Stellar MLS is a for profit corporation whose shareholders and members are engaged in similar businesses and Stellar provides services to such shareholders and members. Whenever such persons engaged in similar businesses gather or when corporations provide services to such similar businesses, there is a risk of antitrust liability or of the appearance of anti-competitive activity. Stellar MLS has adopted strict policies to avoid any such liability or appearances. Any departure from these policies could result in severe civil and criminal penalties to you as individuals, to your company and to your Association/Board and Stellar MLS.

G. Reminder: CMLS Conference in Fort Lauderdale: 9/29/26 – 10/1/26

H. New Business

I. Upcoming Meetings & Events

<b>Meeting</b>	<b>Date</b>	<b>Time</b>
<b>Board of Directors/SH/Install</b>	<b>Friday, June 5, 2026 (face/face)</b>	<b>9:30 a.m. – 2:00 pm</b>
<b>Board of Directors</b>	<b>Friday, August 14, 2026 (face/face)</b>	<b>9:30 a.m. – 2:00 pm</b>
<b>CMLS Conference – Fort Lauderdale</b>	<b>Tuesday, September 29 – Thursday, October 1, 2026</b>	<b>3 Days</b>

J. Adjourn

Jeff Fagan, President

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