

**Regulatory Council for
Community Association Managers**

Telephone Conference Meeting

Telephone Number 888.808.6965 ~ Conference Code 4879597

Friday, June 5, 2009 @ 10:30am est.

CALL TO ORDER

The meeting was called to order at 10:30am 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
Terrace Brennan
Kelly Moran
Margaret Rogers
Patricia Rogers

STAFF PRESENT

Anthony B. "Tony" Spivey, Executive Director
Renese Jones, Government Analyst
Allison Dudley, Assistant Attorney General
Phil Monte, Prosecuting Attorney

OTHERS PRESENT

None

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

REVIEW AND APPROVAL OF THE MINUTES FROM THE FEBRUARY 6, 2009 MEETING

On page 1 under staff present (*Mr. Tim Vaccaro*) name is omitted from the list; page 3 second paragraph, line 4 the rule numbers should read (*61E14-1.001 through 61E14-4.004*), following 61E14-4.004 add a period and capitalize the (*S*) on the word she.

MOTION: Ms. Patricia Rogers moved to approve the minutes with three noted corrections.

SECOND: Ms. Moran seconded the motion and it passed unanimously.

CHAIR REPORT

Mr. Brown gave a short briefing to the council members on the privatization study. He informed the members in 2006 the CAM Council started pursuing privatization. The CAM members worked under the Florida Management Privatization Act and Mr. Robert Skrob with Membership Services, Inc. Mr. Skrob is presently serving as the consultant for the CAM Council. Mr. Skrob also worked with the Surveyors and Mappers board on their privatization study six months prior to CAM. Mr. Brown was appointed via council as the liaison for the privatization study at which time he presented the case study to the Governor's Office. Throughout this project Mr. Brown has worked with the budget office and Lieutenant Governor's Office to move forward with this privatization study. Mr. Brown contacted Mr. Skrob to update the case study and Mr. Skrob informed him that he didn't think CAM would be successful. Mr. Brown indicated that council have two different routes to take; revise the business study and move forward or work to draft legislation for the next session to help accomplish the goal. It was suggested at the next in person meeting to invite Mr. Skrob to appear and present the council with presentation on the status of the privatization study.

Also the council directed staff to mail a copy of the privatization study to the council members by the next in person meeting.

COUNCIL COUNSEL REPORT

Mr. Dennis presented a draft copy of Rule 61E14 to the CAM Council to be reviewed and make the necessary changes. The council reviewed the rules and made minor changes and gave staff permission to move the project forward.

MOTION: Ms. Patricia Rogers made a motion to approve the rule process and staff to move forward.

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

PROSECUTING ATTORNEY'S REPORT

Mr. Monte presented a copy of the prosecuting attorney's report and answered questions provided by the Council.

EXECUTIVE DIRECTOR

Mr. Spivey informed the council that the Management Firm is a new profession and in the near future rules need to be written to regulate the profession. He is requesting the council to provide him with their suggestions.

Council is willing to provide suggestions to Mr. Spivey at another meeting.

COUNCIL INFORMATION

Standards for Industry (*personal standards*)

Council members would like to see more information on the “Codes of Ethics” in the state of Florida regarding the CAM profession. Ms. Patricia Rogers will chair this project with Ms. Moran’s assisting.

Mr. Spivey will combine the notes and suggestions submitted from Ms. Moran and Ms. Patricia Rogers for the next meeting.

Public Information Program

Ms. Moran suggested that the council needs to start developing a public education program (*brochure or CD*) to help educate the public on the role of a CAM, Firm and the state of Florida.

Ms. Moran requested staff to check cost estimates for developing the public education program. Ms. Moran will chair this project with the guidance of the Department. Staff is requested to report the cost estimates at the next council meeting.

Brief summary of what condo, time shares and mobile homes do (*continuing education*)

Ms. Patricia Rogers requested staff to provide a copy of Condo laws and a summary of how Condo interacts with the CAM profession.

DBPR budget due 10/1 of each year

Ms. Jean Whitten provides a letter to the Chair every year requesting budget suggestions.

Excess Revenue – possible fee reduction for next renewal period

Council decided to table this discussion pending Mr. Spivey finding out the last day to submit a fee reduction to the budget office.

Resolution from Council outlining duties delegated to the Department to be reviewed annually by the council:

Mr. Spivey will provide a list of the duties delegated to Staff.

Mission Statement for CAM Council:

Council will provide a statement of their responsibility and it will be reviewed annually.

OLD BUSINESS

Election of Officers

Election tabled to the next meeting due to a tie vote between Ms. Moran and Ms. Patricia Rogers.

NEXT MEETING

Forthcoming Meeting Date – 2009-2010

August 29, 2009 – Telephone Conference
November 6, 2009
February 6, 2010
May 7, 2010

SUGGESTED TOPICS FOR THE NEXT MEETING

None

ADJOURNMENT

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

SECOND: Ms. Moran seconded the motion and it passed unanimously.

The meeting was adjourned at 12:50pm.