1	A bill to be entitled
2	An act relating to the Department of Business and
3	Professional Regulation; amending s. 210.09, F.S.;
4	requiring that certain reports relating to the
5	transportation or possession of cigarettes be filed
6	with the Division of Alcoholic Beverages and Tobacco
7	through the division's electronic data submission
8	system; authorizing certain records to be kept in an
9	electronic or paper format; amending s. 210.55, F.S.;
10	requiring that certain entities file reports, rather
11	than returns, relating to tobacco products with the
12	division; providing requirements for such reports;
13	amending s. 210.60, F.S.; authorizing certain records
14	to be kept in an electronic or paper format; amending
15	s. 326.002, F.S.; revising the definition of the term
16	"yacht"; amending s. 194.011, F.S.; providing that
17	certain associations may represent, prosecute, or
18	defend owners in certain proceedings; providing
19	applicability; requiring specified notice be provided
20	to unit or parcel owners in a specified way; amending
21	s. 194.181, F.S.; providing and revising the parties
22	considered as the defendant in a tax suit; requiring
23	certain notice to be provided to unit owners in a
24	specified way; providing unit owners options for
25	defending a tax suit; imposing certain actions for
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26 unit owners who fail to respond to a specified notice; 27 amending s. 514.0115, F.S.; exempting certain property 28 association pools from Department of Health 29 regulations; amending s. 553.77, F.S.; conforming a 30 cross-reference; amending s. 548.003, F.S.; renaming the Florida State Boxing Commission as the Florida 31 32 Athletic Commission; amending s. 548.043, F.S.; 33 revising rulemaking requirements for the commission relating to gloves; amending s. 561.01, F.S.; deleting 34 35 the definition of the term "permit carrier"; amending 36 s. 561.17, F.S.; revising a requirement related to the 37 filing of fingerprints with the division; requiring that applications be accompanied by certain 38 39 information relating to right of occupancy; providing requirements relating to contact information for 40 41 licensees and permittees; amending s. 561.20, F.S.; conforming cross-references; revising requirements for 42 43 issuing special licenses to certain food service establishments; amending s. 561.42, F.S.; requiring 44 the division, and authorizing vendors, to use 45 electronic mail to give certain notice; amending s. 46 47 561.55, F.S.; revising requirements for reports 48 relating to alcoholic beverages; amending s. 562.455, F.S.; removing grains of paradise from the list of 49 50 specified substances subject to penalties relating to

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51	adulterating liquor; amending s. 627.714, F.S.;
52	prohibiting subrogation rights against a condominium
53	association under certain circumstances; creating s.
54	712.065, F.S.; defining the term "discriminatory
55	restriction"; providing that discriminatory
56	restrictions are unlawful, unenforceable, and void;
57	providing that discriminatory restrictions are
58	extinguished and severed from recorded title
59	transactions; specifying that the recording of certain
60	notices does not reimpose or preserve a discriminatory
61	restriction; providing requirements for a parcel owner
62	to remove a discriminatory restriction from a covenant
63	or restriction; amending s. 718.111, F.S.; providing
64	that a condominium association may take certain
65	actions relating to a challenge to ad valorem taxes in
66	its own name or on behalf of unit owners; providing
67	applicability; requiring an association to provide a
68	checklist to certain persons requesting records;
69	requiring that the checklist be signed by a specified
70	person or the association to provide an affidavit
71	attesting to the veracity of the checklist; providing
72	a timeframe for maintaining such checklist and
73	affidavit; creating a rebuttable presumption; amending
74	s. 718.112, F.S.; authorizing a condominium
75	association to extinguish discriminatory restrictions;

