Meeting of<br>Community Association Managers<br>Department of Business and Professional Regulation<br>FRIDAY, October 10, 2011 @ 9:00AM<br>Telephone Conference

## CALL TO ORDER

The meeting was called to order at 9:00 AM by Patricia Rogers, Chair. The meeting was opened with the roll call and a quorum was established.

## ROLL CALL

Patricia Rogers, Chair
Kelly Moran
Terence Brennan
Dawn Warren

Members Absent:
Maggie Rogers - Excused
David Beswick - Excused

## Staff Present

Anthony Spivey, Executive Director
Lisa Osteen, Government Analyst
Khai Patterson, Assistant Attorney General
Erica White, Prosecuting Attorney
Libby Henderson, Prosecuting Attorney
Review of Rule 61E14-3.002
The Council reviewed a request from the department to repeal Rule 61E14-3.002, Florida Administrative Code, (Special Assessment) based on a review mandated by Executive Order 11-01.

Motion: Terrence Brennan motioned to repeal the rule.
Second: Dawn Warren seconded the motion and it was approved unanimously.

## Discussion of Council becoming a Board

The Chair advised the members that the current political climate is probably not the best time to present legislation to become a board but it should still be pursued later.

Motion: Kelly Moran moved to table the discussion until the November meeting.
Second: Terrence Brennan seconded the request and it was approved unanimously.

## Discussion of Section 718.303, F. S.

Council member David Beswick requested a discussion of adding language to Section 718.303, Florida Statute. Mr. Beswick was unable to attend the meeting and the council decided to place this information on a later agenda for discussion.

Motion: Kelly Moran voted to remove the item from the agenda as this is a matter not in the purview of the Council.

Second: Terrence Brennan seconded the request so that Mr. Beswick can address it at a later time when he is present at the meeting and can provide more information.

## Adjournment

After having no other business come before the council, the Chair asked for a motion to adjourn.

Motion: Kelly Moran moved to adjourn the meeting.
Second: Dawn Warren seconded the motion and it passed unanimously.
The Council meeting adjourned at 10:30AM

