Bill No. CS/CS/CS/HB 561 (2010)

Amendment No.

CHAMBER ACTION

Senate House

Representative Ambler offered the following:

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Amendment (with title amendment)

Between lines 2944 and 2945, insert:

Section 29. Part IV of chapter 720, Florida Statutes, consisting of sections 720.501, 720.502, 720.503, 720.504, 720.505, 720.506, 720.507, 720.508, 720.509, and 720.510, is created to read:

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PART IV

DISPUTE RESOLUTION

720.501 Short title.—This part may be cited as the "Home Court Advantage Dispute Resolution Act."

720.502 Legislative findings.—The Legislature finds that alternative dispute resolution has made progress in reducing court dockets and trials and in offering a more efficient, costeffective option to litigation.

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720.503 Applicability of this part.

- dispute described in this part between a homeowners' association and a parcel owner or owners, or a dispute between parcel owners within the same homeowners' association, may be filed in court, the dispute is subject to presuit mediation pursuant to s.

 720.505 or presuit arbitration pursuant to s. 720.507, at the option of the aggrieved party who initiates the first formal action of alternative dispute resolution under this part. The parties may mutually agree to participate in both presuit mediation and presuit arbitration prior to suit being filed by either party.
- (2) Unless otherwise provided in this part, the mediation and arbitration provisions of this part are limited to disputes between an association and a parcel owner or owners or between parcel owners regarding the use of or changes to the parcel or the common areas under the governing documents and other disputes involving violations of the recorded declaration of covenants or other governing documents, disputes arising concerning enforcement of the governing documents or any amendments thereto, and disputes involving access to the official records of the association. A dispute concerning title to any parcel or common area, interpretation or enforcement of any warranty, the levy of a fee or assessment, the collection of an assessment levied against a party, the eviction or other removal of a tenant from a parcel, alleged breaches of fiduciary duty by one or more directors, or any action to collect mortgage

indebtedness or to foreclosure a mortgage shall not be subject to the provisions of this part.

- (3) A dispute arising after the effective date of this part involving the election of the board of directors for an association or the recall of any member of the board or officer of the association is ineligible for presuit mediation under s. 720.505 and subject to presuit arbitration under s. 720.507.
- (4) In any dispute subject to presuit mediation or presuit arbitration under this part for which emergency relief is required, a motion for temporary injunctive relief may be filed with the court without first complying with the presuit mediation or presuit arbitration requirements of this part.

 After any issues regarding emergency or temporary relief are resolved, the court may refer the parties to a mediation program administered by the courts or require mediation or arbitration under this part.
- or presuit arbitration as provided in this part shall toll the applicable statute of limitations during the pendency of the mediation or arbitration and for a period of 30 days following the conclusion of either proceeding. The 30-day period shall start upon the filing of the mediator's notice of impasse or the arbitrator's written arbitration award. If the parties mutually agree to participate in both presuit mediation and presuit arbitration under this part, the tolling of the applicable statute of limitations for each such alternative dispute resolution proceeding shall be consecutive.

720.504 Notice of dispute.—Prior to giving the statutory notice to proceed under presuit mediation or presuit arbitration under this part, the aggrieved association or parcel owner must first provide written notice of the dispute to the responding party in the manner provided by this section.

- responding party by certified mail, return receipt requested, or in person, and the person making delivery shall file with the notice of mediation either the proof of receipt of mailing or an affidavit stating the date and time of the delivery of the notice of dispute. If the notice is delivered by certified mail, return receipt requested, and the responding party fails or refuses to accept delivery, notice shall be considered properly delivered for purposes of this section on the date of the first attempted delivery.
- (2) The notice of dispute shall state with specificity the nature of the dispute, including the date, time, and location of each event that is the subject of the dispute and the action requested to resolve the dispute. The notice shall also include the text of any provision in the governing documents, including the rules and regulations, of the association which form the basis of the dispute.
- (3) Unless the parties otherwise agree in writing to a longer time period, the party receiving the notice of dispute shall have 10 days following the date of receipt of notice to resolve the dispute. If the alleged dispute has not been resolved within the 10-day period, the aggrieved party may

- proceed under this part at any time thereafter within the
 applicable statute of limitations.
- (4) A copy of the notice and the text of the provision in the governing documents, or the rules and regulations, of the association which are the basis of the dispute, along with proof of service of the notice of dispute and a copy of any written responses received from the responding party, shall be included as an exhibit to any demand for mediation or arbitration under this part.

720.505 Presuit mediation.-

owners or between parcel owners must be submitted to presuit mediation before the dispute may be filed in court; or, at the election of the party initiating the presuit procedures, such dispute may be submitted to presuit arbitration pursuant to s. 720.507 before the dispute may be filed in court. An aggrieved party who elects to use the presuit mediation procedure under this section shall serve on the responding party a written notice of presuit mediation in substantially the following form:

STATUTORY NOTICE OF PRESUIT MEDIATION

THE ALLEGED AGGRIEVED PARTY, ,

HEREBY DEMANDS THAT , AS THE

RESPONDING PARTY, ENGAGE IN MANDATORY PRESUIT

MEDIATION IN CONNECTION WITH THE FOLLOWING DISPUTE(S)

WITH YOU, WHICH BY STATUTE ARE OF A TYPE THAT ARE

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SUBJECT TO PRESUIT MEDIATION:

ATTACHED IS A COPY OF THE PRIOR NOTICE OF VIOLATION
WHICH DETAILS THE SPECIFIC NATURE OF THE DISPUTE(S) TO
BE MEDIATED AND THE AUTHORITY SUPPORTING A FINDING OF
A VIOLATION AS TO EACH DISPUTE, INCLUDING, BUT NOT
LIMITED TO, THE APPLICABLE PROVISIONS OF THE GOVERNING
DOCUMENTS OF THE ASSOCIATION BELIEVED TO APPLY TO THE
DISPUTE BETWEEN THE PARTIES, AND A COPY OF THE NOTICE
YOU RECEIVED OR REFUSED AND COPIES OF ANY WRITTEN
RESPONSE(S) RECEIVED FROM YOU ABOUT THIS DISPUTE.

