

EXECUTIVE SUMMARY

Regulatory Council For Community Association Managers

Meeting Type: General Council Meeting, Rosen Plaza Hotel, Orlando, Florida

Meeting Date: February 08, 2008

Council Members: Chris Brown, Chair
Steven Czonstka
Debra Glass
Mark Benson

Other Attendees: Anthony B. Spivey, Executive Director
Renese Jones, Government Analyst I
Barbara Edwards, Assistant Attorney General
Eric Hurst, Prosecuting Attorney
Travis Moore, CAI

Major Issues/Actions

- The members of the council reviewed and approved the minutes from the November 9, 2007 telephone conference. The council reviewed and approved an additional set of minutes from the December 6, 2007 telephone conference.
- The Executive Director provided the financial reports of the operating account and the unlicensed activity account for the period ending September 30, 2007. The operating account has a balance of \$1,503,276 and the unlicensed activity account has a balance of \$133,916.
- Mr. Benson requested the prosecuting attorney not be present during future meetings because he feels the prosecuting attorney's report in its present form is not informative to the council. The council members rejected Mr. Benson's proposal as the members noted the presence of the prosecuting attorney does add value to the meeting by providing advice on issues the council members may have regarding the prosecution of cases. The prosecuting attorney indicated the report is the standard format provided to all boards he serves.
- The Chair requested of Mr. Benson to follow a protocol in presenting agenda item requests to staff. All requests for items to be placed on the agenda should be presented in a one line title without additional documentation presented to the council members prior to the meeting. This policy will apply to all council members requesting items be placed on the agenda. Mr. Benson indicated he would comply.

- The council discussed Mr. Benson's requests for reimbursement for attendance at meetings with the House Select Committee on Condominium & Homeowners Association. The council agreed to reimburse Mr. Benson for his participation on this committee only for seeking a sponsor for the council's proposed bill on changes to Chapter 468, Part VIII. The council members agreed their presence at other organization meetings should be avoided if possible to preclude any appearance of supporting one particular organization over another.
- A resignation letter was received from council member Edith Yates for presentation to the council. Her letter indicated her resignation is effective November 27, 2007.
- The council members voted to hold only one live meeting per year because of low attendance by the public. The requested time period for the live meeting will be in November of each year. The remaining three meetings will be conducted via telephone conference.
- The Executive Director provided a brief synopsis to the council members of the requirements for submitting a travel voucher for meetings attended by the members. The briefing including a discussion of the rental car contract, airline reservations, and hotel receipt requirements.

Anthony B. Spivey
Executive Director
March 6, 2008