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76 revising calculation of a board member's ter	m limit;
77 providing requirements for certain notices;	revising
78 the fees an association may charge for trans	fers;
79 deleting a prohibition against employing or	
80 contracting with certain service providers;	amending
81 s. 718.113, F.S.; defining the terms "natura	l gas
82 fuel" and "natural gas fuel vehicle"; revisi	ng
83 legislative findings; revising requirements	for
84 electric vehicle charging stations; providin	.g
85 requirements for the installation of natural	gas fuel
86 stations on property governed by condominium	L
87 associations; amending s. 718.117, F.S.; con	forming
88 provisions to changes made by the act; amend	ling s.
89 718.121, F.S.; providing when the installati	on of a
90 natural gas fuel station may be the basis of	a lien;
91 amending s. 718.1255, F.S.; authorizing part	ies to
92 initiate presuit mediation under certain	
93 circumstances; specifying when arbitration i	s binding
94 on the parties; providing requirements for p	resuit
95 mediation; amending s. 718.202, F.S.; revisi	ng use of
96 certain withdrawn escrow funds by developers	; amending
97 s. 718.303, F.S.; revising requirements for	certain
98 actions for failure to comply with specified	l
99 provisions; revising requirements for certai	n fines;
amending s. 718.501, F.S.; defining the term	L

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101 "financial issue"; authorizing the Division of 102 Condominiums, Timeshares, and Mobile Homes to adopt 103 rules; amending s. 718.5014, F.S.; revising where the 104 principal office of the Office of the Condominium 105 Ombudsman must be maintained; amending s. 719.103, 106 F.S.; revising the definition of the term "unit" to 107 specify that an interest in a cooperative unit is an 108 interest in real property; amending s. 719.104, F.S.; 109 prohibiting an association from requiring certain 110 actions relating to the inspection of records; amending s. 719.106, F.S.; revising provisions 111 112 relating to a quorum and voting rights for members 113 remotely participating in meetings; amending procedure 114 to challenge a board member recall; authorizing 115 cooperative associations to extinguish discriminatory 116 restrictions; amending s. 720.303, F.S.; authorizing 117 an association to adopt procedures for electronic 118 meeting notices; revising the documents that 119 constitute the official records of an association; revising when a specified statement must be included 120 121 in an association's financial report; revising 122 requirements for such statement; revising when an 123 association is deemed to have provided for reserve 124 accounts; amending procedure to challenge a board 125 member recall; amending s. 720.305, F.S.; providing

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126	requirements for certain fines; amending s. 720.306,
127	F.S.; revising requirements for providing certain
128	notices; providing limitations on associations when a
129	parcel owner attempts to rent or lease his or her
130	parcel; amending the procedure for election disputes;
131	amending s. 720.311, F.S.; amending the procedure for
132	election disputes; amending s. 720.3075, F.S.;
133	authorizing homeowners' associations to extinguish
134	discriminatory restrictions; amending s. 721.15, F.S.;
135	providing requirements for subordinate lienholder
136	related timeshare estates; amending ss. 455.219,
137	548.002, 548.05, 548.071, and 548.077, F.S.;
138	conforming provisions to changes made by the act;
139	providing an effective date.
140	
141	Be It Enacted by the Legislature of the State of Florida:
142	
143	Section 1. Subsections (2) and (3) of section 210.09,
144	Florida Statutes, are amended to read:
145	210.09 Records to be kept; reports to be made;
146	examination
147	(2) The division is authorized to prescribe and promulgate
148	by rules and regulations, which shall have the force and effect
149	of the law, such records to be kept and reports to be made to
150	the division by any manufacturer, importer, distributing agent,

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wholesale dealer, retail dealer, common carrier, or any other 151 152 person handling, transporting or possessing cigarettes for sale 153 or distribution within the state as may be necessary to collect 154 and properly distribute the taxes imposed by s. 210.02. All 155 reports shall be made on or before the 10th day of the month 156 following the month for which the report is made, unless the 157 division by rule or regulation shall prescribe that reports be 158 made more often. All reports shall be filed with the division 159 through the division's electronic data submission system.

