

MINUTES OF THE MEETING

REGULATORY COUNCIL OF COMMUNITY ASSOCIATION MANAGERS

Telephone Conference Call

888.670.3525

Participant Code 7335214083#

August 21, 2015

CALL TO ORDER

Chair Warren called the meeting to order at 10:02 a.m.

Members Participating

Dawn Warren, Chair

Sharon Cunningham

Angela Phillips, Vice-Chair

Lisa Riddle

Robert Sibley

Members Not Participating

Pedro Allende

Others Participating

Robyn Barineau, Executive Director

Elise Rice, Government Analyst

Lawrence Harris, Counsel

Joe Helton, Office of the General Counsel (OGC)

Walt Trierweiler, OGC

Matt Green, CAI

John Kureger

Approval of the Minutes of the Meeting

May 15, 2015

Ms. Phillips commented that the word "because" on page 2 should be "became".

MOTION: Vice Chair Phillips made a motion that the Council approve the minutes as amended.

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

DISCUSSION REGARDING PROPOSED AMENDMENTS TO 61E14-2.001 – STANDARDS OF PROFESSIONAL CONDUCT – LAWRENCE HARRIS

Mr. Harris discussed the proposed amendments. Vice-Chair Phillips suggested that the rule be amended as follows:

(e) Respond to, or refer to the appropriate responsible party, a Notice of Violation or any such similar notification from an agency seeking to impose a regulatory penalty upon the association within the time frame specified in the notification.

Following discussion, the following action was taken.

MOTION: Vice-Chair Phillips made a motion that the Council approve the proposed amendments to Rule 61E14-2.001 as amended.

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

MOTION: Vice-Phillips made a motion that the Council determined that a SERC was not required nor was legislative ratification necessary.

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

DISCUSSION REGARDING THE MAY 2015 SUPREME COURT ADVISORY OPINION

Mr. Harris informed the Council that they cannot offer guidance or provide a legal opinion regarding this matter. In discussion, Ms. Barineau asked Mr. Harris to respond to Ms. Rogers.

Following discussion, the following action was taken.

MOTION: Vice-Chair Phillips made a motion that the Council request that Mr. Harris respond to Ms. Rogers and that his response be included in the minutes of the next council meeting.

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

REPORTS

Prosecuting Attorney Report – Joe Helton/Walt Trierweiler

Mr. Helton reported that 122 cases had been closed and there were approximately 200 cases pending.

Counsel Report – Lawrence Harris

Rules Report

Mr. Harris stated that the rules were adopted and would be effective in September. He stated that the application forms were being updated. Ms. Barineau informed the Council that they were effective.

Mr. Harris discussed the Annual Regulatory Plan with the Council and informed them that the due date was October 1, 2015. He asked the Council to delegate the authority to Chair Warren to approve the plan and it will be included in the November agenda.

MOTION: Vice-Chair Phillips made a motion that the Council delegate the authority to Chair Warren to work with Mr. Harris on the Annual Regulatory Plan.

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

Executive Director Report – Robyn Barineau

Ms. Barineau commented that some of the Council member's terms are or will be expiring and if they are seeking reappointment, they should submit their applications to the Governor's Appointments Office.

Future Meeting Dates

November 13, 2015 - Orlando

February 26, 2016 – Conference Call

May 20, 2016 – Conference Call

August 19, 2016 – Conference Call

November 4, 2016 – Fernandina Beach

NEW BUSINESS

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

OLD BUSINESS

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

ELECTION OF OFFICERS

MOTION: Vice-Chair Phillips made a motion nominating Ms. Warren as Chair of the Council.

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

MOTION: Chair Warren made a motion nominating Ms. Phillips as Vice-Chair of the Council.

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

ADJOURNMENT

There being no further business to come before the Council, the Conference Call was adjourned at 10:48 a.m.