

Division of Real Estate
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Minutes of THE FLORIDA REAL ESTATE COMMISSION September 16 and 17, 2014 General Meeting

Chair Roger Enzor, called the meeting of the Florida Real Estate Commission to order, at approximately 8:35 a.m., in Orlando, Florida, on this 16th day of September, 2014.

The following Commission members were in attendance: Chair Roger Enzor, Vice-Chair Poul Hornsleth, Chip Boring, Elias Chotas, Dick Fryer, Darla Furst and Josh Podolsky. Mr. Tom Barnhart, Senior Assistant Attorney General, appeared as counsel for the Commission. Mr. Barnhart declared a quorum present.

Department and Division staff present at the meeting: Juana Watkins, Director; Andrew Fier, Chief Attorney; Jenny Schwartz, Assistant General Counsel; Appearing via teleconference: Sean Anderson, Daniel Brackett, Daniel David, David Folley, Josh Kendrick, Ann Prescott, and Susan Williams, Assistant General Counsels; Jocelyn Pomales, Education Coordinator; Johanne Knudson, Government Analyst I; Susan Bailey, Administrative Assistant II; Lori Crawford, Regulatory Supervisor/Consultant. American Court Reporting, Inc. (407) 896-1813 provided court services.

Approval of the Minutes

Commissioner Furst moved; seconded by Commissioner Podolsky to approve the Minutes of the August 19 and 20, 2014, General Meeting, as written. The motion passed without dissent.

Reports

Enforcement Trends and Escrow Audits Reports

Director Watkins presented the report regarding Enforcement Trends and Escrow Audits Summary and addressed questions and comments from the Commission.

Unlicensed Activity Report

Director Watkins presented the Unlicensed Activity Report and addressed questions from the Commission.

Monthly Exam Performance Summary Report

Director Watkins presented the monthly Exam Performance Summary Report and addressed questions and comments from the Commission.

Financial Reports Ending June 30, 2014

Director Watkins presented the Financial Reports ending June 30, 2014 and addressed questions and comments from the Commission.

Application and License Count Reports

Director Watkins presented the Application and License Count Reports and addressed questions and comments from the Commission.

Legal Case Activity Report

Chief Attorney Fier presented the monthly report regarding legal case activity and addressed questions and comments from the Commission. The Commission commended Mr. Cunningham and his staff for their hard work in getting the number down.

Legal Agenda Schedule

Escrow Disbursement Orders

Assistant General Counsel Cheneler presented 4 Escrow Disbursement Orders and 2 Orders for the Commission's consideration. Vice-Chair Hornsleth moved to accept 4 Escrow Disbursement Orders and 2 Orders; Commissioner Fryer seconded the motion; the motion passed without dissent.

Recovery Fund Cases

RFC Cases continued to October

Mr. Fier requested that the cases below be continued to October 14, 2014. Mr. Pugh, attorney for Claimants was not present. Mr. Villazon, attorney for Respondent Goldberg, was present and did not object to the continuance. Vice-Chair Hornsleth moved to approve the continuance to the October 14, 2014 FREC meeting. Commissioner Podolsky seconded the motion. The motion passed without dissent.

Agenda B

- Tab A Joy Hendricks v. Myrna Ambroise, DBPR Case No. 2012-029609
- Tab B Edward Graham Brown v. Myrna Ambroise, DBPR Case No. 2012-029610
- Tab C Edward Graham Brown v. Steve Gerald Ambroise, DBPR Case No. 2012-029618
- Tab D Duncan Steele and Regan Wood v. Steve Gerald Ambroise, DBPR Case No. 2012-029631
- Tab E Christopher and Susan Apps v. Steve Gerald Ambroise, DBPR Case No. 2014-004992
- Tab F Allan McLuckie, Sr. v. Mark D. Goldberg, DBPR Case No. 2012-029624
- Tab G Dean and Samantha Risdale v. Mark D. Goldberg, DBPR Case No. 2012-029625
- Tab H John Robert and Patricia Bottom v. Mark D. Goldberg, DBPR Case No. 2012-029617
- Tab I Edward Graham Brown v. Mark D. Goldberg, DBPR Case No. 2012-029619
- Tab J Nigel Paul and Clare Louise McGoldrick v. Mark D. Goldberg, DBPR Case No. 2012-029621
- Tab K Allan McLuckie, Sr. v. Mark D. Goldberg, DBPR Case No. 2012-029623
- Tab L Ian Charles Selby and Pina Frances Selby v. Mark D. Goldberg, DBPR Case No. 2012-029627
- Tab M Ian Charles Selby and Alfonso Altieri v. Mark D. Goldberg, DBPR Case No. 2012-029629
- Tab N David and Gillian Sheppard v. Mark D. Goldberg, DBPR Case No. 2012-029630
- Tab O Duncan Steele and Regan Wood v. Mark D. Goldberg, DBPR Case No. 2012-029632

Tab P – <u>Michael and Valerie Tilley v. Mark D. Goldberg</u>, DBPR Case No. 2012-029634 **Tab Q** – David and Gabrielle Watkins v. Tracy Penny, DBPR Case No. 2012-029614

Agenda C; Tab A – <u>Vanessa Calver and Linda Stewart v. Gregory Christner</u>, DBPR Case No. 2009-012226

Mr. Fier presented this matter to the Commission. Mr. Fier presented a Joint Stipulation and Motion for Continuance of Hearing on the Department of Business and Professional Regulation, Division of Real Estate's Motion for reconsideration of the Recovery Fund Claim for the Commission's consideration. Attorney Mr. Michael Pugh, Attorney for Claimants was not present. Commissioner Podolsky moved to continue the matter to October 14, 2014; Vice-Chair Hornsleth seconded the motion. The motion passed without dissent.