PURSUANT TO PART IV OF CHAPTER 720, FLORIDA STATUTES,
THIS DEMAND TO RESOLVE THE DISPUTE THROUGH PRESUIT
MEDIATION IS REQUIRED BEFORE A LAWSUIT CAN BE FILED
CONCERNING THE DISPUTE. PURSUANT TO FLORIDA STATUTES,
THE PARTIES ARE REQUIRED TO ENGAGE IN PRESUIT
MEDIATION WITH A NEUTRAL THIRD-PARTY MEDIATOR IN ORDER
TO ATTEMPT TO RESOLVE THIS DISPUTE WITHOUT COURT
ACTION, AND THE AGGRIEVED PARTY DEMANDS THAT YOU
PARTICIPATE IN THIS PROCESS. UNLESS YOU RESPOND TO
THIS NOTICE BY FILING WITH THE AGGRIEVED PARTY A
NOTICE OF OPTING OUT AND DEMAND FOR ARBITRATION UNDER
SECTION 720.506, FLORIDA STATUTES, YOUR FAILURE TO
PARTICIPATE IN THE MEDIATION PROCESS MAY RESULT IN A
LAWSUIT BEING FILED IN COURT AGAINST YOU WITHOUT

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FURTHER NOTICE.

THE PROCESS OF MEDIATION INVOLVES A SUPERVISED

NEGOTIATION PROCESS IN WHICH A TRAINED, NEUTRAL THIRDPARTY MEDIATOR MEETS WITH BOTH PARTIES AND ASSISTS

THEM IN EXPLORING POSSIBLE OPPORTUNITIES FOR RESOLVING
PART OR ALL OF THE DISPUTE. BY AGREEING TO PARTICIPATE
IN PRESUIT MEDIATION, YOU ARE NOT BOUND IN ANY WAY TO
CHANGE YOUR POSITION. FURTHERMORE, THE MEDIATOR HAS NO
AUTHORITY TO MAKE ANY DECISIONS IN THIS MATTER OR TO
DETERMINE WHO IS RIGHT OR WRONG AND MERELY ACTS AS A
FACILITATOR TO ENSURE THAT EACH PARTY UNDERSTANDS THE
POSITION OF THE OTHER PARTY AND THAT ALL OPTIONS FOR
REASONABLE SETTLEMENT ARE FULLY EXPLORED.

WRITING AND BECOME A BINDING AND ENFORCEABLE CONTRACT
BETWEEN THE PARTIES. A RESOLUTION OF ONE OR MORE
DISPUTES IN THIS FASHION AVOIDS THE NEED TO LITIGATE
THESE ISSUES IN COURT. THE FAILURE TO REACH AN
AGREEMENT, OR THE FAILURE OF A PARTY TO PARTICIPATE IN
THE PROCESS, RESULTS IN THE MEDIATOR DECLARING AN
IMPASSE IN THE MEDIATION, AFTER WHICH THE AGGRIEVED
PARTY MAY PROCEED TO FILE A LAWSUIT ON ALL
OUTSTANDING, UNSETTLED DISPUTES. IF YOU HAVE FAILED OR
REFUSED TO PARTICIPATE IN THE ENTIRE MEDIATION
PROCESS, YOU WILL NOT BE ENTITLED TO RECOVER
ATTORNEY'S FEES IF YOU PREVAIL IN A SUBSEQUENT COURT
PROCEEDING INVOLVING THE SAME DISPUTE.

THE AGGRIEVED PARTY HAS SELECTED FROM A LIST OF
ELIGIBLE, QUALIFIED MEDIATORS AT LEAST FIVE CERTIFIED
MEDIATORS WHO THE AGGRIEVED PARTY BELIEVES TO BE
NEUTRAL AND QUALIFIED TO MEDIATE THE DISPUTE. YOU HAVE
THE RIGHT TO SELECT ANY ONE OF THESE MEDIATORS. THE
FACT THAT ONE PARTY MAY BE FAMILIAR WITH ONE OR MORE
OF THE LISTED MEDIATORS DOES NOT MEAN THAT THE
MEDIATOR CANNOT ACT AS A NEUTRAL AND IMPARTIAL
FACILITATOR. THE NAMES OF THE MEDIATORS THAT THE
AGGRIEVED PARTY HEREBY SUBMITS TO YOU FROM WHOM YOU
MAY CHOOSE ONE, AND THEIR CURRENT ADDRESSES, TELEPHONE
NUMBERS, AND HOURLY RATES ARE AS FOLLOWS:

(LIST THE NAMES, ADDRESSES, TELEPHONE NUMBERS, AND
HOURLY RATES OF THE MEDIATORS. OTHER PERTINENT
INFORMATION ABOUT THE BACKGROUND OF THE MEDIATORS MAY
BE INCLUDED AS AN ATTACHMENT.)

2.01

YOU MAY CONTACT THE OFFICES OF THESE MEDIATORS TO

CONFIRM THAT EACH OF THE ABOVE-LISTED MEDIATORS WILL

BE NEUTRAL AND WILL NOT SHOW ANY FAVORITISM TOWARD

EITHER PARTY. UNLESS OTHERWISE AGREED TO BY THE

PARTIES, PART IV OF CHAPTER 720, FLORIDA STATUTES,

REQUIRES THAT THE PARTIES SHARE THE COSTS OF PRESUIT

MEDIATION EQUALLY, INCLUDING THE FEE CHARGED BY THE

MEDIATOR. AN AVERAGE MEDIATION MAY REQUIRE 3 TO 4

HOURS OF THE MEDIATOR'S TIME, INCLUDING SOME

PREPARATION TIME, AND THE PARTIES WOULD NEED TO

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RESPONSIBLE FOR ALL OF THEIR OWN ATTORNEY'S FEES IF
THEY CHOOSE TO EMPLOY AN ATTORNEY IN CONNECTION WITH
THE MEDIATION. HOWEVER, USE OF AN ATTORNEY IS NOT
REQUIRED AND IS AT THE OPTION OF EACH PARTY. THE
MEDIATORS MAY REQUIRE THE ADVANCE PAYMENT OF SOME OR
ALL OF THE ANTICIPATED FEES. THE AGGRIEVED PARTY
HEREBY AGREES TO PAY OR PREPAY ONE-HALF OF THE
SELECTED MEDIATOR'S ESTIMATED FEES AND TO FORWARD THIS
AMOUNT OR SUCH OTHER REASONABLE ADVANCE DEPOSITS AS
THE MEDIATOR REQUIRES FOR THIS PURPOSE UPON THE
SELECTION OF THE MEDIATOR. ANY FUNDS DEPOSITED WILL BE
RETURNED TO YOU IF THESE FUNDS ARE IN EXCESS OF YOUR
SHARE OF THE MEDIATOR FEES INCURRED.

