

CONSTRUCTION INDUSTRY LICENSING BOARD

Doubletree Hotel Cocoa Beach Oceanfront
2080 North Atlantic Avenue
Cocoa Beach, FL 32931
321.783.9222

January 14, 2010
8:30am

Final Action Minutes
Approved February 2010

The meeting was called to order by Mr. Mark Pietanza at 8:36 am.

Those present were:

BOARD MEMBERS

Edward Weller
Peggy Bailey
Don Wilford
Elbert Batton
Paul Del Vecchio
Robert Moody Jr.
Mark Pietanza
Roy R. Lenois
Carl E. Engelmeier
James C. Evetts
James Flaherty
Raymond Holloway
Jerry D. Hussey
Michelle Kane
William S. Sheehan, Chair
Jacqueline Watts

ABSENT MEMBERS:

None

OTHERS PRESENT

G.W. Harrell, Executive Director, DBPR
Andy D. Janecek, Government Analyst, DBPR
Mandie Wynn, Government Analyst, DBPR
David Spingler, Administrative Assistant, DBPR
Daniel Biggins, Legal Advisor, AGO
Carrol Cherry, Legal Advisor, AGO
Jeff Kelly, Chief Prosecuting Attorney, DBPR
Pooja Patel, Prosecuting Attorney, DBPR

Mr. Holloway gave the invocation. Ms. Watts led the pledge.

The following disciplines were imposed:

Case #(s): 2008-0042304

Matthew Keith Bishop

License #(s): CAC1814504

Air One Heating & Cooling

P.O. Box 592073

San Antonio, TX 78259

Revocation

Pay administrative fines in the amount of \$6,000 and costs of \$258.04

No one present at hearing

Case #(s): 2008-053174

Lisa Gail King

License #(s): CPC1457223

Get Wet Pools by Design

2600 S Town Center Drive, #1918

Las Vegas, NV 89135

Voluntary Relinquishment

Restitution in the amount of \$7,577.89 (to Jamal Bensaoui)

No one present at hearing

Case #(s): 2008-055929

Lisa Gail King

License #(s): CPC1457223

Get Wet Pools by Design

2600 S. Town Center Drive, #1918

Las Vegas, NV 89135

Voluntary Relinquishment

Restitution in the amount of \$2,534.29 (to Karen Love & Daniel W. Viera)

No one present at hearing

Case #(s): 2008-057791

Lisa Gail King

License #(s): CPC1457223

Get Wet Pools by Design

2600 S. Town Center Drive, #1918

Las Vegas, NV 89135

Voluntary Relinquishment

Restitution in the amount of \$6,101.02 (to Cynthia Dawn Ennis)

No one present at hearing

Case #(s): 2008-060221

Michael R. Wiedmann

License #(s): CCC1326165

Michael R Wiedmann Industries Inc

1426 Peachtree Street

Cocoa, FL 32922

Restitution in the amount of \$17,478.12 (to Gail Villanueva)

7 hrs live CE, Ch. 489 within 1 yr

Pay administrative fines in the amount of \$500 and costs of \$238.14
Respondent present at hearing

Case #(s): 2008-064656

Christopher Todd Parker

License #(s): CAC057467

Air Solutions Inc

14985 Newport Road

Clearwater, FL 33764

7 hrs live CE, Ch. 489 within 1 yr

Pay administrative fines in the amount of \$750 and costs of \$186.70

No one present at hearing

Case #(s): 2008-068930

Michael Lapp

License #(s): CPC1457041

Southern Comfort Quality Pool & Spa Service, Inc.

279 SW Langfield Avenue

Port St. Lucie, FL 34984

Dismissed

Respondent and business partner, Joseph Talbert, present at hearing

Case #(s): 2009-012593

Melissa Kuzak

License #(s): CCC1327377

Kuzak Roofing, Inc.

