

**Advisory Council on Condominiums
December 28, 2007
Teleconference/Tallahassee, Florida**

Members Present via Teleconference

Mike Andrew, Chair
Mike Cochran
Jane Cornett
George Geisler
Jerry Koenig
Karen Tysenn

Division Staff Present

Sharon Malloy
Debbie Miller
Jon Peet

Quorum Established

Verification of timely publication of notice in Florida Administrative Weekly

MOTION 1: Koenig to approve the minutes of November 13, 2007 meeting.

SECOND: Tysenn

VOTE: Motion carried unanimously

OLD BUSINESS - A. Insurance Draft (s. 718.111(11), FS)

Grammatical correction made to section 718.111(11)(a)2., FS. Insertion of comma - "...maintaining for the communities, insurance coverage sufficient to cover..."

MOTION 2: Koenig to replace "and" with the phrase "in addition to" in section 718.111(11)(f)3, FS. "The coverage shall exclude all personal property within the unit or limited common elements, in addition to floor, wall,..."

SECOND: Geisler

VOTE: Motion carried unanimously

OLD BUSINESS – B. 2007 Annual Council Report

The Chair suggested the following addendum to the Report: 1) addition of today's teleconference meeting to the Report; and 2) addition to the text of the Report a note written by himself on behalf of the Council thanking Joe Adams and Paul Wean for their service to the Council, as well as a note officially recognizing Carol Windham for her support and service for the first 30 months of the Council's existence.

MOTION 3: Geisler to approve the 2007 Advisory Council Annual Report with the inclusion of the above addendum.

SECOND: Jane

VOTE: Motion carried unanimously

Discussed the next meeting which will be a two-day event. The meetings will be in Stuart, Florida either the last week in February or the first week in March. The first day will primarily be to hear public testimony, and the second day will be an organizational session. It was suggested that members should bring a suggested schedule for future meetings to the organizational meeting. The Council would like to hold six meetings in 2008 with the second meeting to be held in Pensacola or other panhandle city.

Motion to Adjourn at 10:50 a.m.