TO BEGIN YOUR PARTICIPATION IN PRESUIT MEDIATION TO

TRY TO RESOLVE THE DISPUTE WITH YOU AND AVOID FURTHER

LEGAL ACTION, PLEASE SIGN BELOW AND CLEARLY INDICATE

WHICH MEDIATOR IS ACCEPTABLE TO YOU FROM THE FIVE

MEDIATORS LISTED BY THE AGGRIEVED PARTY ABOVE.

YOU MUST RESPOND IN WRITING TO THIS STATUTORY NOTICE

OF PRESUIT MEDIATION WITHIN 20 DAYS. IN YOUR RESPONSE
YOU MUST PROVIDE A LISTING OF AT LEAST THREE DATES AND
TIMES IN WHICH YOU ARE AVAILABLE TO PARTICIPATE IN THE
MEDIATION THAT ARE WITHIN 90 DAYS AFTER THE POSTMARKED
DATE OF THE MAILING OF THIS NOTICE OF PRESUIT
MEDIATION OR WITHIN 90 DAYS AFTER THE DATE YOU WERE

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SERVED WITH A COPY OF THIS NOTICE. THE AGGRIEVED PARTY WILL THEN ASK THE MEDIATOR TO SCHEDULE A MUTUALLY CONVENIENT TIME AND PLACE FOR THE MEDIATION CONFERENCE TO BE HELD. IF YOU DO NOT PROVIDE A LIST OF AVAILABLE DATES AND TIMES, THE MEDIATOR IS AUTHORIZED TO SCHEDULE A MEDIATION CONFERENCE WITHOUT TAKING YOUR SCHEDULE AND CONVENIENCE INTO CONSIDERATION. IN NO EVENT SHALL THE MEDIATION CONFERENCE BE LATER THAN 90 DAYS AFTER THE NOTICE OF PRESUIT MEDIATION WAS FIRST SERVED UNLESS ALL PARTIES MUTUALLY AGREE OTHERWISE. IN THE EVENT THAT YOU FAIL TO RESPOND WITHIN 20 DAYS AFTER THE DATE OF THIS NOTICE, FAIL TO PROVIDE THE MEDIATOR WITH DATES AND TIMES IN WHICH YOU ARE AVAILABLE FOR THE MEDIATION CONFERENCE, FAIL TO AGREE TO ONE OF THE MEDIATORS THAT THE AGGRIEVED PARTY HAS LISTED, FAIL TO PAY OR PREPAY TO THE MEDIATOR ONE-HALF OF THE COSTS INVOLVED, OR FAIL TO APPEAR AND PARTICIPATE AT THE SCHEDULED MEDIATION, THE AGGRIEVED PARTY WILL BE AUTHORIZED TO PROCEED WITH THE FILING OF A LAWSUIT AGAINST YOU WITHOUT FURTHER NOTICE. IN ANY SUBSEQUENT COURT ACTION, THE AGGRIEVED PARTY MAY SEEK AN AWARD OF REASONABLE ATTORNEY'S FEES AND COSTS INCURRED IN ATTEMPTING TO OBTAIN MEDIATION. PLEASE GIVE THIS MATTER YOUR IMMEDIATE ATTENTION. BY LAW, YOUR RESPONSE MUST BE MAILED BY CERTIFIED, FIRST-

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CLASS MAIL, RETURN RECEIPT REQUESTED, TO THE AGGRIEVED PARTY LISTED ABOVE AT THE ADDRESS SHOWN ON THIS NOTICE

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265	AND POSTMARKED NO MORE THAN 20 DAYS AFTER THE DATE OF
266	THE POSTMARKED DATE FOR THIS NOTICE OR WITHIN 20 DAYS
267	AFTER THE DATE UPON WHICH YOU WERE SERVED WITH A COPY
268	OF THIS NOTICE.
269	
270	
271	SIGNATURE OF AGGRIEVED PARTY
272	
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274	PRINTED NAME OF AGGRIEVED PARTY
275	
276	RESPONDING PARTY: YOUR SIGNATURE BELOW INDICATES YOUR
277	ACCEPTANCE OF THE AGREEMENT TO MEDIATE.
278	
279	AGREEMENT TO MEDIATE
280	
281	THE UNDERSIGNED HEREBY AGREES TO PARTICIPATE IN
282	PRESUIT MEDIATION AND AGREES TO ATTEND A MEDIATION
283	CONDUCTED BY THE MEDIATOR LISTED BELOW AS ACCEPTABLE
284	TO MEDIATE THIS DISPUTE:
285	
286	(LIST ONE ACCEPTABLE MEDIATOR FROM THOSE LISTED BY THE
287	AGGRIEVED PARTY.)
288	
289	THE UNDERSIGNED HEREBY REPRESENTS THAT HE OR SHE CAN
290	ATTEND AND PARTICIPATE IN THE PRESUIT MEDIATION AT THE
291	FOLLOWING DATES AND TIMES:
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293	(LISI AI LEASI IHREE AVAILABLE DAIES AND IIMES WIIHIN
294	THE 90-DAY TIME LIMIT DESCRIBED ABOVE.)
295	
296	I/WE FURTHER AGREE TO PAY OR PREPAY ONE-HALF OF THE
297	MEDIATOR'S FEES AND TO FORWARD SUCH ADVANCE DEPOSITS
298	AS THE MEDIATOR MAY REQUIRE FOR THIS PURPOSE.
299	
300	
301	SIGNATURE OF RESPONDING PARTY #1
302	
303	TELEPHONE CONTACT INFORMATION
304	
305	
306	SIGNATURE AND TELEPHONE CONTACT INFORMATION OF
307	RESPONDING PARTY #2, IF APPLICABLE. IF THE PROPERTY IS
308	OWNED BY MORE THAN ONE PERSON, ALL OWNERS MUST SIGN,
309	OR A PERSON MAY SIGN WHO IS ACTING UNDER AUTHORITY OF
310	A VALID POWER OF ATTORNEY GRANTED BY AN OWNER.
311	
312	(2)(a) Service of the notice of presuit mediation shall be
313	effected either by personal service, as provided in chapter 48,
314	or by certified mail, return receipt requested, in a letter in
315	substantial conformity with the form provided in subsection (1),
316	with an additional copy being sent by regular first-class mail,

