

**Meeting of  
Regulatory Council for  
Community Association Managers**

Department of Business and Professional Regulation  
Conference Call Meeting  
Conference: 1.888.808.6959. Conference Code 4879597  
Friday, February 4, 2011 @ 10:30 am EST.

**General Business**

**ROLL CALL:** (Council Members)

Patricia Rogers, Chair  
Maggie Rogers  
Terence Brennan  
Dawn Warren

**MEMBERS ABSENT:**

Kelly Moran, Vice Chair - excused  
David Beswick - excused

**STAFF PRESENT**

Anthony B. Spivey, Executive Director

**OTHERS PRESENT**

Tim Vaccaro, Division Director  
Deborah Stasiak, Cam Licensee  
Dennis Warren, CAM Licensee

**Opening Remarks:** Ms. Rogers reminded all present that each individual should state their first and last name before speaking.

Ms. Rogers asked that the Council Members to review the protocol guidelines for public participation provided by Mr. Spivey.

**MOTION:** Ms. Warren moved to approve the protocol guidelines for public participation.

**SECOND:** Ms. Maggie Rogers seconded the motion and it passed unanimously

## **APPROVAL OF MINUTES:**

**MOTION:** Mr. Brennan moved to approve the November 19, 2011 minutes with revisions.

**SECOND:** Ms. Maggie Rogers seconded the motion and it passed unanimously.

## **CHAIR REPORT: (Patricia Rogers)**

Ms. Patricia Rogers stated that she had contacted a number of legislators and that she will be meeting Senator Margolis to discuss the Council's interest in becoming a board.

Ms. Patricia Rogers stated that she is in the process of writing a letter to the Governor and Speaker of the House regarding the Council's interest in becoming a board. After a discussion between the Council members it was decided that Ms. Patricia Rogers would draft this letter and then forward the Letter to Mr. Spivey who would in turn, forward the letter to each of the Council members.

## **COUNSEL REPORT: (Dror Lewy)**

Mr. Lewy discussed with the Council Rule 61E14-1.001 and Rule 61E14-4.001, F.A.C. and explained that all Rule adoptions, amendments and dissolutions to be made by any agency under the Governor's control have been put on hold in accordance with executive order 11-01.

## **PROSECUTING ATTORNEY REPORT: (Jody Lane)**

Ms. Lane stated that the Department currently has approximately 175 open cases at this time.

## **EXECUTIVE DIRECTOR: (Anthony 'Tony' Spivey)**

Mr. Spivey provided a Regulation report to the Council.

Mr. Spivey stated that a Financial Report will be made available at the next Council meeting in May.

## **Guidelines for selecting Consultants for use in examination preparation.**

Mr. Spivey provided a list of guidelines that the department uses to select Consultants for examination preparation.

### **COUNCIL INFORMATION:**

1. Review of Disciplinary Rules and Fines.

Tabled to the next Council meeting.

2. Guidelines for Public Participation in Council Meetings.

Previously discussed earlier on in Council Meeting and settled.

3. Education Requirements for Managers.

Tabled to the next Council Meeting.

4. Selection of Expert Witnesses.

Mr. Brennan requested that the Department provide the selection guidelines for the Experts used in administrative cases/complaints.

Mr. Brennan requested a list of all Consultants and Experts used by the department.

5. Dennis warren Letter (Information Only)

### **ADJOURNMENT**

**MOTION:** Maggie Rogers motioned to adjourn the Council Meeting.

**SECOND:** Mr. Brennan seconded the motion and it passed unanimously.

The Council Meeting was adjourned at **11:52 am.**