9314 Forest Hill Blvd. #215

Wellington, FL 33411

Provide proof of satisfaction of judgment for ABC Supply Company, Inc

7 hrs live CE, Ch. 489 within 1 yr

Pay administrative fines in the amount of \$500 and costs of \$111.47

Respondent present at hearing

Case #(s): 2009-012795

William C. Pigott

License #(s): CCC027424

Pigott Roofing Inc

10391 Bayshore Road

North Ft. Myers, FL 33917

Pulled

No one present at hearing

Case #(s): 2007-012517

Keith M. Barnhard

License #(s): CCC1326741

Barnhard Brothers Inc

5750 Zip Drive, Ste B

Ft. Myers, FL 33905

Revocation

Pay administrative fines in the amount of \$5,500 and costs of \$271.91

No one present at hearing

Case #(s): 2007-049168

Matthew Keith Bishop

License #(s): CAC1814504

Air One Heating & Cooling

P.O. Box 592073

San Antonio, TX 78259

Revocation

Restitution in the amount of \$4,000 (to Robert A. Greenough)

Pay administrative fines in the amount of \$1,000 and costs of \$355.69

No one present at hearing

Case #(s): 2007-055152

Titus Randall Lea

License #(s): CCC1326502

Lea Brothers Roofing Inc

6410 S Adelia Avenue, Apt A

Tampa, FL 33616

Restitution in the amount of \$3,587.50 (to Cathy Smith)

Probation for 2 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$8,000 and costs of \$222.53

Respondent present at hearing

Case #(s): 2008-000900

Titus Randall Lea

License #(s): CCC1326502

Lea Brothers Roofing Inc

6410 S Adelia Avenue, Apt A

Tampa, FL 33616

Case Dismissed

Respondent present at hearing

Case #(s): 2008-010161

Titus Randall Lea

License #(s): CCC1326502

Lea Brothers Roofing Inc

6410 S Adelia Avenue, Apt A

Tampa, FL 33616

Pulled

Respondent present at hearing

Case #(s): 2008-042732

Victor Richburg

License #(s): CGC017852, CCC056730

Cornerstone Construction Enterprises, Inc

1362 Abigail Drive

Deltona, FL 32725

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$1,000 and costs of \$57.72

No one present at hearing

Case #(s): 2008-043507

Max Mazraeh

License #(s): CGC1504809, CCC1326774

Archway Group Inc

PO Box 916219

Longwood, FL 32791-6219

Provide proof of satisfaction of judgment for Mehrdad Tartibi

Pay administrative fines in the amount of \$6,000 and costs of \$428.23

Respondent present at hearing

Case #(s): 2006-006212

Andrew Carr

License #(s): CRC1327272, CCC1326491

Individual

5722 Flamingo Road, #325

Davie, FL 33330

Revocation

Pay administrative fines in the amount of \$7,000 and costs of \$317.20

No one present at hearing

Case #(s): 2008-021917

Chip Jamison

License #(s): CBC057203, CCC1326932

Chip Jamison Construction Inc

100 Point Ida Ct

Interlachen, FL 32148

Restitution in the amount of \$2,372.74 (to Reinaldo Perez)

Probation for 2 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$3,500 and costs of \$379.85

No one present at hearing

**Case #(s): 2007-043465, 2007-049032, 2007-064645, 2007-034563, 2007-041717,
2007-053035, 2008-004164, 2007-061931, 2008-021411, 2008-022461, 2008-023137,
2008-044364, 2008-047189**

Magaly Rodriguez

License #(s): CGC1510414, CRC1328362, CCC1327637

Construction Masters of Southern Florida

9740 SW 164 Avenue

Miami, FL 33196

Pulled

No one present at hearing

Case #(s): 2007-005017

Chad E. Watson

License #(s): CGC055221, CCC056748

Watco Construction Inc

PO Box 62262

Ft. Myers, FL 33906

Restitution in the amount of \$10,400.00 (to the Bahama Beach Club Condominium Association)

7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$1,000 and costs of \$337.30
Respondent present at hearing without attorney