Agenda A

Tab A - Giovanni Nani Lozada v. Pedro Luis Amaro, DBPR Case No. 2012-010831

Mr. Cheneler presented this matter to the Commission. Mr. McGuire, attorney for the Claimant, was present in support of the claim. The Licensee was not present. Mr. David advised that the Claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts and circumstances. Commissioner Podolsky moved to approve the Final Order granting the claim as amended in the amount of \$50,000.00. Vice-Chair Hornsleth seconded the motion. The motion passed without dissent.

Tab B – Giovanna Nani Lozada v. Pedro Luis Amaro, DBPR Case No. 2012-014303

Mr. Cheneler presented this matter to the Commission. Mr. McGuire, attorney for the Claimant, was present in support of the claim. The Licensee was not present. Mr. David advised that the Claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts and circumstances. Commissioner Podolsky moved to approve the Final Order granting the claim as amended in the amount of \$50,000.00. Vice-Chair Hornsleth seconded the motion. The motion passed without dissent.

Tab C – Grazietta Nani Lozada v. Pedro Luis Amaro, DBPR Case No. 2012-014307

Mr. David presented this matter to the Commission. Mr. McGuire, attorney for the Claimant, was present in support of the claim. The Licensee was not present. Mr. David advised that the Claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts and circumstances. Commissioner Podolsky moved to approve the Final Order granting the claim as amended in the amount of \$50,000.00. Vice-Chair Hornsleth seconded the motion. The motion passed without dissent.

Tab I - Cheryl Carter v. Scott Barr, DBPR Case No. 2014-024103

Mr. Folley presented this matter to the Commission. The Claimant was present in support of the claim. The Licensee was not present. Mr. Folley advised that the Claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts and circumstances. Vice-Chair Hornsleth moved to approve the Final Order granting the claim as amended in the amount of 11,689.50. Commissioner Boring seconded the motion. The motion passed 6 to 1.

Tab J – Robert Nuss v. Albert Deering, DBPR Case No. 2013-015987

Mr. Brackett presented the above matters to the Commission. Neither the Claimant nor the Licensee was present. Mr. Brackett advised that the statutes do not allow the Claimant to receive payment from the recovery fund and recommended the Commission deny the request. The Commission considered the facts and circumstances. Vice-Chair Hornsleth moved to approve the Final Order denying the claim. Commissioner Fryer seconded the motion. The motion passed without dissent.

Tab K - Joseph E. Syaszak v. Paul Drake, DBPR Case No. 2013-028568

Mr. Folley presented the above matters to the Commission. Neither the Claimant nor the Licensee was present. Mr. Folley advised that the statutes do not allow the Claimant to receive payment from the recovery fund and recommended the Commission deny the request. The Commission considered the facts and circumstances. Vice-Chair Hornsleth moved to approve the Final Order denying the claim. Commissioner Podolsky seconded the motion. The motion passed without dissent.

Tab X – Jim McCormick v. Terry Ray Hicks, DBPR Case No. 2011-027603

Mr. Folley presented the above matters to the Commission. Neither the Claimant nor the Licensee was present. Mr. Folley advised that the statutes do not allow the Claimant to receive payment from the recovery fund and recommended the Commission deny the request. The Commission considered the facts and circumstances. Vice-Chair Hornsleth moved to approve the Final Order denying the claim. Commissioner Furst seconded the motion. The motion passed without dissent.

Tab Y – Amelia Casagrande V. Gabriel Leite, DBPR Case No. 2013-045578

Mr. Folley presented this matter to the Commission. Neither the Claimant nor the licensee was present. The Licensee was not present. Mr. Folley advised that the Claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts and circumstances. Vice-Chair Hornsleth moved to approve the Final Order granting the claim as amended in the amount of \$20,000.00. Commissioner Fryer seconded the motion. The motion passed without dissent.

Tab Z – Joyce Lamarca v. Terry McManus, DBPR Case No. 2014-002755

Mr. Folley presented the above matters to the Commission. Neither the Claimant nor the Licensee was present. Mr. Folley advised that the statutes do not allow the Claimant to receive payment from the recovery fund and recommended the Commission deny the request. The Commission considered the facts and circumstances. Commissioner Fryer moved to approve the Final Order denying the claim. Commissioner Chotas seconded the motion. The motion passed without dissent.

Tab AB - Lisbeth E. Newton v. Anne Woodward, DBPR Case No. 2011-027590

Mr. Brackett presented the above matters to the Commission. Neither the Claimants nor the Licensees were present. Mr. Brackett advised that the statutes do not allow the Claimants to receive payment from the recovery fund and recommended the Commission deny the requests by consent. The Commission considered the facts and circumstances. Commissioner Podolsky moved to approve the Final Orders denying the claims. Commissioner Chotas seconded the motion. The motion passed without dissent.

Agenda A; Tab N - Christopher & Susan Apps v. Mark D. Goldberg, DBPR Case No. 2014005003

Mr. Fier requested that the cases below be continued to October 14, 2014. Mr. Pugh, attorney for Claimants was not present. Mr. Villazon, attorney for Respondent Goldberg, was present and did not object to the continuance. Commissioner Podolsky moved to approve the continuance to the October 14, 2014 FREC meeting. Commissioner Boring seconded the motion. The motion passed without dissent.

Virginia Pope v. Tarek Kirschen, DBPR Case No. 2010025371

Mr. David presented the matter to the Commission. Ms. Pope was present to provide testimony to support her claim. The matter was not on the docket and the Commissioners did not receive the file for consideration at the September 2014 meeting. Mr. Fier requested that the matter be continued to the October to allow the Commission reasonable time to review the materials, but requested that the Commission allow Ms. Pope to provide testimony today. Upon conclusion of Ms. Pope's testimony and Commission discussion, Commissioner Podolsky moved; seconded by Commissioner Chotas to continue the matter until October 14, 2014.

