# MINUTES REGULATORY COUNCIL OF COMMUNITY ASSOCIATION MANAGERS OCTOBER 5, 2018 10:00 a.m. EST

Conference Call Meeting

Conference: 888.670.3525 Participant Code: 7335214083#

### **CALL TO ORDER**

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

# **MEMBERS PRESENT**

Angela Phillips, Chair Lisa Riddle, Vice Chair Sharon Cunningham Gary Pyott Robert "Bob" Sibley

# OTHER PERSONS PRESENT

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

Lynette Norr, Assistant Attorney General, Office of the Attorney General Melinda Gray, Government Analyst, DBPR Alejandro Moreno, Gubernatorial Fellow

#### **OTHERS PRESENT**

Megan Newman, Community Association Institute Fred Gray, Gray Systems

## **REVIEW VESTA PROPERTY SERVICES CONTINUING EDUCATION APPLICATION**

Ms. Norr advised the Council that pursuant to Rule 61E14-4.002(9), Continuing Education Provider Approval, the Council has jurisdiction over continuing education provider and course applications.

Ms. Barineau informed the Council that a settlement agreement has been reached between the Department and Vesta in a disciplinary matter. The settlement agreement provides that Vesta will pay a \$1500 fine and \$139.69 costs.

After discussion, Vice Chair Riddle made a motion to approve the provider application. Mr. Sibley seconded the motion. The motion passed unanimously.

The Council asked if a Notice of Intent to Approve with Conditions be filed related to this application. Ms. Barineau will discuss this matter with the Office of the General Council.

After further discussion, Chair Phillips made a motion to rescind the previous approval of the provider application. Ms. Cunningham seconded the motion. The motion failed with Vice Chair Riddle, Mr. Pyott, and Mr. Sibley voting against the motion.

After more discussion, Vice Chair Riddle made a motion to amend the previous motion to include approval and/or recommendation that the Council approve the provider application providing all requirements of the settlement agreement have been completed. Chair Phillips seconded the motion. The motion passed with Mr. Sibley voting against the motion.

#### **NEW BUSINESS**

Mr. Sibley asked if the Council was compelled to follow Roberts Rules of Order. At the November meeting, Ms. Barineau and Ms. Norr will advise Mr. Sibley of the procedural rules that governs the Council.

# **OLD BUSINESS**

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

# **ADJOURNMENT**

There being no further business to come before the Council, Mr. Pyott made a motion to adjourn. Vice Chair Riddle seconded the motion. The motion passed unanimously. The meeting adjourned at 10:58 a.m.