All manufacturers, importers, distributing agents, 160 (3) wholesale dealers, agents, or retail dealers shall maintain and 161 162 keep for a period of 3 years at the place of business where any transaction takes place, such records of cigarettes received, 163 164 sold, or delivered within the state as may be required by the 165 division. Such records may be kept in an electronic or paper 166 format. The division or its duly authorized representative is 167 hereby authorized to examine the books, papers, invoices, and 168 other records, the stock of cigarettes in and upon any premises 169 where the same are placed, stored, and sold, and the equipment of any such manufacturers, importers, distributing agents, 170 171 wholesale dealers, agents, or retail dealers, pertaining to the sale and delivery of cigarettes taxable under this part. To 172 verify the accuracy of the tax imposed and assessed by this 173 174 part, each person is hereby directed and required to give to the 175 division or its duly authorized representatives the means,

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176 facilities, and opportunity for such examinations as are herein 177 provided for and required. 178 Section 2. Subsection (1) of section 210.55, Florida 179 Statutes, is amended to read: 180 210.55 Distributors; monthly returns.-181 (1) On or before the 10th of each month, every taxpayer 182 with a place of business in this state shall file a full and 183 complete report return with the division showing the tobacco 184 products taxable price of each tobacco product brought or caused 185 to be brought into this state for sale, or made, manufactured, or fabricated in this state for sale in this state, during the 186 187 preceding month. Every taxpayer outside this state shall file a full and complete report with the division through the 188 189 division's electronic data submission system return showing the 190 quantity and taxable price of each tobacco product shipped or 191 transported to retailers in this state, to be sold by those 192 retailers, during the preceding month. Reports must Returns 193 shall be made upon forms furnished and prescribed by the 194 division and must shall contain any other information that the 195 division requires. Each report must return shall be accompanied 196 by a remittance for the full tax liability shown and be filed 197 with the division through the division's electronic data 198 submission system. 199 Section 3. Section 210.60, Florida Statutes, is amended to 200 read:

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201 210.60 Books, records, and invoices to be kept and preserved; inspection by agents of division.-Every distributor 202 203 shall keep in each licensed place of business complete and 204 accurate records for that place of business, including itemized 205 invoices of tobacco products held, purchased, manufactured, 206 brought in or caused to be brought in from without the state, or 207 shipped or transported to retailers in this state, and of all 208 sales of tobacco products made, except sales to an ultimate 209 consumer. Such records shall show the names and addresses of purchasers and other pertinent papers and documents relating to 210 the purchase, sale, or disposition of tobacco products. When a 211 212 licensed distributor sells tobacco products exclusively to 213 ultimate consumers at the addresses given in the license, no 214 invoice of those sales shall be required, but itemized invoices 215 shall be made of all tobacco products transferred to other retail outlets owned or controlled by that licensed distributor. 216 217 All books, records and other papers, and other documents 218 required by this section to be kept shall be preserved for a 219 period of at least 3 years after the date of the documents, as 220 aforesaid, or the date of the entries thereof appearing in the records, unless the division, in writing, authorizes their 221 222 destruction or disposal at an earlier date. At any time during usual business hours, duly authorized agents or employees of the 223 division may enter any place of business of a distributor and 224 inspect the premises, the records required to be kept under this 225

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226 part, and the tobacco products contained therein to determine 227 whether all the provisions of this part are being fully complied 228 with. Refusal to permit such inspection by a duly authorized 229 agent or employee of the division shall be grounds for 230 revocation of the license. Every person who sells tobacco 231 products to persons other than an ultimate consumer shall render 232 with each sale an itemized invoice showing the seller's name and 233 address, the purchaser's name and address, the date of sale, and 234 all prices and discounts. The seller shall preserve legible copies of all such invoices for 3 years from the date of sale. 235 236 Every retailer shall produce itemized invoices of all tobacco 237 products purchased. The invoices shall show the name and address of the seller and the date of purchase. The retailer shall 238 239 preserve a legible copy of each such invoice for 3 years from 240 the date of purchase. Invoices shall be available for inspection by authorized agents or employees of the division at the 241 242 retailer's place of business. Any records required by this 243 section may be kept in an electronic or paper format. 244 Section 4. Paragraph (e) of subsection (3) of section

