CALL TO ORDER
Chair Warren called the meeting to order at 10:03 a.m.

MEMBERS PRESENT:
Chair Dawn Warren
Vice Chair Angela Phillips
Sharon Cunningham
Lisa Riddle
Bob Sibley

MEMBERS NOT PRESENT:
Pedro Allende

STAFF PRESENT:
Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)

Rachel Clark, Assistant General Counsel, Office of the Attorney General
Daniel David, Assistant General Counsel, DBPR
Linda Gray, Government Analyst, DBPR

OTHERS PRESENT:
John Kreeger, Community Association Managers International Certification
Matthew Green, Community Associations Institute

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

APPROVAL OF THE MINUTES OF THE MEETING ON May 20, 2016

Chair Warren requested that the minutes be amended to reflect that the Community Associations Institute agreed to place an explanation on their website related to the fire sprinkler/retrofit topic.

MOTION: Vice-Chair Phillips made a motion to approve the minutes as amended.
SECOND: Mr. Sibley seconded the motion and it passed unanimously.

REPORTS – Daniel David
Prosecuting Attorney Report – Daniel David

Mr. David gave the Council an overview of the reports provided to the Council. Mr. David stated that there are 66 cases with the Office of the General Counsel, 22 cases received this month; 17 are being prosecuted; 24 are private and seven are on the year-old case report.

Vice Chair Phillips, on behalf of the Council, gave stellar recognition to Mr. David and his predecessor, Mr. Trierweiler, and their staff for the tremendous work they have done for the Council in reducing the voluminous workload in the Office of the General Counsel.
COUNSEL REPORT – RACHEL CLARK
Rules Report
61E14-3.001, Fees.
This rule became effective on June 22, 2016.

Anti-Trust
Ms. Clark gave a presentation on United States Court of Appeals for the Fourth Circuit, Case No. 15-1007, Yvonne Kara Petrie, Dr. DC. An Individual, Plaintiff-Appellant, vs. Virginia Board of Medicine, agency under the laws of the Commonwealth of Virginia; et. al., Defendants-Appellees. The presentation provided background information on the ruling affirming the court’s decision as it relates to anti-trust matters.

EXECUTIVE DIRECTOR REPORT – ROBYN BARINEAU
Ms. Barineau reported that the balance in the Council’s operating account was ($907,777). The unlicensed activity account balance is $139,730.

Chair Warren asked about the number of licensees that have renewed. Ms. Barineau indicated that she could have numbers for her at the November 4, 2016, meeting.

Future Meeting Dates
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
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.

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 10:21 a.m.

MOTION: Ms. Cunningham made a motion to adjourn the meeting.

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

The meeting adjourned at 10:21 a.m.