

EXECUTIVE SUMMARY

Regulatory Council of Community Association Managers

Meeting Type: Telephone Conference

Meeting Date: June 5, 2009

Council Members: Chris Brown, Chair
Steven Czonstka
Maggie Rogers
Terence Brennan
Patricia Rogers
Kelly Moran

Members Absent: Ronald Clifton (excused)

Other Attendees: Anthony B. Spivey, Executive Director
Renese Jones, Government Analyst I
Timothy Dennis, Assistant Attorney General
Phil Monte, Prosecuting Attorney

Major Issues/Actions

- Timothy Dennis was introduced as the new Assistant Attorney General for the council. He is replacing Barbara Edwards who recently retired.
- Chair Brown provided an update on the privatization efforts of the council. The study is still in the Governor's office for staff review. The newly appointed council members, Maggie Rogers, Patricia Rogers, and Terrence Brennan, all requested the study to be provided to their attention for review before any further decisions are made on the proposal. Kelly Moran agreed that a copy of the report will be provided.
- The council requested a cost estimate be provided to determine the expenses for developing a publication for communicating information to the public about the responsibilities of CAMS and the associations for which they work. The Executive Director indicated he would contact the communications office for input on this request.
- The council discussed reducing or possibly waiving fees for the next renewal cycle which is September 2010. The Executive Director indicated he would contact the Finance and Accounting office and determine the deadline for making a decision on reducing fees before the renewal period. The council will then discuss this information at its next meeting in August.

- The council discussed submitting financial information to the department for the upcoming fiscal year, 2010-2011. The council was advised the letters to the chairs requesting input has not been provided at this time. The Executive Director indicated he would obtain information from the department regarding the deadline for submission of information in order to allow ample discussion from the group on the budget at the August meeting.
- The Executive Director requested input from the council on rule recommendations regarding discipline of Management Firms. The council was advised the information would be considered during the development of rules relative to licensed management firms based on the January 1, 2009 licensing requirements.
- Mr. Ronald Clifton submitted his letter of resignation from the council effective June 4, 2009 because of his holding a dual office position as an elected councilman in South Daytona Florida.
- The council conducted an election of officers for Chair and Vice-Chair. During the nomination process, Kelly Moran and Patricia Rogers were nominated for chair. A vote resulted in a tie vote on each individual on two separate attempts of selecting a chair. The council subsequently requested the election of officers be placed on the next agenda in the event a new member has been appointed which will eliminate the re-occurrence of a tie vote. No vote was done for the Vice-Chair position.

Anthony B. Spivey
Executive Director
June 8, 2009