245 194.011, Florida Statutes, is amended to read:

246 247 194.011 Assessment notice; objections to assessments.-

(3) A petition to the value adjustment board must be in
substantially the form prescribed by the department.
Notwithstanding s. 195.022, a county officer may not refuse to
accept a form provided by the department for this purpose if the

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251 taxpayer chooses to use it. A petition to the value adjustment 252 board must be signed by the taxpayer or be accompanied at the 253 time of filing by the taxpayer's written authorization or power 254 of attorney, unless the person filing the petition is listed in 255 s. 194.034(1)(a). A person listed in s. 194.034(1)(a) may file a 256 petition with a value adjustment board without the taxpayer's 257 signature or written authorization by certifying under penalty 258 of perjury that he or she has authorization to file the petition 259 on behalf of the taxpayer. If a taxpayer notifies the value adjustment board that a petition has been filed for the 260 261 taxpayer's property without his or her consent, the value 262 adjustment board may require the person filing the petition to provide written authorization from the taxpayer authorizing the 263 264 person to proceed with the appeal before a hearing is held. If 265 the value adjustment board finds that a person listed in s. 266 194.034(1)(a) willfully and knowingly filed a petition that was 267 not authorized by the taxpayer, the value adjustment board shall 268 require such person to provide the taxpayer's written 269 authorization for representation to the value adjustment board 270 clerk before any petition filed by that person is heard, for 1 271 year after imposition of such requirement by the value 272 adjustment board. A power of attorney or written authorization is valid for 1 assessment year, and a new power of attorney or 273 274 written authorization by the taxpayer is required for each 275 subsequent assessment year. A petition shall also describe the

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276 property by parcel number and shall be filed as follows: 277 (e)1. A condominium association, as defined in s. 718.103, 278 a cooperative association, as defined in s. 719.103, or any homeowners' association, as defined in s. 723.075, with approval 279 of its board of administration or directors, may file with the 280 281 value adjustment board a single joint petition on behalf of any 282 association members who own units or parcels of property which 283 the property appraiser determines are substantially similar with 284 respect to location, proximity to amenities, number of rooms, living area, and condition. The condominium association, 285 286 cooperative association, or homeowners' association as defined 287 in s. 723.075 shall provide the unit or parcel owners with 288 notice of its intent to petition the value adjustment board by 289 hand delivery or certified mail, return receipt requested, 290 except that such notice may be electronically transmitted to a 291 unit owner or parcel owner who has expressly consented in 292 writing to receiving such notices by electronic transmission. If 293 the association is a condominium or cooperative association, the 294 notice must also be posted conspicuously on the condominium or 295 cooperative property in the same manner as notice of board 296 meetings under ss. 718.112(2) and 719.106(1). Such notice must 297 and shall provide at least 14 20 days for a unit or parcel owner 298 to elect, in writing, that his or her unit or parcel not be included in the petition. 299

300

2. A condominium association, as defined in s. 718.103, a

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301 cooperative association, as defined in s. 719.103, or a 302 homeowners' association as defined in s. 723.075, that has filed 303 a single joint petition under this subsection may continue to represent, prosecute, and defend the unit owners through any 304 305 related subsequent proceeding in any tribunal, including judicial review under part II of this chapter and any appeals. 306 307 This subparagraph is intended to clarify existing law and 308 applies to cases pending on July 1, 2020. Section 5. Subsection (2) of section 194.181, Florida 309 310 Statutes, is amended to read: 311 194.181 Parties to a tax suit.-312 (2) (a) In any case brought by a the taxpayer or a 313 condominium, cooperative, or homeowners' association, as defined 314 in ss. 718.103, 719.103, and 723.075, respectively, on behalf of 315 some or all unit owners, contesting the assessment of any 316 property, the county property appraiser is the shall be party 317 defendant. 318 (b) In any case brought by the property appraiser under 319 pursuant to s. 194.036(1)(a) or (b), the taxpayer is the shall 320 be party defendant. 321 (c)1. In any case brought by the property appraiser under 322 s. 194.036(1)(a) or (b) concerning a value adjustment board decision on a single joint petition filed by a condominium, 323 324 cooperative, or homeowners' association under s. 194.011(3), the 325 association and all unit or parcel owners included in the single