Case #(s): 2008-047148

Carol D. Williams-Ransom

License #(s): CRC1326824

Bayside Home Builders Inc

6907 N 53rd St

Tampa, FL 33617

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$161.14

No one present at hearing

Case #(s): 2008-058091

Richard Michael McNeal

License #(s): CGC059099

New Code Windows & Doors Inc

12693 Tamiami Trail East, Ste 201

Naples, FL 34113

Pulled

No one present at hearing

Case #(s): 2008-059813

Rudolph Joseph Masi

License #(s): CRC1328169, CRC1326492

Citilife Construction Management Inc

7821 3rd Ave S

St. Petersburg, FL 33707

Voluntary Relinquishment

Restitution in the amount of \$64,000.00 (to Trey and/or Angie Connor) - FHCRF

Acknowledged

Pay administrative fines in the amount of \$50,000 only upon attempt to re-apply for licensure as a contractor in the state of Florida.

No one present at hearing

Case #(s): 2008-062578

James Ferrarra

License #(s): CGC25947

Ferrarra Masonry Inc

9038 Star Island Way

Hobe Sound, FL 33455

Restitution in the amount of \$2,000 (to Scott Vander Ploeg)

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500 and costs of \$374.91

Respondent present at hearing

Case #(s): 2008-063753

Ronald Arthur Fink

License #(s): CGC023906

Roche Contractors Inc

2203 W Vina Del Mar Blvd
St. Pete Beach, FL 33706
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$1,000 and costs of \$84.01
Respondent present at hearing

Case #(s): 2008-064298

Woodward Ira Warren

License #(s): CGC1509267
Warren Development Inc
16877 E Colonial Drive #207
Orlando, FL 32820

Restitution in the amount of \$13,732.46 (to Lola Gipson) or provide proof of satisfaction
of judgment for Lola Gipson
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$424.57
No one present at hearing

Case #(s): 2008-065107

Jerry Nelson

License #(s): CGC150611
Nelson & Nelson Contractors, Inc.
1111 N.W. 146th Street
Miami, FL 33168

Restitution in the amount of \$9,964.40 (to Wesley Laurent)
Probation for 2 years
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$3,000 and costs of \$278.84
No one present at hearing

Case #(s): 2008-065516

Cleo Davis

License #(s): CBC1253068
Advanced Concrete & Masonry, Inc.
P.O. Box 4475
Winter Park, FL 32793

Probation for 4 years
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$10,000 and costs of \$74.48
Respondent present at hearing

Case #(s): 2008-068501

Kenneth Lee Forbes

License #(s): CGC056971
Team Lunderman Construction, Inc.
2265 Wood Street
Melbourne, FL 32904

Revocation
Restitution in the amount of \$20,006.90 (to Donna A. Vietti)
Pay administrative fines in the amount of \$15,500 and costs of \$233.32
No one present at hearing

Case #(s): 2009-000617

Frank James Letterie

License #(s): CRC1328132

Rock Hard Homes Inc

17095 Wintergarden Avenue

Port Charlotte, FL 33948

Case continued

Respondent present at hearing without attorney

Case #(s): 2009-003029

Dwight De Oliveira

License #(s): CGC1513727

Tuscany Enterprises, Inc.

21113 Johnson Street #130

Pembroke Pines, FL 33029

Pulled

Respondent present at hearing

Case #(s): 2009-003032

Abel Holmes

License #(s): CGC1508977

Creative Homeworks of Miami, Inc.

2750 NW 58 Street

Miami, FL 33142

Pulled

No one present at hearing

Case #(s): 2009-004780

Christopher Charles Claypool

License #(s): CGC059118

Gulf to Bay Construction, Inc.

14370 McGregor Blvd

Fort Myers, FL 33919

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$6,000 and costs of \$135.63

Respondent present at hearing

Case #(s): 2009-008081

Robert Leroy McLaughlin

License #(s): CBC56860

Macco, Inc.