Legal Appearance Docket

Tab I – Deborah M. Farquharson, SL 588674; Case No. 2013034305 – Settlement Stipulation

Respondent was not present; Respondent was represented by Daniel Villazon, Esquire, present. Commissioner Fryer was recused due to participation on the probable cause panel.

Mr. Anderson represented the department and presented the case to the Commission. Mr. Villazon requested a continuance until October 2014. The Commission entered into discussion. Commissioner Furst moved; seconded by Vice-Chair Hornsleth to continue the case until October 2014. The motion passed without dissent.

Action taken: Case continued until October 2014.

Tab L - Craig John Tomlin, SL 3069006; Case No. 2011047957 - Settlement Stipulation

Respondent was not present; Respondent was represented by Daniel Villazon, Esquire, present. Vice-Chair Hornsleth was recused due to participation on the probable cause panel.

Mr. Anderson represented the department and presented the case to the Commission. Mr. Villazon requested the Commission set aside the previous Final Order filed November 26, 2012 and accept the stipulation. The Commission entered into discussion. Commissioner Podolsky moved; seconded by Commissioner Fryer to set aside the previous Final Order; the motion passed without dissent. Commissioner Podolsky moved; seconded by Commissioner Furst to accept the Stipulated Settlement. The motion passed without dissent.

Penalty: \$500.00 fine; investigative costs; attend one 2-day FREC general meeting. **Violation(s):** Respondent neither admits nor denies that he allegedly violated the following: Section 475.25(1)(e), Florida Statutes, by failing to comply with a lawful Order issued by the Florida Real Estate Commission.

Action taken: Settlement Stipulation accepted.

Tab K - Lawrence Soto, BK 3250966; Case No. 2011059135 - Settlement Stipulation

Respondent was not present; Respondent was represented by James Harwood, Esquire, present. No current members were recused due to participation on the probable cause panel.

Ms. Williams represented the department and presented the case to the Commission. The Commission entered into discussion. Commissioner Podolsky moved; seconded by Commissioner Chotas to accept the Stipulated Settlement. The motion passed without dissent.

Penalty: \$1,500.00 fine; investigative costs; attend two 2-day FREC general meetings; complete 30 hours of FREC-approved continuing education courses, to include a 4-hour escrow management course. **Violation(s):** Respondent neither admits nor denies that he allegedly violated the following: Section 475.25(1)(e), Florida Statutes, by violating Rule 61J2-14.012(2), F.A.C., by failing to perform a timely monthly reconciliation; Section 475.25(1)(e), Florida Statutes, by violating Rule 61J2-14.012(3) by failing to include a description or explanation for a shortfall and any corrective action taken; Section 475.25(1)(v), Florida Statutes, by failing to perform a timely monthly reconciliation and by failing to include in a reconciliation statement a description or explanation for a shortfall and any corrective action taken.

Action taken: Settlement Stipulation accepted.

Tab D – Gerald David Cullen, BK 3076430, Case No. 2014002102 – Respondent's Request for an Informal Hearing

Respondent was present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner Podolsky moved, seconded by Commissioner Boring; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Podolsky moved, seconded by Commissioner Fryer; motion passed without dissent to impose the following sanctions:

Action taken: Suspension until October 6, 2016, with leave to petition for modification of penalty upon successful termination of criminal probation; investigative costs. Violation(s): Section 475.25(1)(f), Florida Statutes, by entering a plea of nolo contendere to cultivation of marijuana.

Tab C – Isis V. Canales, SL 3048107; Case No. 2014016625 – Petitioner's Motion for Informal Hearing

Respondent was present; Respondent was represented by Daniel Villazon, Esquire, also present. Vice-Chair Hornsleth and Commissioner Chotas served on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. Mr. Villazon requested a continuance until October 2014. The Commission entered into discussion. Commissioner Podolsky moved; seconded by Commissioner Furst to continue the case until October 2014. The motion passed without dissent.

Action taken: Case continued until October 2014.

Tab B – Damien Bromfield, SL 3230246; Case No. 2014009267 – Respondent's Request for Informal Hearing

Respondent was present and was not represented by counsel. Commissioner Fryer was recused due to participation on the probable cause panel.

Ms. Prescott represented the department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner Podolsky moved, seconded by Commissioner Furst; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Podolsky moved, seconded by Commissioner Furst; motion passed without dissent to impose the following sanctions:

Action taken: Suspension for 10 years; investigative costs. Violation(s): Section 472.25(1)(f), Florida Statutes, when Respondent was found guilty of conspiracy to commit wire fraud, which is a crime involving fraudulent or dishonest dealing.

Tab O – Sandra R. Dewar, SL 3060864; Case No. 2013042477 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was present and was not represented by counsel. Vice-Chair Hornsleth and Commissioner Chotas were recused due to participation on the probable cause panel.

Mr. David represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Podolsky moved; seconded by Commissioner Fryer; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Podolsky moved, seconded by Commissioner Furst; motion passed without dissent to impose the following sanctions:

Action Taken: \$750.00 fine; investigative costs 3-hour ethics course; attend 1 complete FREC general meeting; probation for 12 months. Violation(s): Section 475.42(1)(a), Florida Statutes by showing the property for which Complainant was listing agent at a time when she did not have a valid and current active license and by transmitting a lease offer to Complainant for the property for which he was listing agent at a time when she did not have a valid and current active license.

Tab E – Veronica Riofrio, SL 3143218, Case No. 2013048096 – Respondent's Request for an Informal Hearing

Respondent was present; Respondent was represented by Daniel Rose, Esquire, not present. Commissioner Podolsky was recused due to participation on the probable cause panel.

