

MINUTES OF THE MEETING

**REGULATORY COUNCIL OF COMMUNITY
ASSOCIATION MANAGERS
Telephone Conference Call
888.670.3525
Participant Code 8492079683#
July 28, 2014**

CALL TO ORDER

Vice-Chair Warren called the conference call to order at 9:02 a.m.

Members Participating

Dawn Warren, Vice-Chair
Pedro Allende
Sharon Cunningham
Angela Phillips

Members Not Participating

Margaret Rogers

Others Participating

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Lawrence Harris, Assistant Attorney General
John Cary, Chief Attorney
Radhika Puri, Prosecuting Attorney

RULE 61E14-2.001, F.A.C. – STANDARDS OF PROFESSIONAL CONDUCT

Rule as Proposed
JAPC Letter 2/11/14
New 2014 Legislation
New Draft Rule
Is a SERC Required Checklist

Mr. Harris informed the members that the proposed rules contained some typographical errors, which he has corrected. He stated that he had addressed the concerns as stated in the JAPC letter.

Ms. Phillips addressed her concerns regarding the proposed rule.

In discussion, Mr. Harris informed the Council that they had two options. One was to publish a notice of change and the other was to withdraw the current proposed rule and publish a new rule. He stated that he would have a draft of the rule by the August Conference Call.

MOTION: Ms. Phillips made a motion that the Council withdraw the current proposed rule and publish a new rule.

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

ELECTION OF OFFICERS

MOTION: Ms. Cunningham made a motion nominating Ms. Warren as Chair of the Council.

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

MOTION: Ms. Phillips made a motion nominating Ms. Phillips as Vice-Chair of the Council.

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

ADJOURNMENT

There being no further business to come before the Council, the conference call was adjourned at 9:43 a.m.