to the address of the responding party as it last appears on the

books and records of the association or, if not available, then

property appraiser where the parcel in dispute is located. The

as it last appears in the official records of the county

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responding party has 20 days after the postmarked date of the mailing of the statutory notice or the date the responding party is served with a copy of the notice to serve a written response to the aggrieved party. The response shall be served by certified mail, return receipt requested, with an additional copy being sent by regular first-class mail, to the address shown on the statutory notice. The date of the postmark on the envelope for the response shall constitute the date that the response is served. Once the parties have agreed on a mediator, the mediator may schedule or reschedule the mediation for a date and time mutually convenient to the parties within 90 days after the date of service of the statutory notice. After such 90-day period, the mediator may reschedule the mediation only upon the mutual written agreement of all the parties.

- (b) The parties shall share the costs of presuit mediation equally, including the fee charged by the mediator, if any, unless the parties agree otherwise, and the mediator may require advance payment of his or her reasonable fees and costs. Each party shall be responsible for that party's own attorney's fees if a party chooses to be represented by an attorney at the mediation.
- (c) The party responding to the aggrieved party may provide a notice of opting out under s. 720.506 and demand arbitration or may sign the agreement to mediate included in the notice of presuit mediation. A responding party signing the agreement to mediate must clearly indicate the name of the mediator who is acceptable from the five names provided by the aggrieved party and must provide a list of dates and times in 918635

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which the responding party is available to participate in the mediation within 90 days after the date the responding party was served, either by process server or by certified mail, with the statutory notice of presuit mediation.

- (d) The mediator who has been selected and agreed to mediate must schedule the mediation conference at a mutually convenient time and place within that 90-day period; but, if the responding party does not provide a list of available dates and times, the mediator is authorized to schedule a mediation conference without taking the responding party's schedule and convenience into consideration. Within 10 days after the designation of the mediator, the mediator shall coordinate with the parties and notify the parties in writing of the date, time, and place of the mediation conference.
- (e) The mediation conference must be held on the scheduled date and may be rescheduled if a rescheduled date is approved by the mediator. However, in no event shall the mediation be held later than 90 days after the notice of presuit mediation was first served, unless all parties mutually agree in writing otherwise. If the presuit mediation is not completed within the required time limits, the mediator shall declare an impasse unless the mediation date is extended by mutual written agreement by all parties and approved by the mediator.
- (f) If the responding party fails to respond within 20 days after the date of service of the statutory notice of presuit mediation, fails to agree to at least one of the mediators listed by the aggrieved party in the notice, fails to pay or prepay to the mediator one-half of the costs of the 918635

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mediator, or fails to appear and participate at the scheduled mediation, the aggrieved party shall be authorized to proceed with the filing of a lawsuit without further notice.

- (g)1. The failure of any party to respond to the statutory notice of presuit mediation within 20 days, the failure to agree upon a mediator, the failure to provide a listing of dates and times in which the responding party is available to participate in the mediation within 90 days after the date the responding party was served with the statutory notice of presuit mediation, the failure to make payment of fees and costs within the time established by the mediator, or the failure to appear for a scheduled mediation session without the approval of the mediator shall in each instance constitute a failure or refusal to participate in the mediation process and shall operate as an impasse in the presuit mediation by such party, entitling the other party to file a lawsuit in court and to seek an award of the costs and attorney's fees associated with the mediation.
- 2. Persons who fail or refuse to participate in the entire mediation process may not recover attorney's fees and costs in subsequent litigation relating to the same dispute between the same parties. If any presuit mediation session cannot be scheduled and conducted within 90 days after the offer to participate in mediation was filed, through no fault of either party, then an impasse shall be deemed to have occurred unless the parties mutually agree in writing to extend this deadline. In the event of such impasse, each party shall be responsible for its own costs and attorney's fees and one-half of any

mediator fees and filing fees, and either party may file a lawsuit in court regarding the dispute.

720.506 Opt-out of presuit mediation.—A party served with a notice of presuit mediation under s. 720.505 may opt out of presuit mediation and demand that the dispute proceed under nonbinding arbitration as follows:

- (1) In lieu of a response to the notice of presuit mediation as required under s. 720.505, the responding party may serve upon the aggrieved party, in the same manner as the response to a notice for presuit mediation under s. 720.505, a notice of opting out of mediation and demand that the dispute instead proceed to presuit arbitration under s. 720.507.
- (2) The aggrieved party shall be relieved from having to satisfy the requirements of s. 720.504 as a condition precedent to filing the demand for presuit arbitration.
- of which presuit alternative dispute resolution procedure is used shall be at the election of the aggrieved party who first initiated such proceeding after complying with the provisions of s. 720.504.

720.507 Presuit arbitration.-

(1) Disputes between an association and a parcel owner or owners or between parcel owners are subject to a demand for presuit arbitration pursuant to this section before the dispute may be filed in court. A party who elects to use the presuit arbitration procedure under this part shall serve on the responding party a written notice of presuit arbitration in substantially the following form:

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Amendment No.

