

MINUTES

REGULATORY COUNCIL OF COMMUNITY ASSOCIATION MANAGERS

May 20, 2016
10:00 a.m. EST

Conference Call Meeting

Conference: 888.670.3525 Conference Code: 7335214083#

CALL TO ORDER

Chair Warren called the meeting to order at 10:06 a.m.

MEMBERS PRESENT:

Chair Dawn Warren
Vice Chair Angela Phillips
Sharon Cunningham
Lisa Riddle
Pedro Allende
Bob Sibley

Joe Helton, Chief Attorney for
Regulatory Council of Community
Association Managers, Office of the
General Counsel, DBPR
Walter Trierweiler, Assistant General
Counsel, DBPR
Daniel David, Assistant General
Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Christine Askew, Office of the General
Counsel, DBPR

STAFF PRESENT:

Robyn Barineau, Executive Director,
Department of Business and
Professional Regulation (DBPR)
Rachel Clark, Assistant General
Counsel, Office of the Attorney General

OTHERS PRESENT:

Sara Duginske, Community Association
Managers International Certification
Board

The meeting was opened with roll call and a quorum was established.

APPROVAL OF THE MINUTES OF THE MEETING ON FEBRUARY 26, 2016

MOTION: Vice-Chair Phillips made a motion to approve the minutes as written.

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

REPORTS - WALT TRIERWEILER

Prosecuting Attorney Report – Walt Trierweiler

Mr. Trierweiler introduced Mr. Helton and Mr. David to the Council.

Mr. Trierweiler gave the Council an overview of the reports provided to the Council. Mr. Trierweiler stated that there are 62 cases with the Office of the General Counsel, which reflects an 84% overall reduction of the number of CAM cases in the Office of the General Counsel.

COUNSEL REPORT – RACHEL CLARK

Anti-Trust

Ms. Clark gave a presentation on Anti-Trust and how it relates to the Council following the North Carolina Board of Dental Examiners v. FTC ruling. The presentation provided

background information on the case, the FTC's guidelines in response to the ruling, possible implications of the ruling, and possible changes that may arise in the State of Florida.

Rules Report

61E14-3.001, Fees.

The notice was published for this rule on April 25, 2016.

EXECUTIVE DIRECTOR REPORT – ROBYN BARINEAU

Financial Report – December 31, 2015

Ms. Barineau reported that the balance in the Council's operating account was (\$722,924). The unlicensed activity account balance is \$141,885.

Future Meeting Dates

August 19, 2016 – Conference Call
November 4, 2016 – Fernandina Beach
February 24, 2017 – Conference Call
May 19, 2017 – Conference Call
August 4, 2017 – Conference Call
November 3, 2017 – Tampa

NEW BUSINESS

2016 Legislation

Mr. Barineau explained to the Council that there was no legislation that would impact the Council.

Fire Sprinkler/retrofit topic

After discussion, it was determined that to have a fire sprinkler or retrofit installed or not installed into condominiums does not fall within the purview of the Council. The Council also concluded that the hand and guard rails do not fall within the purview of the Council. The Community Association Institute agreed to place an explanation on their website related to fire sprinkler/retrofit topic.

OLD BUSINESS

There was no old business to come before the Council at this time.

ADJOURNMENT

Chair Warren determined that there was no further business to come before the Council and asked for a motion to adjourn the meeting at 11:06 a.m.

MOTION: Mr. Sibley made a motion to adjourn the meeting.

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

The meeting adjourned at 11:06 a.m.