

EXECUTIVE SUMMARY

Regulatory Council of Community Association Managers

Meeting Type: General Council Meeting, Telephone Conference

Meeting Date: February 17, 2012

Council Members:

Patricia Rogers, Chair
Kelly Moran
Dawn Warren
Maggie Rogers
David Beswick
Terence Brennan

Others Present

Anthony Spivey, Executive Director
Mary Alford, Government Analyst
Khai Patterson, Assistant Attorney General
Libby Henderson, Prosecuting Attorney

Major Issues/Actions

- Ms. Henderson provided the Council their case status report; and indicated there are a total of 447 cases in legal for review.
- The Council received their financial status report for the operating and unlicensed activity accounts with applicable balances as of the end of December 31, 2011. The operating account has a negative balance of (\$342,249). The Council was advised of the various factors [non-renewal cycle, recurring expenses, and previous cash sweeps] that contributed to the current negative balance. A subsequent positive balance should be realized at the next renewal cycle. The unlicensed activity account has a balance of \$104,241.
- The Council requested that Rule 61E14-4.001(3), Florida Administrative Code be placed on the agenda for additional discussion regarding the legal update courses.
- The Council requested a discussion be placed on the next agenda to discuss a third Public Information Brochure.
- The Chair requested that council members provide the Executive Director with discussion items relative to the standards of professional conduct by March 31, 2012. These items will be discussed at the next Council meeting.

- The next scheduled meeting is May 11, 2012 and will be conducted as a telephone conference.

Anthony B. Spivey, DBA
Executive Director
February 20, 2012