432	
433	STATUTORY NOTICE OF PRESUIT ARBITRATION
434	
435	THE ALLEGED AGGRIEVED PARTY, ,
436	HEREBY DEMANDS THAT , AS THE
437	RESPONDING PARTY, ENGAGE IN MANDATORY PRESUIT
438	ARBITRATION IN CONNECTION WITH THE FOLLOWING
439	DISPUTE(S) WITH YOU, WHICH BY STATUTE ARE OF A TYPE
440	THAT ARE SUBJECT TO PRESUIT ARBITRATION:
441	
442	(LIST SPECIFIC NATURE OF THE DISPUTE OR DISPUTES TO BE
443	ARBITRATED AND THE AUTHORITY SUPPORTING A FINDING OF A
444	VIOLATION AS TO EACH DISPUTE, INCLUDING, BUT NOT
445	LIMITED TO, ALL APPLICABLE PROVISIONS OF THE GOVERNING
446	DOCUMENTS BELIEVED TO APPLY TO THE DISPUTE BETWEEN THE
447	PARTIES.)
448	
449	PURSUANT TO PART IV OF CHAPTER 720, FLORIDA STATUTES,
450	THIS DEMAND TO RESOLVE THE DISPUTE THROUGH PRESUIT
451	ARBITRATION IS REQUIRED BEFORE A LAWSUIT CAN BE FILED
452	CONCERNING THE DISPUTE. PURSUANT TO FLORIDA STATUTES,
453	THE PARTIES ARE REQUIRED TO ENGAGE IN PRESUIT
454	ARBITRATION WITH A NEUTRAL THIRD-PARTY ARBITRATOR IN
455	ORDER TO ATTEMPT TO RESOLVE THIS DISPUTE WITHOUT COURT
456	ACTION, AND THE AGGRIEVED PARTY DEMANDS THAT YOU
457	PARTICIPATE IN THIS PROCESS. IF YOU FAIL TO
458	PARTICIPATE IN THE ARBITRATION PROCESS, A LAWSUIT MAY

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Amendment No.

BE BROUGHT AGAINST YOU IN COURT WITHOUT FURTHER WARNING.

THE PROCESS OF ARBITRATION INVOLVES A NEUTRAL THIRD
PERSON WHO CONSIDERS THE LAW AND FACTS PRESENTED BY
THE PARTIES AND RENDERS A WRITTEN DECISION CALLED AN
"ARBITRATION AWARD." PURSUANT TO SECTION 720.507,
FLORIDA STATUTES, THE ARBITRATION AWARD SHALL BE FINAL
UNLESS A LAWSUIT IS FILED IN A COURT OF COMPETENT
JURISDICTION FOR THE JUDICIAL CIRCUIT IN WHICH THE
PARCEL(S) GOVERNED BY THE HOMEOWNERS' ASSOCIATION
IS/ARE LOCATED WITHIN 30 DAYS AFTER THE DATE OF THE
ARBITRATION AWARD.

IF A SETTLEMENT AGREEMENT IS REACHED BEFORE THE

ARBITRATION AWARD, IT SHALL BE REDUCED TO WRITING AND
BECOME A BINDING AND ENFORCEABLE CONTRACT OF THE

PARTIES. A RESOLUTION OF ONE OR MORE DISPUTES IN THIS
FASHION AVOIDS THE NEED TO ARBITRATE THESE ISSUES OR
TO LITIGATE THESE ISSUES IN COURT AND SHALL BE THE

SAME AS A SETTLEMENT AGREEMENT REACHED BETWEEN THE

PARTIES UNDER SECTION 720.505, FLORIDA STATUTES. THE

FAILURE OF A PARTY TO PARTICIPATE IN THE ARBITRATION

PROCESS MAY RESULT IN THE ARBITRATOR ISSUING AN

ARBITRATION AWARD BY DEFAULT IN THE ARBITRATION. IF

YOU HAVE FAILED OR REFUSED TO PARTICIPATE IN THE

ENTIRE ARBITRATION PROCESS, YOU WILL NOT BE ENTITLED

TO RECOVER ATTORNEY'S FEES IF YOU PREVAIL IN A

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487	SUBSEQUENT COURT PROCEEDING INVOLVING THE SAME
488	DISPUTE.
489	
490	THE AGGRIEVED PARTY HAS SELECTED AT LEAST FIVE
491	ARBITRATORS WHO THE AGGRIEVED PARTY BELIEVES TO BE
492	NEUTRAL AND QUALIFIED TO ARBITRATE THE DISPUTE. YOU
493	HAVE THE RIGHT TO SELECT ANY ONE OF THE ARBITRATORS.
494	THE FACT THAT ONE PARTY MAY BE FAMILIAR WITH ONE OR
495	MORE OF THE LISTED ARBITRATORS DOES NOT MEAN THAT THE
496	ARBITRATOR CANNOT ACT AS A NEUTRAL AND IMPARTIAL
497	ARBITRATOR. ANY ARBITRATOR WHO CANNOT ACT IN THIS
498	CAPACITY IS REQUIRED ETHICALLY TO DECLINE TO ACCEPT
499	ENGAGEMENT. THE NAMES OF THE FIVE ARBITRATORS THAT THE
500	AGGRIEVED PARTY HAS CHOSEN FROM WHICH YOU MAY SELECT
501	ONE, AND THEIR CURRENT ADDRESSES, TELEPHONE NUMBERS,
502	AND HOURLY RATES, ARE AS FOLLOWS:
503	
504	(LIST THE NAMES, ADDRESSES, TELEPHONE NUMBERS, AND
505	HOURLY RATES OF AT LEAST FIVE ARBITRATORS.)
506	
507	YOU MAY CONTACT THE OFFICES OF THESE ARBITRATORS TO
508	CONFIRM THAT THE LISTED ARBITRATORS WILL BE NEUTRAL
509	AND WILL NOT SHOW ANY FAVORITISM TOWARD EITHER PARTY.
510	
511	UNLESS OTHERWISE AGREED TO BY THE PARTIES, PART IV OF
512	CHAPTER 720, FLORIDA STATUTES, REQUIRES THAT THE
513	PARTIES SHARE THE COSTS OF PRESUIT ARBITRATION
514	EQUALLY, INCLUDING THE FEE CHARGED BY THE ARBITRATOR.

