

**Regulatory Council for
Community Association Managers**
Hyatt Regency Jacksonville Riverfront
225 East Coastline Drive
Jacksonville, Florida 32202
Friday, November 20, 2009 @ 10:30am est.

General Business

CALL TO ORDER

The meeting was called to order at 10:35am 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 (*via Telephone*)
Steven Czonstka
Terrace Brennan
Kelly Moran
Margaret Rogers
Patricia Rogers

STAFF PRESENT

Tim Vaccaro, Director, Division of Professions
Anthony B. "Tony" Spivey, Executive Director
Renese Jones, Government Analyst
Timothy "Tim" Dennis, Assistant Attorney General
Diane Moore, Prosecuting Attorney
Jerry Wilson, Director, Division of Regulation

OTHERS PRESENT

Holly Cochran, DBPR, Regional Office, Jacksonville III
Sandra Rentfrow, DBPR, Regional Office, Jacksonville III
Fred Gray, Gray Systems, Inc.
John Barn, DBPR, Regional Office, Jacksonville III
Dawn Bauman, NBS-CAM
Gwendolyn Joyce, CAM 30751 Seven Trent
Monica Pilkey, BRS
Teri J. Body, BRS
D' An Hagan, CAI
David L. Richards, CAM Courses.com
Douglas A. Richards, CAM
Marcella McKay, BRS

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

REVIEW AND APPROVAL OF THE MINUTES FROM THE JULY 31, 2009 MEETING

MOTION: Ms. Patricia Rogers moved to approve the minutes.

SECOND: Mr. Brennan seconded the motion and it passed with a vote of 5 to 1.

REVIEW AND APPROVAL OF THE MINUTES FROM THE AUGUST 21, 2009 MEETING

Mr. Czonstka noted two corrections.

MOTION: Mr. Brennan moved to approve the minutes with two noted corrections.

SECOND: Ms. Moran seconded the motion and it passed with a vote of 5 to 1.

Ms. Moran stated that the transcript provided too much information and the format for the minutes need to be viewed.

CHAIR REPORT

Mr. Brown informed the committee that Mr. Robert Skrob was unable to attend the meeting due to the location. Mr. Skrob asked Mr. Brown to collect questions from the council members regarding the privatization study and present the questions to him prior to the next meeting. This process will help him to better understand and answer the council's questions. The committee agreed to send their questions to Mr. Spivey.

COUNCIL COUNSEL REPORT

Mr. Dennis presented a draft copy of Rules 61E14-1.001-61E14-4.005 to the CAM Council to be reviewed and make the necessary changes. The council reviewed the rules and made minor changes.

PROSECUTING ATTORNEY'S REPORT

Ms. Moore presented the prosecuting attorney report in a new format that consisted of more details on each case. She indicated that the caseload has been substantially reduced due to the investigator reviewing the cases.

REGULATION

Mr. Wilson provided the members with a power point and verbal presentation. This presentation gave the members a view of how the investigators handle the cases.

EXECUTIVE DIRECTOR

Mr. Spivey provided the committee with the June 30, 2009 financial statements as following:

Operating Account - \$745,189
Unlicensed Activity Account - \$77,833

COUNCIL INFORMATION

Standards for Industry and Public Information Program (*personal standards*)

Ms. Moran presented a draft copy outlining the details and responsibilities of CAM. The committee tabled this information to the next meeting.

Brief summary of the duties and responsibilities of condos, timeshares and mobile homes (*continuing education*)

The committee tabled this information to the next meeting.

ELECTION OF OFFICERS

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

OLD BUSINESS

None

NEXT MEETING

Forthcoming Meeting Date – 2009-2010
February 5, 2009 - Tallahassee
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 2:20pm.