Meeting of

Regulatory Council for Community Association Managers

Department of Business and Professional Regulation 1940 North Monroe Street Tallahassee, Florida 32399 Friday, May 7, 2010 @ 9:30am est.

General Business

CALL TO ORDER

The meeting was called to order at 9:30am by Ms. Patricia Rogers, Council Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL (Council Members)

Steve Czonstka
Kelly Moran (absence excused)
Maggie Rogers
Terence Brennan
Patricia Rogers
David Beswick
Dawn Warren

STAFF PRESENT

Tim Vaccaro, Director, Division of Professions
Gus Ashoo, Chief of Education and Testing
Anthony B. Spivey, Executive Director
Renese Jones, Government Analyst
Terri Estes, Government Analyst
Timothy "Tim" Dennis, Assistant Attorney General
Diane M. Moore, Prosecuting Attorney
Michael T. Cochran, Director of Division of Land Sales,
Condominiums and Mobile Homes
Paul Bartolo, Division of Regulation

OTHERS PRESENT

Lori Rodgers, Bert Rodgers Schools Fred Gray, Grey Systems Dawn Bauman, NBC-CAM

Opening Remarks: Each individual should state their first and last name before speaking.

Ms. Patricia Rogers welcomed Ms. Warren to the Council.

REVIEW AND APPROVAL OF THE MINUTES FROM THE FEBRUARY 5, 2010 MEETING

MOTION: Mr. Czonstka moved to approve the minutes.

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

REVIEW AND APPROVAL OF THE MINUTES FROM THE MARCH 29, 2010 MEETING

MOTION: Mr. Czonstka moved to approve the minutes.

SECOND: Ms. Maggie Rogers seconded the motion and it passed unanimously.

CHAIR REPORT

Ms. Patricia Rogers thanked the Council for allowing her to serve as chair. She also indicated that the department had a great staff and she is looking forward to working with them. She indicated that she received a large volume of e-mail with incorrect information regarding the council name. She informed the department of the unlicensed activity located in her area. She is experiencing a large volume of calls from CAM licensees requesting additional information regarding the legal update requirements.

COUNCIL COUNSEL REPORT

Mr. Dennis provided a written and verbal rule report for the council members and he stated that rule 61E14-2.001, Florida Administrative Code (FAC) Standards of Professional Conduct went into effect on April 21, 2010. Mr. Dennis informed the council members that Joint Administrative Procedures Committee (JAPC) had concerns with the application form for rules 61E14-4.002, FAC Continuing Education Provider Approval, 61E14-4.003, FAC Continuing Education Course Approval and 61E14-4.005, FAC Prelicensure Education Provider Approval. He made minor changes and stated shortly after the meeting he would be noticing the rules.

PROSECUTING ATTORNEY'S REPORT

Ms. Moore provided an updated statistical report on the prosecution and regulation of CAMs. The council members are requesting a more detailed report.

Mr. Spivey indicated that more detailed information is located on the website and in the newsletter.

EXECUTIVE DIRECTOR

Mr. Spivey provided the committee with the December 31, 2009 financial statements as follows:

Operating Account - \$454,419 Unlicensed Activity Account - \$67,323

Mr. Spivey informed the council members that he will provide more detailed information on fines at the next meeting.

COUNCIL INFORMATION NBC-CAM ~ Dawn Bauman

Ms. Bauman provided the council with a power point presentation on the national CAM examination. Mr. Ashoo informed the council of the Florida requirement and after a short discussion the members decided to support the Florida requirement. It was indicated that the council would not be voting on the matter at this meeting.

MOTION: Mr. Brennan made a motion to "do not consider this exam."

SECOND: Ms. Maggie Rogers seconded.

Ms. Patricia Rogers called for a roll call vote and the motion failed.

Mr. Dennis intervened with the voting and indicated to the council that the presentation is for information only and there is no need for a vote.

MOTION: Mr. Czonstka made a motion to table until the next meeting.

SECOND: motion failed.

ROLL CALL MOTION:

Ms. Patricia Rogers-yes, Ms. Moran-absence, Mr. Beswick-yes, Mr. Czonstka-yes, Ms Maggie Rogers- no, Ms. Warren and Mr. Brennan unable to hear their vote due to cross talking.

PRESENTATION BY DIVISION OF CONDOMINIUMS, TIMESHARE & MOBILE HOMES

Mr. Cochran provided a power point presentation on what Condominiums do and how it interacts with CAMs. He also gave the Council a handout that included a CD, laws and rules, map of the regional office, local and toll free telephone number.

PRIVATIZATION CONSIDERATION

Mr. Wilson provided the Council with a power point presentation regarding the department improvements.

PUBLIC ACCESS TO CAM RECORDS

At the present time the CAM Council is unable to make changes to the departments public record system.

CAM PUBLIC INFORMATION PROGRAM

In Ms. Moran absence the Council suggested to table the public information program to the next meeting.

MOTION: Mr. Czonstka moved to table the public information program to the

next meeting.

SECOND: Ms. Maggie Rogers seconded the motion and it passed

unanimously.

OLD BUSINESS

Ms. Maggie Rogers informed the Council that she had spoken with the legislature about the CAM Council becoming a board.

Ms. Patricia Rogers wanted the CAM members to contact Ms. Maggie Rogers with questions or concerns.

Mr. Dennis advised the group to be aware of the sunshine laws.

SUGGESTED TOPICS FOR THE NEXT MEETING

Ms. Patricia Rogers suggested the members e-mail Mr. Spivey with suggestions for the next meeting.

MEETING DATES

Mr. Spivey presented the proposed meeting dates for the next fiscal year 2010-2011 as follows:

August 6, 2010 November 19, 2010 February 4, 2011 Mau 6, 2011

Ms. Patricia Rogers and Mr. Dennis suggested that all members contact Mr. Spivey via e-mail if these dates conflict with their schedule no later than June. She also indicated to Mr. Spivey if the August 6, 2010 meeting is going to be a live meeting she suggested Orlando as a location for this meeting.

ADJOURNMENT

MOTION: Ms. Patricia Rogers moved to adjourn the meeting.

SECOND: Cross talking unable to hear the motion.

The meeting was adjourned at 1:25pm.