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326 joint petition are the party defendants. 327 2. The condominium, cooperative, or homeowners' 328 association must provide unit or parcel owners with notice of 329 its intent to respond to or answer the property appraiser's 330 complaint and advise the unit or parcel owners that they may 331 elect to: 332 a. Retain their own counsel to defend the appeal; 333 b. Choose not to defend the appeal; or 334 c. Be represented together with other unit or parcel 335 owners by the association. 336 3. The notice required in subparagraph 2. must be hand 337 delivered or sent by certified mail, return receipt requested, 338 to the unit or parcel owners, except that such notice may be 339 electronically transmitted to a unit or parcel owner who has 340 expressly consented in writing to receiving notices through 341 electronic transmission. Additionally, the notice must be posted 342 conspicuously on the condominium or cooperative property, if 343 applicable, in the same manner as notice of board meetings under 344 ss. 718.112(2) and 719.106(1). The association must provide at 345 least 14 days for a unit or parcel owner to respond to the 346 notice. Any unit or parcel owner who does not respond to the 347 association's notice will be represented by the association. 348 (d) In any case brought by the property appraiser under pursuant to s. 194.036(1)(c), the value adjustment board is the 349 350 shall be party defendant.

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351 Section 6. Subsections (3) through (7) of section 352 514.0115, Florida Statutes, are renumbered as subsections (4) 353 through (8), respectively, paragraph (a) of subsection (2) is 354 amended, and a new subsection (3) is added to that section, to 355 read: 356 (3) Pools serving homeowners' associations and other 357 property associations which have no more than 32 units or 358 parcels and which are not operated as public lodging 359 establishments are exempt from supervision under this chapter, except for water quality and ss. 514.0315, 514.05, and 514.06. 360 361 Section 7. Subsection (7) of section 553.77, Florida 362 Statutes, is amended to read: 363 553.77 Specific powers of the commission.-364 (7) Building officials shall recognize and enforce 365 variance orders issued by the Department of Health pursuant to 366 s. 514.0115(8) s. 514.0115(7), including any conditions attached 367 to the granting of the variance. 368 Section 8. Section 548.003, Florida Statutes, is amended 369 to read: 370 548.003 Florida Athletic State Boxing Commission.-371 The Florida Athletic State Boxing Commission is (1)372 created and is assigned to the Department of Business and Professional Regulation for administrative and fiscal 373 accountability purposes only. The Florida State Boxing 374 375 commission shall consist of five members appointed by the

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376 Governor, subject to confirmation by the Senate. One member must 377 be a physician licensed pursuant to chapter 458 or chapter 459, 378 who must maintain an unencumbered license in good standing, and 379 who must, at the time of her or his appointment, have practiced 380 medicine for at least 5 years. Upon the expiration of the term 381 of a commissioner, the Governor shall appoint a successor to 382 serve for a 4-year term. A commissioner whose term has expired 383 shall continue to serve on the commission until such time as a replacement is appointed. If a vacancy on the commission occurs 384 385 before <del>prior to</del> the expiration of the term, it shall be filled 386 for the unexpired portion of the term in the same manner as the 387 original appointment.

