

**Regulatory Council for
Community Association Managers**

Embassy Suites Hotel
555 North Westshore Boulevard
Tampa, Florida 32609

Friday, November 7, 2008 @ 10:30am est.

CALL TO ORDER

The meeting was called to order at 10:30a.m. by Mr. Millard H."Chris" Brown, Council Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL (Council Members Present)

Chris Brown, Chair
Steven Czonstka
Mark Benson
Terrace Brennan
Margaret Rogers
Patricia Rogers

STAFF PRESENT

Maureen Olson, Deputy Secretary
Professional Regulation
Anthony B. "Tony" Spivey, Executive Director
Renese Jones, Government Analyst
Barbara Edwards, Assistant Attorney General
Phil Monte, Prosecuting Attorney
April Skilling, Chief Legal
Michael Green, Senior Management Analyst

Staff welcomed the new Council members to the council.

OTHERS PRESENT

Joe Fabregas, Property Mgn. Solution Group
David L. Richards, P.A., Inc.
Susan Chapman
Fred Gray, RCCAM
Travis Moore, NDC/CAM & CAI

The new and old Council members were presented with a board member hand booklet from the Department followed by a verbal slide presentation give by Mr. Spivey, Ms. Edwards, Mr. Monte and Ms. Skilling.

**REVIEW AND APPROVAL OF THE MINUTES FROM THE AUGUST 8, 2008
MEETING**

Council approved the minutes with no noted changes or corrections.

MOTION: Mr. Czonstka moved to approve the minutes with no noted corrections.

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

Mr. Green gave a verbal presentation of the CAM Public Services Announcement (PSA) static on the airtime. The question was asked of him what is a PSA? He responded it is to make people aware of what a CAM does and keep them informed of illegal activities.

Mr. Brennan and Ms. Rogers disagreed with Mr. Green.

CHAIR REPORT

Mr. Brown had a few comments regarding the outline of the agendas. He personally thanked Mr. Benson for his work he has done for the council.

Mr. Benson wanted to know why staff had arranged for a court reporter and police officers to be present at this meeting.

Mr. Spivey responded whenever there is a discussion involving statutes and rules a court reporter covers the meeting. Additionally, based on the amount of calls and e-mails to the Department staff regarding the meeting, a large crowd was anticipated and security was arranged for traffic control.

COUNCIL COUNSEL REPORT

Ms. Edwards stated that there were no rules to be reported. She informed the Council that the Department Rules had been moved to Section 61E-14 and that includes 61E-14.001 through 61E-14.004 she requested a motion to continue the process.

MOTION: Ms. Libert made a motion to approve the rule process.

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

Ms. Edwards also asked the council for permission to change the cross references and the citations.

MOTION: Ms. Libert made a motion to approve the rule changes.

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

Ms. Edwards submitted a copy of her e-mail for the agenda to the council where she responded to Linda Close.

Mr. Brennan submitted a letter from Betty Pitt and the council attorney advised council members that this matter is not a function for the council to address.

MOTION: Ms. Rogers made a motion for the council to hear the information and to take action on it.

SECOND: Mr. Benson seconded the motion.

The motion failed due to a tied vote.

Yea ~ Mr. Brennan, Ms. Rogers and Mr. Benson
Nay ~ Mr. Czonstka, Mr. Brown and Ms. Libert

PROSECUTING ATTORNEY REPORT

Mr. Monte provided a disciplinary report dated October 26, 2008 and informed the council a copy was in their agenda for review.

EXECUTIVE DIRECTOR'S REPORT

Mr. Spivey provided a current financial report and a financial briefing during the meeting.

June 30, 2008 Financial Reports:

Operating Account – \$1,385,810
Unlicensed Activity Account - \$120,130

Mr. Spivey gave a report on revenue expenditures projection for 2008-2009, 2009-2010 and 2010-2011.

Regulation report added for information purposes only.

GENERAL BUSINESS:

Changes to the FAC 61-20 ~ several of the council members requested staff to schedule a meeting for the council to discuss and recommend changes to the Department. The Council has been informed that they cannot make changes to the Department's rules

Update on Management Company Licensing ~ no comments.

Council Member Communication to CAMs; each other ~ Procedures cover during the slide show presentation under the Sunshine Laws.

PUBLIC COMMENTS

Mr. David L. Richard submitted a provider application for the bureau of testing. He addressed the council in the meeting and the secretary in a private meeting outside of the council meeting.

OLD BUSINESS

None

SUGGESTED TOPICS FOR THE NEXT MEETING

Mr. Benson is requesting more information to be added to the Prosecuting Attorney's Report. Also he requested the elections for the Chair and Vice-Chair be added as an agenda item for the next meeting.

Mr. Brown requested that the following items be tabled to the next meeting:

- E. CAM Newsletter
- G. Education Requirements for Manager

NEXT MEETING

Forthcoming Meeting Dates

February 6, 2009 - phone meeting

May 8, 2009 – phone meeting

ADJORNMENT

MOTION: Mr. Brown moved to adjourn the meeting.

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

The meeting was adjourned at 4:30pm.