8402 Shenandoah Run

Wesley Chapel, FL 33543

Pulled

No one present at hearing

Case #(s): 2009-009113

Spencer David Meadows

License #(s): CRC1328360

Meadows Properties, Inc. Meadows Homes

6250 Hazeltine National Drive #114

Orlando, FL 32822

Pay administrative fines in the amount of \$2,000 and costs of \$252.79

Respondent present at hearing without attorney

Case #(s): 2009-009273

Daniel Raymond Lane

License #(s): CBC1253627

Bisaha

6337 Ravenwood Drive

Sarasota, FL 34243

Pulled

Respondent present at hearing

Case #(s): 2009-009754

Roy Manley Deane

License #(s): CBC1250602

Roy M. Deane, LLC

1625 1/2 Laura Street

Clearwater, FL 33755

Pulled

Respondent present at hearing

Case #(s): 2009-014885

Tiana M. Marshall

License #(s): CGC1508432

Marshall Construction Services, Inc.

6807 E. North Bay Street

Tampa, FL 33610

Case Dismissed

No one present at hearing

Case #(s): 2009-015759

Spencer David Meadows

License #(s): CRC1328360

Meadows Properties, Inc. Meadows Homes

6250 Hazeltine National Drive #114

Orlando, FL 32822

Pay administrative fines in the amount of \$2,000 and costs of \$217.05

Respondent present at hearing without attorney

Case #(s): 2009-017148

Albert Francis Webber

License #(s): CGC61075

Atlantic Contractors & Development Corporation

1238 Arthur Street

Hollywood, FL 33019-3118

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$156.21

No one present at hearing

Case #(s): 2009-023173

Jason Cory Asbury

License #(s): CGC1511019
Jason Asbury Construction Services LLC
22562 Sea Bass Drive
Boca Raton, FL 33428
Pulled
No one present at hearing

Case #(s): 2009-024549

Johnny C. Taylor

License #(s): CBC1254179
JCT Builders Inc
5787 West Sunrise Blvd
Ft. Lauderdale, FL 33313
Pulled
No one present at hearing

Case #(s): 2008-019708

Raymond Leonard Ankiel

License #(s): CBC050088
Synergy Builders Inc
2326 Oak Drive
Ft. Pierce, FL 34949
Revocation
Restitution in the amount of \$22,781.00 (to Gerald Demars)
Pay administrative fines in the amount of \$30,000 and costs of \$339.99
No one present at hearing

Case #(s): 2007-063973

David S. Avchen

License #(s): CRC036611
Custom Homes/Port Malabar, Inc.
1200 Malabar Road SE, Unit 4
Palm Bay, FL 32909
Revocation
Restitution in the amount of \$9,490.00 (to Sandra Gamaz)
Pay administrative fines in the amount of \$50,000 and costs of \$201.65
No one present at hearing

Case #(s): 2008-016429

David S. Avchen

License #(s): CRC036611
Custom Homes/Port Malabar, Inc.
1200 Malabar Road SE, Unit 4
Palm Bay, FL 32909
Revocation
Restitution in the amount of \$90,181.62 (to Shalayn Gregory)
Pay administrative fines in the amount of \$26,500 and costs of \$568.65
No one present at hearing

Case #(s): 2008-023587

Scott Berman

License #(s): CGC1509450

Florida Window Company LLC

11360 NW Jog Road

Palm Beach Gardens, FL 33418

Restitution in the amount of \$12,400.00 (to Cheryl A. Kenney)

Probation for 4 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$4,000 and costs of \$276.63

No one present at hearing

Case #(s): 2007-050827

Henry K. Cavaliere

License #(s): CBC1251258

HK Cavaliere Construction, Inc.