388 (2) The Florida State Boxing commission, as created by
389 subsection (1), shall administer the provisions of this chapter.
390 The commission has authority to adopt rules pursuant to ss.
391 120.536(1) and 120.54 to implement the provisions of this
392 chapter and to implement each of the duties and responsibilities
393 conferred upon the commission, including, but not limited to:

394 (a) Development of an ethical code of conduct for395 commissioners, commission staff, and commission officials.

(b) Facility and safety requirements relating to the ring, floor plan and apron seating, emergency medical equipment and services, and other equipment and services necessary for the conduct of a program of matches.

400

(c) Requirements regarding a participant's apparel,

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401 bandages, handwraps, gloves, mouthpiece, and appearance during a 402 match.

403 (d) Requirements relating to a manager's participation,404 presence, and conduct during a match.

405 (e) Duties and responsibilities of all licensees under406 this chapter.

407

(f) Procedures for hearings and resolution of disputes.

408

(g) Qualifications for appointment of referees and judges.

(h) Qualifications for and appointment of chief inspectors
and inspectors and duties and responsibilities of chief
inspectors and inspectors with respect to oversight and
coordination of activities for each program of matches regulated
under this chapter.

414

(i) Designation and duties of a knockdown timekeeper.

(j) Setting fee and reimbursement schedules for referees
and other officials appointed by the commission or the
representative of the commission.

Establishment of criteria for approval, disapproval, 418 (k) 419 suspension of approval, and revocation of approval of amateur 420 sanctioning organizations for amateur boxing, kickboxing, and 421 mixed martial arts held in this state, including, but not 422 limited to, the health and safety standards the organizations use before, during, and after the matches to ensure the health, 423 424 safety, and well-being of the amateurs participating in the 425 matches, including the qualifications and numbers of health care

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426 personnel required to be present, the qualifications required 427 for referees, and other requirements relating to the health, 428 safety, and well-being of the amateurs participating in the 429 matches. The commission may adopt by rule, or incorporate by 430 reference into rule, the health and safety standards of USA 431 Boxing as the minimum health and safety standards for an amateur 432 boxing sanctioning organization, the health and safety standards 433 of the International Sport Kickboxing Association as the minimum 434 health and safety standards for an amateur kickboxing 435 sanctioning organization, and the minimum health and safety 436 standards for an amateur mixed martial arts sanctioning 437 organization. The commission shall review its rules for necessary revision at least every 2 years and may adopt by rule, 438 439 or incorporate by reference into rule, the then-existing current 440 health and safety standards of USA Boxing and the International Sport Kickboxing Association. The commission may adopt emergency 441 442 rules to administer this paragraph.

(3) The commission shall maintain an office in
Tallahassee. At the first meeting of the commission after June 1
of each year, the commission shall select a chair and a vice
chair from among its membership. Three members shall constitute
a quorum and the concurrence of at least three members is
necessary for official commission action.

(4) Three consecutive unexcused absences or absencesconstituting 50 percent or more of the commission's meetings

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451 within any 12-month period shall cause the commission membership 452 of the member in question to become void, and the position shall 453 be considered vacant. The commission shall, by rule, define 454 unexcused absences.

455 (5) Each commission member shall be accountable to the 456 Governor for the proper performance of duties as a member of the 457 commission. The Governor shall cause to be investigated any 458 complaint or unfavorable report received by the Governor or the department concerning an action of the commission or any member 459 460 and shall take appropriate action thereon. The Governor may 461 remove from office any member for malfeasance, unethical 462 conduct, misfeasance, neglect of duty, incompetence, permanent 463 inability to perform official duties, or pleading guilty or nolo 464 contendere to or being found guilty of a felony.

(6) Each member of the commission shall be compensated at
the rate of \$50 for each day she or he attends a commission
meeting and shall be reimbursed for other expenses as provided
in s. 112.061.

(7) The commission shall be authorized to join and
participate in the activities of the Association of Boxing
Commissions (ABC).