Mr. Folley represented the department and presented the case to the Commission. Respondent requested to have an interpreter. The Commission entered into discussion. Commissioner Fryer moved; seconded by Commissioner Podolsky to continue the case until October 2014, to accommodate the Respondent's request for an interpreter. The motion passed without dissent.

Action taken: Case continued until October 2014.

Review and Consideration of the Real Estate Education Courses

Tab C – The Title Claim Process/Realtor Liability Issues – New Course (3 hours – classroom; Sales Associate Post-Licensure) – Application No. 21092 – Richard P. Reina, Jon I. McGraw Law Firm, Equitable National Title

Mr. Reina was present. The Commission entered into discussion. Commissioner Podolsky moved to continue the matter until October 14, 2014; Commissioner Chotas seconded the motion. The motion passed without dissent.

Tab D – *Title 101* – New Course (3 hours – classroom; CE – Combination Law and Specialty; Sales Associate Post-Licensure) – Application No. 21093 – Richard P. Reina, Jon I. McGraw Law Firm, Equitable National Title

Mr. Reina was present. The Commission entered into discussion. Commissioner Furst moved to continue the matter until October 14, 2014; Commissioner Chotas seconded the motion. The motion passed without dissent.

Tab G – Reverse Sales Training – New Course (3 hours - Other; CE – Specialty) – Application No. 21583 – Michael J. Weltman, UFA-Teach Reverse Florida

Mr. Weltman was present. The Commission entered into discussion. Commissioner Fryer moved to approve the continuing education course; Vice-Chair Hornsleth seconded the motion. The motion passed 6 to 1.

Tab F – Florida 14 Hour Continuing Education for Real Estate Sales Associates and Brokers – New Course (14 hours CE; Combination Law and Specialty – classroom) – Application No. 21195 – Perry Johannesburg, PFJ Holdings, Inc. D/B/A Nationwide Real Estate School

Mr. Johannesburg was present. The Commission entered into discussion. Commissioner Fryer moved to approve the continuing education course; Commissioner Boring seconded the motion. The motion passed without dissent.

Tab E – *Home Warranty Training* – New Course (3 hours – classroom; CE – Specialty) – Application No. 21186 – Susan Kay Kelly, First American Home Warranty Corp.

Ms. Kelly was not present. The Commission entered into discussion. Commissioner Fryer moved to deny the continuing education course; Commissioner Podolsky seconded the motion. The motion passed 6 to 1.

Legal Docket continued

Tab A – Ruth C. Amen, SL 617379; Case No. 2013013503 – Respondent's Request for Informal Hearing

Respondent was not present; Respondent was represented by James Harwood, Esquire, present. Commissioner Fryer was recused due to participation on the probable cause panel.

Action taken: Case withdrawn.

Tab F - Paul E. Toppino, BK 3150810; Case No. 2013011880 - Petitioner's Motion for Informal Hearing

Respondent was not present; Respondent was represented by Richard Fowler, Esquire, present. Chair Enzor and Commissioner Furst were recused due to participation on the probable cause panel.

Mr. Brackett represented the department and presented the case to the Commission. Mr. Fowler requested a continuance until October 2014. The Commission entered into discussion. Commissioner Podolsky moved; seconded by Commissioner Chotas to continue the case until October 2014. The motion passed without dissent.

Action taken: Case continued until October 2014.

Tab G – Chris K. Von Hohenstraeten, BK 3222189, BK 3205645, BK 2333189; Case No. 2013018381–Petitioner's Motion for an Informal Hearing

Respondent was not present; Respondent was represented by Steven W. Johnson, Esquire, present. Commissioner Boring was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. Mr. Johnson requested a continuance until October 2014.

Action taken: Case continued until October 2014.

Tab H – Joanne Terranova, SL 3045834, Case No. 2010063121 – Respondent's Request for an Extension of Time to Comply with a Final Order

Respondent was not present and was not represented by counsel. Chair Enzor was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. The Commission entered into discussion. Commissioner Podolsky moved; seconded by Commissioner Fryer; motion passed 5 to 1 to grant an extension to October 14, 2014, with conditions.

Action Taken: Extension granted until October 14, 2014.

Commissioner Podolsky was not present for the following case.

Tab J – Olga B. Kaiser, SL 3128342; Case No. 2012051144 – Settlement Stipulation

Respondent was not present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Ms. Prescott represented the department and presented the case to the Commission. The Commission entered into discussion. Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to accept the Stipulated Settlement. The motion passed without dissent.

Penalty: Suspension for 30 days; \$500.00 fine; investigative costs; complete a 28-hour reactivation course and ethics. **Violation(s):** Section 475.25(1)(b), Florida Statutes (2012), when Respondent committed a breach of trust by collected Security Deposit from Folukemi for the lease of Subject Property, but not

delivering the Contract to Lease to the listing agent for Subject Property, and when Subject acted dishonestly by failing to return Security Deposit to Folukemi, upon demand of Folukemi, when Subject Property had been leased to other tenants.

Action taken: Settlement Stipulation accepted.

Commissioner Podolsky rejoined the meeting.

Tab M – Edward Michael Aretz, BK 3234962; Case No. 2013015552 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was not present and was not represented by counsel. Commissioner Podolsky was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Fryer moved; seconded by Vice-Chair Hornsleth; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Fryer moved, seconded by Vice-Chair Hornsleth; motion passed without dissent to impose the following sanctions:

Action Taken: Revocation; investigative costs. Violation(s): Section 475.25(1)(b), Florida Statutes (2012), when Respondent breached the trust or acted with culpable negligence when signing G. Gerhardt's name to Addendum without G. Gerhardt's authorization and allowing Buyer to move into and reside in Subject Property without Complainant's authorization or knowledge; Section 475.25(1)(r), Florida Statutes (2012), by failing to include a definite expiration date and listing price and terms in the Agreement, a listing agreement.

