

**Regulatory Council for
Community Association Managers**

Homewood Suites
2987 Apalachee Parkway
Tallahassee, Florida 32301
Friday, February 5, 2010 @ 10:30am est.

General Business

CALL TO ORDER

The meeting was called to order at 10:35am by Mr. Steve Czonstka, Council Interim Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL (Council Members)

Steve Czonstka (*Interim Chair*)
Kelly Moran (*appeared by phone*)
Maggie Rogers (*appeared by phone*)
Terence Brennan (*appeared by phone*)
Patricia Rogers
David Beswick
Dawn Warren (*absence excused*)

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

OTHERS PRESENT

Robert Skrob, Membership Services
Lori Rodgers, Bert Rodgers Schools
Monica Pilkey, BRS
Tom Flanigan, WFSU-FM
Travis Moore, CAI/NBC-CAM

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

The Council was advised of the newly appointed council members Mr. David Beswick and Ms. Dawn Warren. Council members Ms. Maggie Rogers, Ms. Moran, and Mr. Brennan appeared on teleconference because of personal situations that precluded their attending in person at the meeting location.

REVIEW AND APPROVAL OF THE MINUTES FROM THE NOVEMBER 20, 2009 MEETING

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

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

PRIVATIZATION STUDY

Prior to the meeting Mr. Skrob provided a handout titled "Reasons for Privatization" to each member present and staff. Mr. Skrob provided an overview of the privatization report that was initially prepared in February 2006. After lengthy discussion on the merits of privatization the council voted to table the decision to move forward until a presentation is presented by the department on the improvements within the regulation of the profession.

Mr. Skrob also indicated that council members are allowed to lobby the legislature as an individual but not as a member of the council.

MOTION: Ms. Patricia Rogers made a motion for the council members to move forward on making the council a board. By so doing the council will have power over the budget and disciplinary matters.

SECOND: Ms. Maggie Rogers seconded the motion and it passed unanimously.

Ms. Patricia Rogers indicated that she does not feel comfortable with going forward with the privatization study motion. She also indicated that she would like staff to provide information.

MOTION: Ms. Patricia Rogers made a motion to table the privatization study with a possibility of a conference call early March, 2010.

SECOND: Ms. Maggie Rogers seconded the motion and it passed unanimously.

CHAIR REPORT

NONE

COUNCIL COUNSEL REPORT

Mr. Dennis provided the council members with a copy and gave a verbal report on the status of each rule.

PROSECUTING ATTORNEY'S REPORT

Ms. Moore provided an updated statistical report on the prosecution and regulation of CAMs.

EXECUTIVE DIRECTOR

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

Operating Account - \$594,315

Unlicensed Activity Account - \$74,802

Mr. Spivey provided information to the council from the department's Office of Communication that details how they should respond when reporters are requesting information from them relative to their positions as council members.

Mr. Spivey informed the council members that he had arranged a tour via Mr. Gus Ashoo of the Bureau of Testing and Education for the members following the meeting.

Pearson VUE Report is for information only.

Regulation Report is for information only.

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.

ELECTION OF OFFICERS

Mr. Czonstka asked the question "*do the council members want to wait on the new member or proceed with the election.*"

Nomination for the chair positions are Ms. Patricia Rogers and Ms. Kelly Moran.

Roll call for chair position:

Mr. Beswick voted for Ms. Patricia Rogers

Mr. Brennan voted for Ms. Patricia Rogers

Mr. Czonstka voted for Ms. Moran

Ms. Moran voted for Ms. Moran

Ms. Maggie Rogers voted for Ms. Patricia Rogers

Ms. Patricia Rogers voted for Ms. Patricia Rogers

Roll call for vice-chair position:

Ms. Patricia Rogers nominated Ms. Moran

Ms. Maggie Rogers seconded the nomination of Ms. Moran

MOTION: Ms. Patricia Rogers made a motion to close the nominate for vice-chair.

SECOND: Ms. Maggie Rogers seconded the motion and it passed unanimously.

The council held election of officers during the meeting and Ms Patricia Rogers was elected as chair and Ms. Moran was elected as the vice-chair.

OLD BUSINESS

None

NEXT MEETING

Forthcoming Meeting Date – 2009-2010

May 7, 2010 – Tampa or Orlando (*council request an in-person meeting*)

SUGGESTED TOPICS FOR THE NEXT MEETING

Ms. Moran had concerns about the newsletter and requested this subject be included on the next agenda. She also had questions regarding newsletter policy.

Mr. Spivey indicated that if anyone has information for the newsletters please submit it to him. Mr. Spivey indicated he will provide Ms. Moran with a copy of newsletter policy.

Ms. Moran is requesting the National CACM exam to be added to the CAM requirements.

Ms. Patricia Rogers indicated that the laws in the state of Florida are much more complicated than most states.

Mr. Spivey will ask Mr. Ashoo to attend the next meeting.

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 2:10pm.