(8) The department shall provide all legal and
investigative services necessary to implement this chapter. The
department may adopt rules as provided in ss. 120.536(1) and
120.54 to carry out its duties under this chapter.

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476 Section 9. Subsection (3) of section 548.043, Florida 477 Statutes, is amended to read: 478 548.043 Weights and classes, limitations; gloves.-479 The commission shall establish by rule the need for (3) gloves, if any, and the weight of any such gloves to be used in 480 481 each pugilistic match the appropriate weight of gloves to be 482 used in each boxing match; however, all participants in boxing 483 matches shall wear gloves weighing not less than 8 ounces each and participants in mixed martial arts matches shall wear gloves 484 485 weighing 4 to 8 ounces each. Participants shall wear such 486 protective devices as the commission deems necessary. 487 Section 10. Subsection (20) of section 561.01, Florida 488 Statutes, is amended to read: 489 561.01 Definitions.-As used in the Beverage Law: 490 (20) "Permit carrier" means a licensee authorized to make 491 deliveries as provided in s. 561.57. 492 Section 11. Subsections (1) and (2) of section 561.17, 493 Florida Statutes, are amended, and subsection (5) is added to that section, to read: 494 495 561.17 License and registration applications; approved 496 person.-497 Any person, before engaging in the business of (1)manufacturing, bottling, distributing, selling, or in any way 498 499 dealing in alcoholic beverages, shall file, with the district 500 licensing personnel of the district of the division in which the Page 20 of 125

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501 place of business for which a license is sought is located, a 502 sworn application in the format prescribed by the division. The 503 applicant must be a legal or business entity, person, or persons 504 and must include all persons, officers, shareholders, and 505 directors of such legal or business entity that have a direct or 506 indirect interest in the business seeking to be licensed under 507 this part. However, the applicant does not include any person 508 that derives revenue from the license solely through a 509 contractual relationship with the licensee, the substance of which contractual relationship is not related to the control of 510 the sale of alcoholic beverages. Before any application is 511 512 approved, the division may require the applicant to file a set of fingerprints electronically through an approved electronic 513 514 fingerprinting vendor or on regular United States Department of 515 Justice forms prescribed by the Florida Department of Law Enforcement for herself or himself and for any person or persons 516 517 interested directly or indirectly with the applicant in the 518 business for which the license is being sought, when required by 519 the division. If the applicant or any person who is interested 520 with the applicant either directly or indirectly in the business or who has a security interest in the license being sought or 521 522 has a right to a percentage payment from the proceeds of the business, either by lease or otherwise, is not qualified, the 523 division shall deny the application. However, any company 524 525 regularly traded on a national securities exchange and not over

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526 the counter; any insurer, as defined in the Florida Insurance 527 Code; or any bank or savings and loan association chartered by 528 this state, another state, or the United States which has an 529 interest, directly or indirectly, in an alcoholic beverage 530 license is not required to obtain the division's approval of its 531 officers, directors, or stockholders or any change of such 532 positions or interests. A shopping center with five or more 533 stores, one or more of which has an alcoholic beverage license 534 and is required under a lease common to all shopping center tenants to pay no more than 10 percent of the gross proceeds of 535 536 the business holding the license to the shopping center, is not 537 considered as having an interest, directly or indirectly, in the license. A performing arts center, as defined in s. 561.01, 538 539 which has an interest, directly or indirectly, in an alcoholic 540 beverage license is not required to obtain division approval of 541 its volunteer officers or directors or of any change in such 542 positions or interests.

