Regulatory Council for Community Association Managers

Telephone Conference Meeting Friday, May 9, 2008 @ 10:30am est.

CALL TO ORDER

The meeting was called to order at 10:40a.m. by Mr. Millard H. "Chris" Brown, Council Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL (Council Members Present)

Chris Brown, Chair Steven Czonstka Debra Glass Mark Benson

STAFF PRESENT

Anthony B. "Tony" Spivey, Executive Director Renese Jones, Government Analyst Barbara Edwards, Assistant Attorney General Eric Hurst, Prosecuting Attorney April Skilling, Chief Legal Council Michael Green, Senior Management Analyst

OTHERS PRESENT

None

REVIEW AND APPROVAL OF THE MINUTES FROM THE FEBRUARY 8, 2008 MEETING

Board staff tabled the minutes.

CHAIR REPORT

Mr. Brown stated that he is happy with the Public Service Announcement (PSA). Board staff indicated that the airtime for publishing the PSA costs \$25,000.

COUNCIL COUNSEL REPORT

Ms. Edwards stated that there were no rules to be reported. She also stated that the minutes become public record when they are included in an agenda. Public records cannot be revised.

PROSECUTING ATTORNEY REPORT

Mr. Hurst provided a disciplinary report dated April 28, 2008 which is included in the agenda material. He also provided the status codes used in the Prosecuting Attorney's Report.

EXECUTIVE DIRECTOR'S REPORT

Cooke Real Estate School CE Course:

Additional information is required before the council will approve the CE application.

Delegating Authority to Approve/Deny Applications:

The Council had already given authority to staff.

Financial Reports:

Operating Account – \$1,463,606.00 Unlicensed Activity Account - \$136,588.00

Regulation report added for information purposes only.

MR. MARK BENSON

CAM Legal Update Approval

Council staff and Council will continue to work together on approving courses.

Regulatory Costs

Finance & Accounting will prepare the costs to be sent to the council chair.

Changes to Chapter 468 Part VIII F.S. from CS/HB 995 as Engrossed:

MOTION: Mr. Czonstka made a motion for Ms. Edwards to start

developing draft rules for the Council and for Mr. Benson to

work with her.

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEXT MEETING

August 8, 2008 – Telephone Conference

Also, the committee was given a list of meeting dates for the next fiscal year.

August 8, 2008 – phone meeting

November 7, 2008 – in person meeting February 6, 2009 - phone meeting May 8, 2009 – phone meeting

ADJORNNMENT

MOTION: Mr. Czonstka moved to adjourn the meeting.

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

The meeting was adjourned at 11:58pm.