Tab N – Barbara Ann Brown, BK 3234962; Case No. 2014007744 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was not present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Mr. Brackett represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Vice-Chair Hornsleth moved, seconded by Commissioner Podolsky; motion passed without dissent to impose the following sanctions:

Action Taken: Revocation; investigative costs. Violation(s): Section 475.42(1)(b), Florida Statutes, when Respondent operated as a broker and not under the direction, control or management of her broker; Section 475.42(1)(d), Florida Statutes, when Respondent collected money in connection with a real estate brokerage transaction as a deposit, not in the name of her employer and without the express consent of her employer; Section 475.25 (1)(d)1, when Respondent failed to account or deliver to any person, including a licensee under this chapter, at the time which has been agreed upon or is required by law or, in the absence of a fixed time, upon demand of the person entitled to such accounting and delivery, any personal property such as money, fund, deposit, check, draft.

Tab P – Christopher Robert Fletcher, BK 3022241; Case No. 2014005731 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was not present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Mr. Brackett represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Vice-Chair Hornsleth moved, seconded by Commissioner Boring; motion passed without dissent to impose the following sanctions:

Action Taken: Revocation; investigative costs. Violation(s): Section 475.25 (1)(d)1, when Respondent failed to account or deliver to any person, including a licensee under this chapter, at the time which has been agreed upon or is required by law or, in the absence of a fixed time, upon demand of the person entitled to such accounting and delivery, any personal property such as money, fund, deposit, check, draft; Section 475.25 (1)(e), Florida Statutes, and Rule 61J2-14.010(1), Florida Administrative Code when Respondent listed Harbor as the cooperating broker on the contract, and allowed checks designated as a security deposit to be made out to Harbor while Harbor was unlicensed; Section 455.227(1)(j), Florida Statutes, when Respondent listed Harbor as the cooperating broker on the contract, and allowed checks designated as a security deposit to be made out to Harbor while Harbor was an unlicensed company.

Tab Q – Mitch Harris, BK 3238334; Case No. 2013036938 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was not present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Fryer moved, seconded by Vice-Chair Hornsleth; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Fryer moved, seconded by Vice-Chair Hornsleth; motion passed without dissent to impose the following sanctions:

Action taken: Revocation; investigative costs. **Violation(s):** Section 475.5015, Florida Statutes (2013), by failing to make available to the Department's duly authorized agent books, accounts and records to enable the Department to determine whether Respondent was in compliance with Chapter 475, Florida Statutes, pursuant to Section 475.5016, Florida.

Tab R – Mitch Harris, BK 3238334; Case No. 2014000134 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was not present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Fryer moved, seconded by Commissioner Boring; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Fryer moved, seconded by Commissioner Boring; motion passed without dissent to impose the following sanctions:

Action taken: Revocation; investigative costs. Violation(s): Section 475.25 (1)(d)1, Florida Statutes (2013), when Respondent failed to account or deliver deposits or funds received by Respondent from both Reed and Tenant on behalf of Reed; Section 475.25(1)(b), Florida Statutes (2013), by committing fraud and misrepresentation by failing to account for funds collected by Respondent on behalf of Reed for real estate transactions, failing to deliver said funds to Reed and concealing books, accounts and records from the Department; Section 475.5015, Florida Statutes (2013), by failing to make available to the Department's duly authorized agent books, accounts and records to enable the Department to determine whether Respondent was in compliance with Chapter 475, Florida Statutes, pursuant to Section 475.5016, Florida Statutes (2013; Section 475.42(1)(h), Florida Statutes (2013), by failing to make available to the Department books, accounts and records to enable the Department to determine whether Respondent was in compliance with Chapter 475, Florida Statutes, pursuant to 475.5016, Florida Statutes (2013).

Tab S – Mitch Harris, BK 3238334; Case No. 2014015653 – Petitioner's Motion for Waiver Hearing and Enter a Final Order

Respondent was not present and was not represented by counsel. Commissioner Furst was recused due to participation on the probable cause panel.

Mr. Kendrick represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Fryer moved, seconded by Commissioner Chotas; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Fryer moved, seconded by Commissioner Boring; motion passed without dissent to impose the following sanctions:

Action taken: Revocation; investigative costs. Violation(s): Section 475.25 (1)(d)1, Florida Statutes (2013), when Respondent failed to deliver an escrow deposit to Complainant or the closing agent for the purchase of Subject Property; Section 475.25(1)(b), Florida Statutes (2013), by committing fraud and misrepresentation by failing to deliver Complainant's escrow deposit to the closing agent at closing or to Complainant upon demand and concealing books, accounts and records from the Department; Section 475.5015, Florida Statutes (2013), by failing to make available to the Department's duly authorized agent books, accounts and records to enable the Department to determine whether Respondent was in compliance with Chapter 475, Florida Statutes, pursuant to Section 475.5016, Florida Statutes (2013).

General Business continued

Petition for Declaratory Statement regarding Section 475.41, Florida Statutes – DS 2014-105

The Commission considered the petition received from John Baltz. Mr. Baltz was not present. The Commission entered into discussion. Commissioner Fryer moved that the Commission deny the petition as presented. Commissioner Boring seconded the motion; the motion passed without dissent.

Rule Discussion

Rules Report

FREC Counsel Barnhart reported on the status of the rules currently open for discussion, workshop or rulemaking. Mr. Barnhart addressed questions and comments from the Commission.

Rule Discussion

61J2-24.005 - Revocation

FREC Counsel Barnhart presented Rule 61J2-24.005 for discussion. In light of the opinion by the First District Court of Appeal in the matter of *Sloban v. Florida Board of Pharmacy*, Mr. Barnhart requested the Commission consider repealing the rule. Mr. Barnhart stated that the Commission may rely on Chapters 455 and 475, Florida Statutes, when considering applications from individuals who have had a professional license revoked. The Commission entered into discussion. The Commission offered but did not receive comments from the audience. Commissioner Chotas moved; seconded by Commissioner Fryer to repeal Rule 61J2-24.005 and rely on Chapter 455 and 475, Florida Statutes. The motion passed without dissent.

