

**Regulatory Council for
Community Association Managers**

Telephone Conference Meeting
Friday, August 8, 2008 @ 10:30am est.

CALL TO ORDER

The meeting was called to order at 10:30a.m. 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
Debra Glass
Mark Benson

STAFF PRESENT

Anthony B. "Tony" Spivey, Executive Director
Renese Jones, Government Analyst
Barbara Edwards, Assistant Attorney General
Eric Hurst, Prosecuting Attorney
Phil Monte, Prosecuting Attorney
Michael Green, Senior Management Analyst

Staff and Council Members welcomed Dr. Monte to the Council as their new prosecuting attorney.

OTHERS PRESENT

Terrence Brennan

**REVIEW AND APPROVAL OF THE MINUTES FROM THE MAY 9, 2008
MEETING**

Council approved the minutes with no changes or corrections.

MOTION: Mr. Benson moved to approve the minutes with no noted corrections.

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

CHAIR REPORT

Mr. Brown had a few questions regarding the Public Services Announcements (PSA) airtime.

Mr. Green indicated that the PSA is presently running all over the state of Florida. At the requested of Mr. Benson he agreed to send a summary report of the PSA airtime to the council members.

The council requested Mr. Green to invest an additional \$50,000 into the PSA airtime.

MOTION: Mr. Benson moved to approve the \$50,000.

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

COUNCIL COUNSEL REPORT

Ms. Edwards stated that there were no rules to be reported. She informed the Council that she will be moving the Council Rules to a new Rules Chapter 61E14. She also explained the procedures and costs of drafting rules.

Mr. Benson submitted a draft copy of Rules 61-20 FAC to be reviewed and approved by the Council. Mr. Brown informed Mr. Benson that the council approved him at the last meeting to work with Mr. Edwards regarding the rules. Ms. Edwards indicated that she needed more time to review the rules. The rules were tabled until Ms. Edwards can review them and make changes.

PROSECUTING ATTORNEY REPORT

Mr. Hurst and Dr. Monte provided a disciplinary report dated June 18, 2008 which is included in the agenda material.

EXECUTIVE DIRECTOR'S REPORT

Mr. Spivey provided a current financial report and a financial briefing during the meeting.

March 31, 2008 Financial Reports:

Operating Account – \$1,459,000

Unlicensed Activity Account - \$141,292

Regulation report added for information purposes only.

Edison Community College Provider application was approved via staff and they were well pleased with the way the application was handled via the department.

PUBLIC COMMENTS

None

OLD BUSINESS

None

SUGGESTED TOPICS FOR THE NEXT MEETING

None

NEXT MEETING

November 7, 2008 – Tampa

Forthcoming Meeting Dates

February 6, 2009 - phone meeting

May 8, 2009 – phone meeting

ADJORNMENT

MOTION: Mr. Benson moved to adjourn the meeting.

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

The meeting was adjourned at 12:51pm.