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515	THE PARTIES SHALL BE RESPONSIBLE FOR THEIR OWN
516	ATTORNEY'S FEES IF THEY CHOOSE TO EMPLOY AN ATTORNEY
517	IN CONNECTION WITH THE ARBITRATION. HOWEVER, USE OF AN
518	ATTORNEY TO REPRESENT YOU FOR THE ARBITRATION IS NOT
519	REQUIRED. THE ARBITRATOR SELECTED MAY REQUIRE THE
520	ADVANCE PAYMENT OF SOME OR ALL OF THE ANTICIPATED
521	FEES. THE AGGRIEVED PARTY HEREBY AGREES TO PAY OR
522	PREPAY ONE-HALF OF THE SELECTED ARBITRATOR'S ESTIMATED
523	FEES AND TO FORWARD THIS AMOUNT OR SUCH OTHER
524	REASONABLE ADVANCE DEPOSITS AS THE ARBITRATOR WHO IS
525	SELECTED REQUIRES FOR THIS PURPOSE. ANY FUNDS
526	DEPOSITED WILL BE RETURNED TO YOU IF THESE FUNDS ARE
527	IN EXCESS OF YOUR SHARE OF THE FEES INCURRED.
528	
529	PLEASE SIGN THE AGREEMENT TO ARBITRATE BELOW AND
530	CLEARLY INDICATE THE NAME OF THE ARBITRATOR WHO IS
531	ACCEPTABLE TO YOU FROM THE NAMES LISTED BY THE
532	AGGRIEVED PARTY.
533	
534	YOU MUST RESPOND IN WRITING TO THIS STATUTORY NOTICE
535	WITHIN 20 DAYS AFTER THE DATE THAT THE NOTICE OF
536	PRESUIT ARBITRATION WAS PERSONALLY SERVED ON YOU OR
537	THE POSTMARKED DATE THAT THIS NOTICE OF PRESUIT
538	ARBITRATION WAS SENT TO YOU BY CERTIFIED MAIL. YOU
539	MUST ALSO PROVIDE A LIST OF AT LEAST THREE DATES AND
540	TIMES IN WHICH YOU ARE AVAILABLE TO PARTICIPATE IN THE
541	ARBITRATION THAT ARE WITHIN 90 DAYS AFTER THE DATE YOU

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WERE PERSONALLY SERVED OR WITHIN 90 DAYS AFTER THE

POSTMARKED DATE OF THE CERTIFIED MAILING OF THIS
STATUTORY NOTICE OF PRESUIT ARBITRATION. A COPY OF
THIS NOTICE AND YOUR RESPONSE WILL BE PROVIDED BY THE
AGGRIEVED PARTY TO THE ARBITRATOR SELECTED, AND THE
ARBITRATOR WILL SCHEDULE A MUTUALLY CONVENIENT TIME
AND PLACE FOR THE ARBITRATION CONFERENCE TO BE HELD.
IF YOU DO NOT PROVIDE A LIST OF AVAILABLE DATES AND
TIMES, THE ARBITRATOR IS AUTHORIZED TO SCHEDULE AN
ARBITRATION CONFERENCE WITHOUT TAKING YOUR SCHEDULE
AND CONVENIENCE INTO CONSIDERATION. THE ARBITRATION
CONFERENCE MUST BE HELD ON THE SCHEDULED DATE, OR ANY
RESCHEDULED DATE APPROVED BY THE ARBITRATOR. IN NO
EVENT SHALL THE ARBITRATION CONFERENCE BE LATER THAN
90 DAYS AFTER NOTICE OF THE PRESUIT ARBITRATION WAS
FIRST SERVED, UNLESS ALL PARTIES MUTUALLY AGREE IN
WRITING OTHERWISE. IF THE ARBITRATION IS NOT COMPLETED
WITHIN THE REQUIRED TIME LIMITS, THE ARBITRATOR SHALL
ISSUE AN ARBITRATION AWARD, UNLESS THE HEARING IS
EXTENDED BY MUTUAL WRITTEN AGREEMENT OF THE PARTIES
AND APPROVED BY THE ARBITRATOR. IN THE EVENT THAT YOU
FAIL TO RESPOND WITHIN 20 DAYS AFTER THE DATE YOU WERE
SERVED WITH A COPY OF THIS NOTICE, FAIL TO PROVIDE THE
ARBITRATOR WITH DATES AND TIMES IN WHICH YOU ARE
AVAILABLE FOR THE ARBITRATION CONFERENCE, FAIL TO
AGREE TO ONE OF THE ARBITRATORS THAT THE AGGRIEVED
PARTY HAS NAMED, FAIL TO PAY OR PREPAY TO THE
ARBITRATOR ONE-HALF OF THE COSTS INVOLVED AS REQUIRED,
OR FAIL TO APPEAR AND PARTICIPATE AT THE SCHEDULED

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Bill No. CS/CS/CS/HB 561 (2010)

Amendment No.

	ARBITRATION CONFERENCE, THE AGGRIEVED PARTY MAY
572	REQUEST THE ARBITRATOR TO ISSUE AN ARBITRATION AWARD.
573	IN ANY SUBSEQUENT COURT ACTION, THE AGGRIEVED PARTY
574	SHALL BE ENTITLED TO RECOVER AN AWARD OF REASONABLE
575	ATTORNEY'S FEES AND COSTS, INCLUDING ANY FEES PAID TO
576	THE ARBITRATOR, INCURRED IN OBTAINING AN ARBITRATION
577	AWARD PURSUANT TO SECTION 720.507, FLORIDA STATUTES.
578	
579	PLEASE GIVE THIS MATTER YOUR IMMEDIATE ATTENTION. BY
580	LAW, YOUR RESPONSE MUST BE POSTMARKED AND MAILED BY
581	CERTIFIED, FIRST-CLASS MAIL, RETURN RECEIPT REQUESTED,
582	TO THE ADDRESS SHOWN ON THIS NOTICE OF PRESUIT
583	ARBITRATION.
584	
585	
586	SIGNATURE OF AGGRIEVED PARTY
587	
588	
589	PRINTED NAME OF AGGRIEVED PARTY
590	
591	RESPONDING PARTY: YOUR SIGNATURE BELOW INDICATES YOUR
592	ACCEPTANCE OF THE AGREEMENT TO ARBITRATE.
593	
594	AGREEMENT TO ARBITRATE
595	
596	THE UNDERSIGNED HEREBY AGREES TO PARTICIPATE IN
597	PRESUIT ARBITRATION AND AGREES TO ATTEND AN