Vice-Chair Hornsleth was excused for the remainder of today's meeting.

Consent Agendas

Agenda A

The Commission considered 73 applicants from the Consent Agenda A; Vice-Chair Hornsleth moved; seconded by Commission Podolsky to approve 44 applicants and require 29 applicants to be placed on the Summary of Applicant Agenda; the motion passed without dissent.

The following applicants were approved:

Alcime, Ricardo Hope, Carlene Patricia Quintero Reyes, Jesus K. Arteaga, Jennifer Therese Jaramillo, Daniel Ramallo, Anthony O. Byrge, Andrea Jenkins, Michael Steven Rende, Matthew J. Charles, Vanessa Johnson, Sarah Fraser Romero, Pablo Kertesz, Jennifer Del Busto, Isabel Salazar, Juan C. Fagan, Chad Thomas Lewis, Richard Santana, Nea Feliciano, Franco Jonathan Scharick, Brian PA Martino, Anthony Ferguson, Michael McBean, Kasandra M. Stoller, Travis Fernandez, Juan McKenzie, Tashina Straty, Michael Ferreira, Alejandra Maria Mobley, Patrick M. Vega, Wilfredo E. Francois, Derek Moore, Alexandra J. Walimohamed, Sabir A. Fulcher, Natalie Lynn Mullins, Steven Alan Walker, Tyrone C. Greenwood, Kenneth Barry Waters, Earl R. Jr. Paul, Priva Harris, Terri Michelle Piamba, Luis A. Williams, Diana L.

The following applicants will be placed on the next available Summary of Applicant agenda:

Pita, Alberto L Jr.

Allen, Michelle Lynn Iwakawa, Paul Keniti Pierce, Schyler K. Ramirez, Juan P. Batterson, Brian J. Jones, Kyle Aaron Richardson, Stephen M. Corredor, Mauricio Larocca, Paula Rojas, Danny Desnick, Lori Coreen Levy, David Figueroa, Gary McCormack, John Michael Sanabria, Jesus Franklin, Daniel McDow, William David Turner, Shane R. Guerra, Juan Pablo McEntyre, Kenneth Walden, Dwayne Jr.

Holm, Odd Anders

Halker, Jarret Sheppard Haq, Fatimah F. Heiderick, William Pascual, Nhung Perera, Rebeka Petty, Michael Duane Watt, Charles D. II Weaver, Melissa L.

Agenda B

The Commission considered 56 applicants from the Consent Agenda B; Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky to approve 40 applicants and require 16 applicants to be placed on the Summary of Applicant Agenda; the motion passed without dissent.

The following applicants were approved:

Angelini, Richard F.
Baldivieso, Maria Rene
Betancourt, Walter Andre
Bolanos, Manuel Enrique
Bolduc, Steve Camil
Brickel, Bernard M.
Buitrago, Mateo
Comunale, Clint Charles
Deyongh, Hans
Dimas, Kari B.
Donnette, Cory
Eisner, Jessica Lee
Flynn, Timothy
Gonnelly, Michele

Leonard, Robert
Marteli, Tonilisa
Melendez, Elizabeth
Menard, Michael Sidney
Moore, Nicole Cynthia
Moreno, Laurie Jillian
Moronta, Gustavo Jr.
Mortimer, Jeanne
Mosa, Chanraem
Nelson, William Robert
Ojofeitimi, Olufunmi
O'Neal, Vickie L.
Prier, Robert

Reed, Tereza
Rossbach, Shannon Leigh
Salansky, Steven Todd
Sexauer, Jonathan Russell
Shin, Ryan Lee
Sokol, David Michael
Spears, Christian Dawn
Steinritz, Kelly Lynn
Sterling, Elliott
Thompson, Andrew Lee
Webster, Jerry
White, Marcia Stoddart
Williams, Kylie

The following applicants will be placed on the next available Summary of Applicant agenda:

Baker, Phillip Barclay Birke, Stuart P. Camp, Nicholas Shane Cerra, Michael Anthony Crumpacker, Devon Glaspy, Richard Lee Harney, Darren Harrigan, Kevin Langeloh, Jessica Martin, Douglas Percival Martinez, Ickebor Lorena

Miller, Douglas Carl Pereira, Marilene Martins Shriberg, Kenneth D. Solito, Leabeth Dawn Wombold, Dustin

Public Comments

The Commission offered but did not receive any comments from the members of the audience.

Recess

There being no objection, the Chair recessed the meeting at approximately 3:07 p.m. until 8:30 a.m. tomorrow.

September 17, 2014

Chair Enzor reconvened the meeting of the Florida Real Estate Commission to order, at approximately 8:30 a.m., in Orlando, on this 17th day of September, 2014.

The following Commission members were in attendance: Chair Roger Enzor, Vice-Chair Poul Hornsleth, Chip Boring, Elias Chotas, Dick Fryer, and Josh Podolsky. Commissioner Darla Furst was excused and not in attendance. Mr. Tom Barnhart, Senior Assistant Attorney General, appeared as counsel for the Commission. Mr. Barnhart declared a quorum present.

Department and Division staff present at the meeting: Juana Watkins, Director; Andrew Fier, Chief Attorney; Jenny Schwartz, Assistant General Counsel; Jocelyn Pomales, Education Coordinator; Jeannie Adkinson, Regulatory Specialist III; Johanne Knudson, Government Analyst I; Susan Bailey, Administrative Assistant II; Lori Crawford, Regulatory Supervisor/Consultant. American Court Reporting, Inc. (407) 896-1813, provided court reporter services.

