LONG ISLAND BOARD OF REALTORS®, INC ANNUAL MEMBERSHIP MEETING & ELECTIONS Voting for the Election of Officers and Directors will take place on OCTOBER 23, 2018

Melville Marriott, 1350 Walt Whitman Road, Melville, New York 11747

All REALTOR® members who are present and in good standing may vote

Polls Are Open 9:00 AM - 2:00 PM

PROPOSED AGENDA

Call to order Invocation Pledge of Allegiance Approval of Agenda

- I. Appointment of Election Officials (MOTION)
- II. Counsel's Report
- III. LIBOR Update Charlotte VanderWaag
- IV. CEO Update Joseph E. Mottola
- V. Treasurer's Report Nancy Mosca
- VI. New Business

Announcement That Polls Are Closed

VII. Report of the Election Committee

Adjourn