1236 Kapok Cove Circle

Clearwater, FL 33759

Restitution in the amount of \$900.00 (to Roger and Mary Zellner)

7 hrs live CE; within 1 yr;

Pay administrative fines in the amount of \$2,000 and costs of \$390.23

No one present at hearing

Case #(s): 2008-020498

Kevin D. Cleveland

License #(s): CGC1511242

KTG Builders, LLC

700 Reid Street, Suite A

Palatka, FL 32177-2324

Restitution in the amount of \$4,500.00 (to Raymond & Patricia Lee)

Probation for 1 year

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$1,500 and costs of \$251.19

Respondent present at hearing without attorney

Case #(s): 2008-010753

David Frederick Comisar

License #(s): CGC1506772

Harbor Home Improvements, Inc.

2114 Corporate Drive

Boynton Beach, FL 33426

Revocation

Restitution in the amount of \$2,400.00 (to Frank Comberitati)

Pay administrative fines in the amount of \$40,000 and costs of \$180.01

No one present at hearing

Case #(s): 2008-045271

James Patrick Crane

License #(s): CGC27830

Crane Construction, Inc.

1470 Ricardo Avenue

Fort Myers, FL 33901
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$3,000 and costs of \$191.99
Respondent present at hearing

Case #(s): 2008-046187

Samuel W. Dinger, Jr.

License #(s): CGC1505252

Sunseeker Homes, Inc.

4035 SW 2nd Ave

Cape Coral, FL 33910

Revocation

Restitution in the amount of \$70,673.95 (to Steven Reagan) or provide proof of satisfaction of civil judgment for Steven Reagan

Pay administrative fines in the amount of \$10,000 and costs of \$253.90

No one present at hearing

Case #(s): 2008-035374

Christopher Eggertsson

License #(s): CRC1326511

Stemwinder Homes Inc

11648 N 47th Road

Royal Palm Beach, FL 33411

Revocation

Restitution in the amount of \$39,368.91 (to Jason Quinones)

Pay administrative fines in the amount of \$30,000 and costs of \$357.85

No one present at hearing

Case #(s): 2008-047248

Nicholas Elias

License #(s): CBC1254451

N & K Contractors, Inc.

9941 Sage Tree Court

Jacksonville, FL 32257

Restitution in the amount of \$900.00 (to Charles Gentry)

Probation for 4 years

Pay administrative fines in the amount of \$20,500 and costs of \$196.06

No one present at hearing

Case #(s): 2007-017499

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$10,950.00 (to Laurent Mercier)

Pay administrative fines in the amount of \$15,000 and costs of \$160.88

No one present at hearing

Case #(s): 2007-029760

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$11,500.00 (to Alyce Riddle)

Pay administrative fines in the amount of \$20,000 and costs of \$361.72

No one present at hearing

Case #(s): 2007-037653

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$19,000.00 (to Owen Gregory)

Pay administrative fines in the amount of \$35,000 and costs of \$193.82

No one present at hearing

Case #(s): 2007-040131

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$5,940.00 (to Bill Law)

Pay administrative fines in the amount of \$20,000 and costs of \$251.06

No one present at hearing

Case #(s): 2007-041443

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$15,000.00 (to Gaspard Success)

Pay administrative fines in the amount of \$33,000 and costs of \$175.97

No one present at hearing

Case #(s): 2007-041728

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$12,500.00 (to Alberta Smith)
Pay administrative fines in the amount of \$20,000 and costs of \$207.75
No one present at hearing

Case #(s): 2007-045413

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$8,984.00 (to John Mulvihill)

Pay administrative fines in the amount of \$20,000 and costs of \$156.16

No one present at hearing

Case #(s): 2007-046025

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$18,708.00 (to Peter Tozzi)

Pay administrative fines in the amount of \$20,000 and costs of \$154.29

No one present at hearing

Case #(s): 2007-046537

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Provide proof of satisfaction for civil judgment for Wanda G. Thompson

Pay administrative fines in the amount of \$5,000 and costs of \$461.18

No one present at hearing

Case #(s): 2007-046966

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$12,903.00 (to Michele Cocchia)

Pay administrative fines in the amount of \$20,000 and costs of \$274.69

No one present at hearing

Case #(s): 2007-049463

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.
1180 South U.S. Hwy 1
Rockledge, FL 32955
Revocation
Restitution in the amount of \$4,893.00 (to Inez Plaza)
Pay administrative fines in the amount of \$35,000 and costs of \$140.77
No one present at hearing