Summary of Applicants

Education Coordinator Jocelyn Pomales presented 68 Summary of Applicants requesting to sit for the real estate examination.

Tab S – Jessalyn Falcon, present; was represented by Steven Johnson, Esquire, also present – Commissioner Chotas moved; seconded by Vice-Chair Hornsleth to approve the application for sales associate; the motion passed without dissent.

Tab BF – Scott Parra, present with interpreter – Commissioner Podolsky moved; seconded by Commissioner Chotas to approve the application for sales associate; the motion passed 5 to 1.

Tab L – Christopher Canizares, present; was represented by Daniel Villazon, Esquire, present – Commissioner Fryer moved; seconded by Commissioner Boring to approve the application for sales associate; the vote was 3 to 3. No action was taken.

Tab Y – Sheridan M. Gibson, present; was represented by Daniel Villazon, Esquire, also present – Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.

Tab AU – Jeffrey Lurry, present; was represented by Daniel Villazon, Esquire, present – Vice-Chair Hornsleth moved; seconded by Commissioner Boring to approve the application for sales associate; the motion passed 5 to 1.

Tab AX – Andres F. McCausland, not present; was represented by Daniel Villazon, Esquire, present – Mr. Villazon requested a continuance until December 2014 on behalf of the applicant and waived the 90-day requirement. Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky to grant the continuance; the motion passed without dissent.

Tab A – Francis W. Gillet, III, present; was represented by Nancy Campiglia, Esquire, also present – informal hearing – Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to vacate the previous denial; the motion passed without dissent. Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed 4 to 2.

- Tab B Lawrence Kelley, Jr., present informal hearing Commissioner Podolsky moved; seconded by Commissioner Boring to vacate the previous denial and approve the application the application for broker; motion passed without dissent.
- Tab C George C. Rainer, present informal hearing Commissioner Fryer moved; seconded by Vice-Chair Hornsleth to vacate the previous denial; the motion passed 4 to 2. Commissioner Fryer moved; seconded by Vice-Chair Hornsleth to approve the application for sales associate; the vote was 3 to 3. No action was taken.
- Tab D Robert Agostini, present Commissioner Podolsky moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.
- Tab E Jerome Hal Albanese, present Applicant withdrew the application.
- Tab F Kanat Aldambayev, present Applicant withdrew the application.
- Tab H Patrick Barry, present Vice-Chair Hornsleth moved; seconded by Commissioner Boring to approve the application for sales associate; the vote was 3 to 3. No action was taken.
- Tab I Henrique Bersani, present Commissioner Fryer moved; seconded by Commissioner Podolsky to approve the application for sales associate; the motion passed without dissent.
- Tab J William Joseph Bright, present Commissioner Boring moved; seconded by Commissioner Fryer to approve the application for sales associate; the vote was 3 to 3. No action was taken.
- Tab K Cordell Brooks, present Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky to approve the application for sales associate; the motion passed without dissent.
- Tab M Jesus S. Castanon, present Applicant withdrew the application.
- Tab N Christopher E. Conners, present Applicant withdrew the application.
- Tab O Vanessa L. Conwell, present Applicant withdrew the application.
- Tab Q Ashley N. Day, present Applicant withdrew the application.
- Tab P Vernice M. Dauphin, present Applicant withdrew the application.
- Tab T Andrew Fiallo, present Applicant withdrew the application.
- Tab V Arthur Frechette, present Applicant withdrew the application.
- Tab X Anthony M. Gayle, present Applicant withdrew the application.
- Tab AA Kristin A. Guiffrida, present Applicant withdrew the application.
- Tab AB Jon G. Hale, present Applicant withdrew the application.
- Tab AC Seth Howard Hallums, present Commissioner Fryer moved; seconded by Commissioner Boring to approve the application for broker; the motion passed 4 to 2.

Tab AD – Paul Randall Harris, present – Commissioner Podolsky moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.

Tab AH – Karl Hueck, present – Commissioner Podolsky moved; seconded by Vice-Chair Hornsleth to approve the application for sales associate with conditions; the motion passed without dissent.

Tab AK – Charles E. Jewell, III, present – Applicant withdrew the application.

Tab AL – Fareed M. Johnson, present – Applicant withdrew the application.

Tab R – Jonathan R. Fain, present – Applicant withdrew the application.

Tab AI – Vrexing Isaac Aragones, present – Applicant withdrew the application.

Tab AM – Norman E. Karwacki, present – Commissioner Podolsky moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.

Tab AN – Darren K. King, present – Applicant withdrew the application.

Tab AP – Ross M. Kuflick, present – Applicant withdrew the application.

Tab AQ – Tara LaGrand, present – Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.

Tab AR – Jonathan Lasseter, present – Applicant withdrew the application.

Tab AS – Giovanni M. Latronica, present – Commissioner Fryer moved; seconded by Vice-Chair Hornsleth to approve the application for sales associate; the vote was 3 to 3. No action was taken.

Tab AT – Niisa Lawrence Osorio, present – Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky to approve the application for sales associate; the motion passed 4 to 2.

Tab AV – John J. Majewski, present – Vice-Chair Hornsleth moved; seconded by Commissioner Boring to approve the application for sales associate; the motion passed without dissent.

Tab AZ – Hicham Mikasser, present – Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky to approve the application for sales associate; the motion passed without dissent.

Tab BA – Mia Miskovic, present – Commissioner Podolsky moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.

Tab BC – Jonathan B. Muzzy, present – Applicant withdrew the application.

Tab BG – Bryon F. Pazmino, present – Applicant withdrew the application.

Tab BE – Victoria Nicholson, present – Applicant withdrew the application.

Tab BH – Julian V. Petgrave, present – Applicant withdrew the application.