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Amendment No. 599 LISTED BELOW AS SOMEONE WHO WOULD BE ACCEPTABLE TO 600 ARBITRATE THIS DISPUTE: 601 602 (IN YOUR RESPONSE, SELECT THE NAME OF ONE ARBITRATOR 603 THAT IS ACCEPTABLE TO YOU FROM THOSE ARBITRATORS 604 LISTED BY THE AGGRIEVED PARTY.) 605 606 THE UNDERSIGNED HEREBY REPRESENTS THAT HE OR SHE IS 607 AVAILABLE AND ABLE TO ATTEND AND PARTICIPATE IN THE 608 PRESUIT ARBITRATION CONFERENCE AT THE FOLLOWING DATES 609 AND TIMES: 610 611 (LIST ALL AVAILABLE DATES AND TIMES, OF WHICH THERE 612 MUST BE AT LEAST THREE, WITHIN 90 DAYS AFTER THE DATE 613 ON WHICH YOU WERE SERVED, EITHER BY PROCESS SERVER OR 614 BY CERTIFIED MAIL, WITH THE NOTICE OF PRESUIT 615 ARBITRATION.) 616 617 I/WE FURTHER AGREE TO PAY OR PREPAY ONE-HALF OF THE 618 ARBITRATOR'S FEES AND TO FORWARD SUCH ADVANCE DEPOSITS 619 AS THE ARBITRATOR MAY REQUIRE FOR THIS PURPOSE. 620 621 622 SIGNATURE OF RESPONDING PARTY #1 623 624 TELEPHONE CONTACT INFORMATION 625 626

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SIGNATURE AND TELEPHONE CONTACT INFORMATION OF

RESPONDING PARTY #2, IF APPLICABLE. IF THE PROPERTY IS

OWNED BY MORE THAN ONE PERSON, ALL OWNERS MUST SIGN,

OR A PERSON MAY SIGN WHO IS ACTING UNDER AUTHORITY OF

A VALID POWER OF ATTORNEY GRANTED BY AN OWNER.

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(2) (a) Service of the notice of presuit arbitration shall be effected either by personal service, as provided in chapter 48, or by certified mail, return receipt requested, in a letter in substantial conformity with the form provided in subsection (1), with an additional copy being sent by regular first-class mail, to the address of the responding party as it last appears on the books and records of the association or, if not available, the last address as it appears on the official records of the county property appraiser for the county in which the property is situated that is subject to the association documents. The responding party has 20 days after the postmarked date of the certified mailing of the statutory notice of presuit arbitration or the date the responding party is personally served with the statutory notice of presuit arbitration to serve a written response to the aggrieved party. The response shall be served by certified mail, return receipt requested, with an additional copy being sent by regular first-class mail, to the address shown on the statutory notice of presuit arbitration. The postmarked date on the envelope of the response shall constitute the date the response was served.

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(b) The parties shall share the costs of presuit arbitration equally, including the fee charged by the 918635

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arbitrator, if any, unless the parties agree otherwise, and the arbitrator may require advance payment of his or her reasonable fees and costs. Each party shall be responsible for that party's own attorney's fees if a party chooses to be represented by an attorney for the arbitration proceedings.

- (c)1. The party responding to the aggrieved party must sign the agreement to arbitrate included in the notice of presuit arbitration and clearly indicate the name of the arbitrator who is acceptable of those arbitrators listed by the aggrieved party. The responding party must provide a list of at least three dates and times in which the responding party is available to participate in the arbitration conference within 90 days after the date the responding party was served with the statutory notice of presuit arbitration.
- 2. The arbitrator must schedule the arbitration conference at a mutually convenient time and place, but if the responding party does not provide a list of available dates and times, the arbitrator is authorized to schedule an arbitration conference without taking the responding party's schedule and convenience into consideration. Within 10 days after the designation of the arbitrator, the arbitrator shall notify the parties in writing of the date, time, and place of the arbitration conference.
- 3. The arbitration conference must be held on the scheduled date and may be rescheduled if approved by the arbitrator. However, in no event shall the arbitration hearing be later than 90 days after the notice of presuit arbitration was first served, unless all parties mutually agree in writing otherwise. If the arbitration hearing is not completed within 918635

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the required time limits, the arbitrator may issue an arbitration award unless the time for the hearing is extended as provided herein.

- 4. If the responding party fails to respond within 20 days after the date of statutory notice of presuit arbitration, fails to agree to at least one of the arbitrators that have been listed by the aggrieved party in the presuit notice of arbitration, fails to pay or prepay to the arbitrator one-half of the costs involved, or fails to appear and participate at the scheduled arbitration, the aggrieved party is authorized to proceed with a request that the arbitrator issue an arbitration award.
- (d)1. The failure of any party to respond to the statutory notice of presuit arbitration within 20 days, the failure to select one of the arbitrators listed by the aggrieved party, the failure to provide a listing of dates and times in which the responding party is available to participate in the arbitration conference within 90 days after the date of the responding party being served with the statutory notice of presuit arbitration, the failure to make payment of fees and costs as required within the time established by the arbitrator, or the failure to appear for an arbitration conference without the approval of the arbitrator shall entitle the other party to request the arbitrator to enter an arbitration award, including an award of the reasonable costs and attorney's fees associated with the arbitration.
- 2. Persons who fail or refuse to participate in the entire arbitration process may not recover attorney's fees and costs in 918635

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any subsequent litigation proceeding relating to the same dispute involving the same parties.

- (3) (a) In an arbitration proceeding, the arbitrator may not consider any unsuccessful mediation of the dispute.
- (b) An arbitrator in a proceeding initiated pursuant to this part may shorten the time for discovery or otherwise limit discovery in a manner consistent with the policy goals of this part to reduce the time and expense of litigating homeowners' association disputes initiated pursuant to this chapter and to promote an expeditious alternative dispute resolution procedure for parties to such actions.
- (4) At the request of any party to the arbitration, the arbitrator may issue subpoenas for the attendance of witnesses and the production of books, records, documents, and other evidence, and any party on whose behalf a subpoena is issued may apply to the court for orders compelling such attendance and production. Subpoenas shall be served and are enforceable in the manner provided by the Florida Rules of Civil Procedure.