Case #(s): 2007-051543

Geoffrey C. Gill

License #(s): CGC1506923
TransFlorida Corp.
1180 South U.S. Hwy 1
Rockledge, FL 32955
Revocation
Restitution in the amount of \$2,069.00 (to Paul Schlegel)
Pay administrative fines in the amount of \$20,000 and costs of \$120.96
No one present at hearing

Case #(s): 2007-052867

Geoffrey C. Gill

License #(s): CGC1506923
TransFlorida Corp.
1180 South U.S. Hwy 1
Rockledge, FL 32955
Revocation
Restitution in the amount of \$17,500.00 (to Donald Barber)
Pay administrative fines in the amount of \$20,000 and costs of \$239.90
No one present at hearing

Case #(s): 2007-052879

Geoffrey C. Gill

License #(s): CGC1506923
TransFlorida Corp.
1180 South U.S. Hwy 1
Rockledge, FL 32955
Revocation
Restitution in the amount of \$9,566.00 (to Joseph Konowe)
Pay administrative fines in the amount of \$10,000 and costs of \$189.82
No one present at hearing

Case #(s): 2007-053503

Geoffrey C. Gill

License #(s): CGC1506923
TransFlorida Corp.
1180 South U.S. Hwy 1
Rockledge, FL 32955
Revocation
Restitution in the amount of \$11,292.00 (to Antonio Calobrisi)
Pay administrative fines in the amount of \$20,000 and costs of \$213.55
No one present at hearing

Case #(s): 2007-053506

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$32,000.00 (to John Parks)

Pay administrative fines in the amount of \$20,000 and costs of \$229.36

No one present at hearing

Case #(s): 2007-054430

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$37,873.00 (to Larry Poe)

Pay administrative fines in the amount of \$20,000 and costs of \$546.42

No one present at hearing

Case #(s): 2007-060345

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$9,612.00 (to Robert Wist)

Pay administrative fines in the amount of \$20,000 and costs of \$284.96

No one present at hearing

Case #(s): 2008-006982

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$18,870.00 (to Tonya Manning)

Pay administrative fines in the amount of \$15,000 and costs of \$145.00

No one present at hearing

Case #(s): 2008-010605

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$20,000.00 (to Cornel and Coral Marriott)

Pay administrative fines in the amount of \$20,000 and costs of \$257.03

No one present at hearing

Case #(s): 2008-011922

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$30,000.00 (to Bryan Kline)

Pay administrative fines in the amount of \$30,000 and costs of \$105.15

No one present at hearing

Case #(s): 2008-017054

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$8,504.00 (to Joseph Gallucci)

Pay administrative fines in the amount of \$30,000 and costs of \$105.15

No one present at hearing

Case #(s): 2008-029394

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$4,064.00 (to Sylvia Angel)

Pay administrative fines in the amount of \$30,000 and costs of \$109.99

No one present at hearing

Case #(s): 2008-038706

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$13,250.00 (to Roger Caron)

Pay administrative fines in the amount of \$15,000 and costs of \$76.47

No one present at hearing

Case #(s): 2007-054255

David Peter Hartley

License #(s): CGC1513013

Wilcox Homes of Florida

255 NW 113th Circle

Ocala, FL 34452

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$226.10

No one present at hearing

Case #(s): 2008-017911

David Peter Hartley

License #(s): CGC1513013

Wilcox Homes of Florida

255 NW 113th Circle

Ocala, FL 34452

Revocation

Restitution in the amount of \$271,927.45 (to Jimmie and Paula Millen)

Pay administrative fines in the amount of \$30,000 and costs of \$315.70

No one present at hearing

Case #(s): 2008-021393

David Peter Hartley

License #(s): CGC1513013

Wilcox Homes of Florida

255 NW 113th Circle

Ocala, FL 34452

Revocation

Restitution in the amount of \$203,575.00 (to Paul and Susan Gutterman)

Pay administrative fines in the amount of \$30,000 and costs of \$220.40

No one present at hearing

Case #(s): 2007-008608

Gregory Allan Holton

License #(s): CBC035141

Holton Enterprises, Inc.