Tab BI – Curtis M. Phillips, present – Vice-Chair Hornsleth moved; seconded by Commissioner Podolsky to approve the application for sales associate; the motion passed without dissent.

Tab BK – Joseph H. Simon, present – Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed without dissent.

Tab BL – Joshua J. Smith, present – Vice-Chair Hornsleth moved; seconded by Commissioner Fryer to approve the application for sales associate; the motion passed5 to 1.

Tab BM – Toma E. Thornhill, present – Vice-Chair Hornsleth moved; seconded by Commissioner Boring to approve the application for sales associate with conditions; the motion passed without dissent.

Tab BN – Maxwell F. Van Arnem, present – Vice-Chair Hornsleth moved; seconded by Commissioner Boring to approve the application for sales associate; the motion passed without dissent.

Tab BP – Maurice L. Williams, present – Commissioner Fryer moved; seconded by Commissioner Boring to approve the application for sales associate with conditions; the motion passed without dissent.

Agenda B

Tab A – Ronald Michael Sanzo, present – informal hearing – Commissioner Fryer moved; seconded by Commissioner Boring to vacate the previous denial and approve the application the application for sales associate; motion passed 4 to 2.

Vice-Chair Hornsleth was excused for the remainder of the meeting.

Agenda A

Tab G – Rafael Arias, not present – Applicant requested a continuance. Commissioner Podolsky moved; seconded by Commissioner Fryer to continue the application for sales associate; the motion passed without dissent.

Tab U – Gregory S. Fielden, not present – Commissioner Podolsky moved; seconded by Commissioner Fryer to deny the application for sales associate; the motion passed without dissent.

Tab W – Oscar M. Garcia, present – Applicant withdrew the application.

Tab Z – Pedro B. Gonzalez, not present – Applicant requested a continuance to October 2014. Commissioner Podolsky moved; seconded by Commissioner Boring to continue the application for sales associate to October 2014; the motion passed without dissent.

Tab AE – Roozbeh Hassanzadeh, not present – Applicant requested a continuance. Commissioner Podolsky moved; seconded by Commissioner Boring to continue the application for sales associate; the motion passed without dissent.

Tab AF – Daniel S. Holmes, not present – Commissioner Podolsky moved; seconded by Commissioner Boring to deny the application for sales associate; the motion passed without dissent.

Tab AG – Sheena Housen, not present – Commissioner Boring moved; seconded by Commissioner Chotas to deny the application for sales associate; the motion passed without dissent.

Commissioner Fryer was excused for the remainder of the meeting.

Tab AJ – Anna C. Jacomino, not present – Commissioner Podolsky moved; seconded by Commissioner Boring to deny the application for sales associate; the motion passed without dissent.

Tab AO – James A. Kirstein, not present – Applicant withdrew the application.

Tab AW – Hannah Matzkin, not present; was represented by Nancy Campiglia, Esquire, not present – Item withdrawn from the agenda.

Tab AY – Ricardo McClymont, Jr., not present – The applicant withdrew the application.

Tab BB – Harry B. Murphy, not present – Commissioner Podolsky moved; seconded by Commissioner Boring to deny the application for sales associate; the motion passed without dissent.

Tab BD – Raheel Naviwala, not present – Applicant withdrew the application.

Tab BJ – Teri A. Rippin, not present – Commissioner Podolsky moved; seconded by Commissioner Chotas to deny the application for sales associate with conditions; the motion passed without dissent.

Tab BO – Chad S. Whitaker, not present – Applicant requested a continuance until October 2014. Commissioner Podolsky moved; seconded by Commissioner Chotas to continue the application until October 2014.

Director's Comments

Juana reported the following:

- In an effort to reduce fees to the licensees, the Department is looking into utilizing a program which would allow the licensee after receiving the paper license upon initial licensure or renewal, to be able to log onto their online account and print their own license. Ms. Watkins stated that she does not have many details and that the Deputy Secretary and Director of Service Operations would like to attend in November to provide information and receive the Commissioners' feedback. Chair Enzor mentioned that Alabama currently provides its licenses electronically.
- ♦ Deputy Director Johnson is currently attending the Fall ARELLO Conference. Ms. Watkins stated that ARELLO offers a fall and spring conference and asked the Commissioners if anyone was interested in attending. Chair Enzor encouraged his fellow Commissioners to attend the Commissioner College.

Commission's Remarks

Commissioner Podolsky stated that October would be his last meeting.

Commissioner Podolsky inquired if there was a way to streamline applications wherein the applicant fails to make full disclosures. Director Watkins stated that this has been an ongoing topic of discussion and that the Department has made attempts on the front end to strengthen the application language in the instructions and prompts relating to submitting an application, but for whatever reason these efforts are not translating effectively. Additionally, at the instructor seminars the presenters emphasize to the instructors to fervently

stress to the students to read the application carefully and make full disclosure to avoid processing delays. Ms. Watkins stated that perhaps the Director of DSO can also address this issue in November to report how other professions handle this issue and possibly provide some guidance. After discussion, the Commission requested to agenda this discussion for the November FREC meeting as well as the functions of the Call Center relating to this topic.

Chair Enzor thanked everyone for a great meeting.

Director Watkins reported that Commissioner Chotas requested the Division take a random sampling of the licensees that were revoked and determine how many of those individuals were on the Summary of Applicant (SOA) agenda for FREC consideration. Ms. Watkins reported that they randomly selected individuals who were revoked within the last couple of years and found that only five were on the SOA agenda.

Public Comments

The Commission received comments from the audience.

Adjournment

There being no further business and no objection, the Chair adjourned the meeting at approximately 3:50 p.m. The next general meeting of the Florida Real Estate Commission is scheduled for October 14 and 15, 2014, in Orlando, Florida.

Chair Roger Enzor

Florida Real Estate Commission

Juana Watkins, Director

Florida Real Estate Commission