

MCBA REAL ESTATE SECTION HOLIDAY MEETING  
DECEMBER 8, 2010 MEETING MINUTES

LOCATION: Monroe County Bar Association

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ATTENDANCE: Many members of Section present.

The meeting was called to order by Chairman, Paul Berndt. Paul thanked the underwriters for sponsorship and commenced the meeting.

I. Old Business

- A. Chair opens Business meeting for vote to amend By-Laws per attached handout.
- Morin: Moves for Adoption, multiple seconds.
  - Favor: Most                      Opposed: None
  - Motion Passed.
  - Business meeting adjourned.

II. Current Business

A. CLE

- CLE done in response to multiple letters received regarding survey standards with request to eliminate requirement of obtaining boundary line agreements.
- Berndt explains that counsel did not recommend changes requested.
- Berndt and Josephine Carra conduct CLE per attached outline/materials.
- Berndt opens floor for suggestions regarding survey standards. Multiple questions/comments from audience and discussion with speakers.
- CLE ends and Berndt makes request for individuals to serve on committee to further review title/survey standards.

Meeting adjourned.

Next meeting is scheduled for January 18, 2011 at the Monroe County Bar Association. Maureen Garvey to provide lunch.

Respectfully submitted,  
Seth A. Weinstein, Secretary

**CURRENT MONROE COUNTY BAR ASSOCIATION**

**REAL ESTATE SECTION BYLAWS**

**ARTICLE V**

**Council**

**Section 1.** The Real Estate Section shall also elect a Council at the annual election of each year, which Council shall contain the officers set forth in the above section, the past Chairman and not less than three (3) nor more than seven (7) other members of the Section. The members other than the said officers and past Chair shall be nominated and elected in the same manner the officers are nominated and elected as above provided.

**PROPOSED AMENDMENT**

**ARTICLE V**

**Council**

**Section 1.** The Real Estate Section shall also elect a Council at the annual election of each year, which Council shall contain the officers set forth in the above section, the past Chairman and not less than five (5) nor more than eleven (11) other members of the Section. The members other than the said officers and past Chair shall be nominated and elected in the same manner the officers are nominated and elected as above provided.