5658 St. Louis Avenue

Sarasota, FL 34233

Restitution in the amount of \$175,978.49 (to Warren and Lauren Preston)

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$12,250 and costs of \$404.57

No one present at hearing

Case #(s): 2007-062704

David Howell, Sr.

License #(s): CGC1509205

DL Howell, Inc.

2906 Nora Avenue North

Lehigh Acres, FL 33971

Restitution in the amount of \$5,716.00 (to Mary Sutton)

Pay administrative fines in the amount of \$5,000 and costs of 280.42

No one present at hearing

Case #(s): 2008-023454

L.A. Sypert Johnston, Jr.

License #(s): CBC1252468

L.A. Builders LLC

8520 Merger Road

Pensacola, FL 32514

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500 and costs of \$506.15

No one present at hearing

Case #(s): 2007-056833

Eric M. Jones

License #(s): CGC037639

Sunstar Builders, Inc.

916 25th Avenue

Vero Beach, FL 32960

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$7,500 and costs of \$37.54

No one present at hearing

Case #(s): 2008-045547

Brian Lamb

License #(s): CGC1508173

Brian Lamb General Contracting, Inc.

226 Sulky Way

Wellington, FL 33414

Revocation

Restitution in the amount of \$6,091.82 (to Maria Anazagasty)

Pay administrative fines in the amount of \$21,000 and costs of \$144.80

No one present at hearing

Case #(s): 2008-040226, 2008-041791

Richard Leli, Jr

License #(s): CBC1251397

RL Homes

4760 Tamiami Trail North, Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$22,175.00 (to Lawrence Penick) for case no 2008-040226 and \$18,675.00 (to Kenneth Penick) for case no 2008-041791

Pay administrative fines in the amount of \$44,000 and costs of \$637.20

No one present at hearing

Case #(s): 2008-045248

Richard Leli, Jr

License #(s): CBC1251397

RL Homes

4760 Tamiami Trail North, Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$20,600.00 (to Gertrude Moniz)
Pay administrative fines in the amount of \$26,000 and costs of \$184.00
No one present at hearing

Case #(s): 2007-052896, 2008-001878

Robert J. Long

License #(s): CGC60969
Signature Series Homes, Inc.
1921 SW 3rd Terrace
Cape Coral, FL 33991
Settlement stipulation rejected
No one present at hearing

Case #(s): 2007-048002

Louis Anthony Maniero

License #(s): CGC1506516
AGC General Contractor, Inc.
6329 NW 77th Terrace
Parkland, FL 33067
Probation for 2 years
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$2,500 and costs of \$224.49
No one present at hearing

Case #(s): 2008-050573

James Aaron Mayes

License #(s): CGC1508274
Mailand Holdings LLP
3172 Tusca Willow Drive
Melbourne, FL 32934
Pulled
No one present at hearing

Case #(s): 2008-002632

Terrence M. Moore

License #(s): CGC1105819
Mike Moore Construction Company
14771 67th Terrace N
Palm Beach Gardens, FL 33418
Pulled
No one present at hearing

Case #(s): 2008-034304

Peter R. Morell

License #(s): CGC023842
Dynamic Carpenters, Inc.
16356 E. Glasgow
Loxahatchee, FL 33470
Provide proof of satisfaction for judgment for Florida Workers' Compensation Joint
Underwriting or provide proof of satisfaction from FWCJU
7 hrs live CE, Ch. 489/within 1 yr;

Pay administrative fines in the amount of \$1,500 and costs of \$228.78
No one present at hearing

Case #(s): 2008-050826

Christopher Moskowitz

License #(s): CBC1253552
Moskowitz Construction, Inc.
8218 Summer Greens Terrace
Bradenton, FL 34212
Pulled
No one present at hearing