 Discovery may, at the discretion of the arbitrator, be permitted in the manner provided by the Florida Rules of Civil Procedure.
- parties in writing no later than 30 days after the date of the arbitration hearing, absent extraordinary circumstances necessitating a later filing the reasons for which shall be stated in the final award if filed more than 30 days after the date of the final session of the arbitration conference. An agreed arbitration award is final in those disputes in which the parties have mutually agreed to be bound. An arbitration award 918635

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- decided by the arbitrator is final unless a lawsuit seeking a trial de novo is filed in a court of competent jurisdiction within 30 days after the date of the arbitration award. The right to file for a trial de novo entitles the parties to file a complaint in the appropriate trial court for a judicial resolution of the dispute. The prevailing party in an arbitration proceeding shall be awarded the costs of the arbitration and reasonable attorney's fees in an amount determined by the arbitrator.
- assessed the other party's arbitration costs, court costs, and other reasonable costs, including attorney's fees, investigation expenses, and expenses for expert or other testimony or evidence incurred after the arbitration hearing, if the judgment upon the trial de novo is not more favorable than the final arbitration award.

720.508 Rules of procedure.

(1) Presuit mediation and presuit arbitration proceedings under this part must be conducted in accordance with the applicable Florida Rules of Civil Procedure and rules governing mediations and arbitrations under chapter 44, except that this part shall be controlling to the extent of any conflict with other applicable rules or statutes. The arbitrator may shorten any applicable time period and otherwise limit the scope of discovery on request of the parties or within the discretion of the arbitrator exercised consistent with the purpose and objective of reducing the expense and expeditiously concluding proceedings under this part.

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- (2) Presuit mediation proceedings under s. 720.505 are privileged and confidential to the same extent as court-ordered mediation under chapter 44. An arbitrator or judge may not consider any information or evidence arising from the presuit mediation proceeding except in a proceeding to impose sanctions for failure to attend a presuit mediation session or to enforce a mediated settlement agreement.
- (3) Persons who are not parties to the dispute may not attend the presuit mediation conference without consent of all parties, with the exception of counsel for the parties and a corporate representative designated by the association. Presuit mediations under this part are not a board meeting for purposes of notice and participation set forth in this chapter.
- (4) Attendance at a mediation conference by the board of directors shall not require notice or participation by nonboard members as otherwise required by this chapter for meetings of the board.
- (5) Settlement agreements resulting from a mediation or arbitration proceeding do not have precedential value in proceedings involving parties other than those participating in the mediation or arbitration.
- (6) Arbitration awards by an arbitrator shall have precedential value in other proceedings involving the same association or with respect to the same parcel owner.
- 720.509 Mediators and arbitrators; qualifications.—A person is authorized to conduct mediation or arbitration under this part if he or she has been certified as a circuit court civil mediator under the requirements adopted pursuant to s. 918635

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otherwis	se i	mee	ets	all	oth	ner	re	equirement	ts	imp	osed	l by	char	pter	44	١.

- 720.510 Enforcement of mediation agreement or arbitration award.—
- (1) A mediation settlement may be enforced through the county or circuit court, as applicable, and any costs and attorney's fees incurred in the enforcement of a settlement agreement reached at mediation shall be awarded to the prevailing party in any enforcement action.
- (2) Any party to an arbitration proceeding may enforce an arbitration award by filing a petition in a court of competent jurisdiction in which the homeowners' association is located.

 The prevailing party in such proceeding shall be awarded reasonable attorney's fees and costs incurred in such proceeding.
- (3) If a complaint is filed seeking a trial de novo, the arbitration award shall be stayed and a petition to enforce the award may not be granted. Such award, however, shall be admissible in the court proceeding seeking a trial de novo.

Section 30. All new residential construction in any deedrestricted community that requires mandatory membership in the
association under chapter 718, chapter 719, or chapter 720,
Florida Statutes, must comply with the provisions of Pub. L. No.
110-140, Title XIV, ss. 1402 to 1406, 15 U.S.C. ss. 8001-8005.

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TITLE AMENDMENT

Remove line 218 and insert: the developer unless certain conditions are met; creating part IV of ch. 720, F.S., relating to dispute resolution; creating s. 720.501, F.S.; providing a short title; creating s. 720.502, F.S.; providing legislative findings; creating s. 720.503, F.S.; specifying applicability of provisions for mediation and arbitration of disputes in homeowners' associations; providing exceptions; providing for injunctive relief; providing for the tolling of applicable statutes of limitations; creating s. 720.504, F.S.; requiring that the notice of dispute be delivered before referral to mediation or arbitration; providing notice requirements; creating s. 720.505, F.S.; creating a statutory notice form for referral to mediation; providing delivery requirements; requiring parties to share costs; requiring the selection of a mediator and times to meet; providing penalties for failure to mediate; creating s. 720.506, F.S.; creating an opt-out provision and procedures; creating s. 720.507, F.S.; creating a statutory notice form for referral to arbitration; providing delivery requirements; requiring parties to share costs; requiring the selection of an arbitrator and times to meet; providing penalties for failure to arbitrate; providing subpoena powers and requirements; providing requirements for and repercussions of subsequent judicial resolution of the dispute; creating s. 720.508, F.S.; providing for rules of procedure; providing for confidentiality; providing applicability to other rules of procedure and provisions of law; specifying that

arbitration awards have certain precedential value; creating s.

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HOUSE AMENDMENT

Bill No. CS/CS/CS/HB 561 (2010)

Amendment No.

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720.509, F.S.; specifying qualifications for mediators and
arbitrators; creating s. 720.510, F.S.; providing for
enforcement of mediation agreements and arbitration awards;
requiring all new residential construction in a deed-restricted
community that requires mandatory membership in the association
under specified provisions of Florida law to comply with
specified provisions of federal law; providing