

**Regulatory Council for
Community Association Managers**

Department of Business and Professional Regulation
Northwood Centre, Professions Board Room
1940 North Monroe Street
Tallahassee, Florida 32399
The Council Conference Call Meeting Minutes
Friday, May 5, 2006 @ 10:30 A.M. EST.

CALL TO ORDER:

The meeting was called to order at 10:35 am by Mr. Reginald “Reg” Billups, Council Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL: (Council Members Present)

Reginald “Reg” Billups, Chair
Chris Brown, Vice Chair
Steven Czonstka
Debra Glass
Edith Yates
Kelly Moran
Morris Goodwin, Jr.

STAFF PRESENT:

Anthony B. “Tony” Spivey, Executive Director
Renese Jones, Government Analyst
Barbara Edwards, Assistant Attorney General
Jessica Leigh, Prosecuting Attorney

OTHERS PRESENT:

Robert Skrob, Member Services, Inc.
Travis Moore, MBC CAM
Molly Folly, CAI
Dawn Baum, MBC CAM

Mr. Billups welcomed Ms. Kelly Moran and Mr. Morris Goodwin, Jr. to the Council. Also, he stated on behalf of the Council they are happy to have a full member Council and that they are looking forward to working with them.

REVIEW AND APPROVAL OF THE FEBRUARY MEETING:

MOTION: Mr. Czonstka moved to approve the minutes with the noted corrections.

SECOND: Ms. Glass seconded the motion and it passed unanimously.

Mr. Czonstka had two corrections, on page 6, under motion should read "*move to approve a fee wavier*"; on page 10, third paragraph Mr. Czonstka's name was misspelled. It has been corrected.

Ms. Edwards rewrote the second paragraph on page 10 under the reinstatement of a null and void license.

Record reflected that Ms. Edith Yates entered the conference call.

CHAIR REPORT:

Mr. Billups suggested to Council to table the privatization study until the next scheduled meeting. He informed Council that they have two new Council members and they should be given an opportunity to review the study and give their input at the next meeting. Also, the department staff is still reviewing the privatization study. He stated that he felt as if this study is too important to rush through it.

MOTION: Mr. Brown made a motion for Council to table the privatization study until the next meeting. Mr. Billups called for an individual vote as following.

Yea: Mr. Billups, Ms. Glass, Mr. Brown and Ms. Yates.

Nay: Mr. Czonstka, Ms. Moran and Mr. Goodwin.

The motion carried.

FEE WAVIER:

Mr. Spivey indicated that "*the rule has been written for a fee wavier for the next renewal period and it is moving through the system for a full fee wavier for the next renewal.*"

Mr. Billups dismissed himself from the meeting.

BOARD COUNSEL REPORT:

Ms. Edwards addressed Council regarding rule 61-20.508 Continuing Education Requirements. She was disappointed with the language she submitted for approval of sub-section (6) and asked council to let her rewrite this section and submit a revised version at the next meeting; sub-section (9) states "*licenses that have become null or void may not be reinstated. Former licensees must apply as though never before licensed and must meet the requirements for licensure applicable at the time of application, including education, examination and payment of fees.*" Ms. Edwards indicated that this section is ready to go forward with rule making.

MOTION: Mr. Godwin made a motion for Mr. Edwards to continue to work on section 61-20.506 (6); and approve section (9) for rule making.

SECOND: Mr. Czonstka seconded the motion and it passed unanimously.

PROSECUTING ATTORNEY REPORT:

Ms. Leigh stated that she provided them with a memorandum dated April 11, 2006 which contained all the CAM cases located in the legal section and she gave a verbal report as follows:

Status 30 – In Legal

The report showed that there were 17 cases reported;

Status 35 – Set for Probable Cause

The report showed that there were 2 cases reported;

Status 321 – Supplemental Investigation

The report showed that there were 2 cases reported;

Status 36 – Administrative Complaint Filed

The report showed that there were 5 cases reported;

Status 50 – Settlement Negotiations

The report showed that there was 1 case reported;

Status 145 – Informal Hearing

The report showed that there was 1 case reported;

Status 145 – Formal Informal Hearing

The report showed that there were 6 cases reported;

Status FLHS – Formal Informal Scheduled (*DOAH*)

The report showed that there were 2 cases reported;

Status 58 – Case Considered – Awaiting Final Order

The report showed that there were 9 cases reported;

As of April 11, 2006 there are a total of 45 open CAM cases in the legal department.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Spivey provided Council with the December 31, 2005 budget report as follows, he stated that *“in the council operating account you have a balance of \$1,690,220. If you compare this figure for the same time period of 2004 which was 1,637,621 you can see the steady increase in fees. You have \$71,242 in your unlicensed*

activity account in comparison to the 2004 time period of \$58,854; again there is a steady increase in the fees.”

Mr. Spivey gave the council the proposed meeting dates for the next fiscal year (August 11, 2006, November 3, 2006 Telephone Conference, February 2, 2007, and May 4, 2007 Telephone Conference). The next meeting is set for August 11, 2006 to be held in Orlando or alternate sites Tampa or Sarasota.

Ms. Glass dismissed herself from the meeting.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report

ADJORNMENT:

MOTION: Mr. Brown moved to adjourn the meeting

SECOND: Ms. Yates seconded the motion and it passed unanimously.

The meeting was adjourned at 11:20 am.