Case #(s): 2008-031980

Steven James Mundine

License #(s): CGC59701
Steve Mundine Construction, Inc.
3652 McClean Avenue
Rockledge, FL 32955
Pulled
Respondent present at hearing

Case #(s): 2008-045346, 2008-018566, 2009-022125

Keith Patrick Murphy

License #(s): CRC1326975
Watermark Homes, Inc.
11280 Tamiami Trail
Naples, FL 34110
Settlement stipulation rejected
No one present at hearing

Case #(s): 2008-044163

Nasir F. Nagamia

License #(s): CBC32032
Sun Gulf Corporation
602 Speck Ct
Tampa, FL 33613-1613
Pulled
No one present at hearing

**Case #(s): 2008-057044, 2008-020990, 2008-052991, 2008-020984, 2008-020982,
2008-043451**

Sharon Ann Nickell-Olm

License #(s): CRC058245
Individual
15519 Hwy 441, Ste 104A
Eustis, FL 32726
Pulled
No one present at hearing

Case #(s): 2007-064804

Eldredge Ross Sessoms, III

License #(s): CGC62060
Performance Contractors Corp.
4630 South Kirkman Road #789
Orlando, FL 32811

Revocation

Restitution in the amount of \$10,000.00 (to Virginia Lewis-Whittington)
Pay administrative fines in the amount of \$40,000 and costs of \$564.81
No one present at hearing

Case #(s): 2008-026051, 2008-037123

Gary D. Spicer

License #(s): CGC55124
Pinnacle Home Builders, Inc.
8007 Tiger Lily Drive
Naples, FL 34113

Revocation

Restitution in the amount of \$63,506.65 (to Dale and/or Beverly Nicholas); \$180,000 (to Chris and Andrea Lockes)
Pay administrative fines in the amount of \$100,000 and costs of \$498.55
No one present at hearing

Case #(s): 2008-010643

Darren Morris Thomas

License #(s): CBC1250201
Canterbury Estate Homes
3222 NW 136th Street
Gainesville, FL 32606

Revocation

Restitution in the amount of \$50,780 (to Alfred Mascolo)
Pay administrative fines in the amount of \$7,000 and costs of \$579.45
No one present at hearing

Case #(s): 2008-040918

Todd M. Whalen

License #(s): CGC1508717
TJL Group Inc
9040 NW 55th Court
Sunrise, FL 33351

Revocation

Restitution in the amount of \$36,300.00 (to Carola Been)
Pay administrative fines in the amount of \$9,500 and costs of \$67.21
Complainants present at hearing

Case #(s): 2007-011870

David J. Worley

License #(s): CRC020161
Four D. Development, Inc.
P.O. Box 1641
Lutz, FL 33549-1641

Restitution in the amount of \$23,436.05 (to John Clark) or submit proof of the debt being discharged in bankruptcy

Probation for 2 years
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$7,500 and costs of \$283.46
Complainant present at hearing

Case #(s): 2007-032694, 2007-034202

Manuel L. Perez

License #(s): CGC1509131
Construction Services and Supplies, Inc.
1130 SW 55th Street
Miami, FL 33165
Final Order vacated
No one present at hearing

Case #(s): 2008-015550

Aaron Matthew Cady

License #(s): CGC1508421
Cady Homes & Associates Inc.
701 SW Stoneridge Drive
Lake City, FL 32925
Final Order vacated
Respondent present at hearing with counsel Tim Atkinson

January 2010 TOTALS

TOTAL RESTITUTION:	\$1,841,090.21
TOTAL ADMINISTRATIVE FINES:	\$1,239,500.00
TOTAL COSTS:	\$ 19,331.56
REVOICATIONS	47
PROBATIONS	09
SUSPENSIONS (NOT STAYED)	00
VOLUNTARY RELINQUISHMENTS	04

With no further business the meeting adjourned at 1:18pm.