

**MCBA REAL ESTATE SECTION COUNCIL MEETING  
OCTOBER 19, 2010 MEETING MINUTES**

**LOCATION:** Monroe County Bar Association

---

**ATTENDANCE:** Paul Berndt (Chair), Josephine Carra, Maureen Garvey, Louise Spinelli, Peter Bryant, Lou Morin, Jill Myers, Thomas Soloman, Kevin Overton, Kevin Hoyt (Vice Chair), David Case, Seth Weinstein (Secretary) and George Schell.

- I. The meeting was called to order by Chairman, Paul Berndt.
- II. April, May, June, August and September minutes circulated for approval.
- III. CLE Update
  - A. Seth Weinstein – Insurance CLE planned for October 21, 2010.
  - B. David Case – Foreclosure CLE being considered.
  - C. Kevin Hoyt – Title CLE planned for Holiday Section Meeting.
- IV. Kevin Hoyt – forming title standards sub-committee
- V. Holiday Lunch
  - A. Planned for early December at MCBA offices.
  - B. Topic: survey – title standards
  - C. Weinstein: suggested that we meet with GVLSA to revisit survey standards.
  - D. Garvey: Membership wants to know about our response to Interlichia's proposal.
- VI. Future Meetings
  - A. Future meetings will always be at the MCBA from now on.
  - B. One council member will sponsor lunch at each meeting.
  - C. Kevin Hoyt volunteered for November lunch.
- VII. Seth Weinstein presents RHBA form contracts on behalf of RHBA. Seth Weinstein excuses self from council's vote.
  - A. Minor changes to contract only.
  - B. NYS GBL Section 399-C issue explained.
  - C. Jill Myers on behalf of GRAR supports approving contract.
  - D. Kevin Hoyt also supports and moves to accept changes.
  - E. Kevin Overton Seconds.
  - F. Any further discussions – No
  - G. Aye: 100%. Motion passes.

**VIII. Paul Berndt asks Council to approve the minutes for April, May June, August and September.**

**April:**

**Motion made by Seth Weinstein  
Action: Approved.**

**Seconded by Maureen Garvey**

**May:**

**Motion made by David Case  
Action: Approved. Hoyt abstain.**

**Seconded by Maureen Garvey**

**June:**

**Motion made by Weinstein  
Action: Approved – Case abstain.**

**Seconded by Garvey**

**August:**

**Maureen Garvey asked to amend minutes to include Jill Myers' guest.**

**Motion made by Hoyt to approve minutes as amended.**

**Seconded by Case.**

**Action: Approved.**

**September:**

**Motion made by Case to approve minutes if location amended to HSE.**

**Seconded by Overton.**

**Action: Approved.**

**IX. How do we amend By-Laws?**

**A. Article VII**

**B. Majority vote of people present at Section meeting after notice.**

**X. UPL Update**

**A. Garvey/Schell working on guidelines**

**XI. Real Estate Section on MCBA website.**

**A. Section members asking why they can't find forms.**

**B. General discussion regarding topic**

**C. Berndt asks if consensus reached.**

**D. Carra – motion to make following documents public on website with a disclaimer to be created:**

**1. Approved contracts**

**2. POA**

**3. Possession Agreements**

**4. Addenda/Forms**

**5. BLA/License Agreements**

**6. All MCBA/GRAR specimen forms**