543 All applications for any alcoholic beverage license (2) 544 must be accompanied by proof of the applicant's right of 545 occupancy for the entire premises sought to be licensed. All 546 applications for alcoholic beverage licenses for consumption on 547 the premises shall be accompanied by a certificate of the Division of Hotels and Restaurants of the Department of Business 548 and Professional Regulation, the Department of Agriculture and 549 550 Consumer Services, the Department of Health, the Agency for

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551 Health Care Administration, or the county health department that 552 the place of business wherein the business is to be conducted 553 meets all of the sanitary requirements of the state. 554 (5) Any person or entity licensed or permitted by the 555 division must provide an electronic mail address to the division 556 to function as the primary contact for all communication by the 557 division to the licensee or permittees. Licensees and permittees 558 are responsible for maintaining accurate contact information on 559 file with the division. 560 Section 12. Paragraph (a) of subsection (2) of section 561 561.20, Florida Statutes, is amended to read: 562 561.20 Limitation upon number of licenses issued.-The limitation of the number of licenses as 563 (2)(a) 564 provided in this section does not prohibit the issuance of a 565 special license to: 566 Any bona fide hotel, motel, or motor court of not fewer 1. 567 than 80 guest rooms in any county having a population of less 568 than 50,000 residents, and of not fewer than 100 guest rooms in 569 any county having a population of 50,000 residents or greater; 570 or any bona fide hotel or motel located in a historic structure, 571 as defined in s. 561.01(20) s. 561.01(21), with fewer than 100 572 quest rooms which derives at least 51 percent of its gross revenue from the rental of hotel or motel rooms, which is 573 574 licensed as a public lodging establishment by the Division of 575 Hotels and Restaurants; provided, however, that a bona fide

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576 hotel or motel with no fewer than 10 and no more than 25 guest 577 rooms which is a historic structure, as defined in s. 561.01(20) 578 s. 561.01(21), in a municipality that on the effective date of 579 this act has a population, according to the University of 580 Florida's Bureau of Economic and Business Research Estimates of Population for 1998, of no fewer than 25,000 and no more than 581 35,000 residents and that is within a constitutionally chartered 582 583 county may be issued a special license. This special license shall allow the sale and consumption of alcoholic beverages only 584 on the licensed premises of the hotel or motel. In addition, the 585 586 hotel or motel must derive at least 60 percent of its gross 587 revenue from the rental of hotel or motel rooms and the sale of food and nonalcoholic beverages; provided that this subparagraph 588 589 shall supersede local laws requiring a greater number of hotel 590 rooms;

2. Any condominium accommodation of which no fewer than 100 condominium units are wholly rentable to transients and which is licensed under chapter 509, except that the license shall be issued only to the person or corporation that operates the hotel or motel operation and not to the association of condominium owners;

597 3. Any condominium accommodation of which no fewer than 50 598 condominium units are wholly rentable to transients, which is 599 licensed under chapter 509, and which is located in any county 600 having home rule under s. 10 or s. 11, Art. VIII of the State

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601 Constitution of 1885, as amended, and incorporated by reference 602 in s. 6(e), Art. VIII of the State Constitution, except that the 603 license shall be issued only to the person or corporation that 604 operates the hotel or motel operation and not to the association 605 of condominium owners;

606 4. A food service establishment that has 2,500 square feet 607 of service area, is equipped to serve meals to 150 persons at one time, and derives at least 51 percent of its gross food and 608 beverage revenue from the sale of food and nonalcoholic 609 610 beverages during the first 120-day 60-day operating period and the first each 12-month operating period thereafter. Subsequent 611 612 audit timeframes must be based upon the audit percentage 613 established by the most recent audit and conducted on a 614 staggered scale as follows: level 1, 51 percent to 60 percent, 615 every year; level 2, 61 percent to 75 percent, every 2 years; 616 level 3, 76 percent to 90 percent, every 3 years; and level 4, 617 91 percent to 100 percent, every 4 years. A food service 618 establishment granted a special license on or after January 1, 619 1958, pursuant to general or special law may not operate as a 620 package store and may not sell intoxicating beverages under such 621 license after the hours of serving or consumption of food have 622 elapsed. Failure by a licensee to meet the required percentage of food and nonalcoholic beverage gross revenues during the 623 624 covered operating period shall result in revocation of the 625 license or denial of the pending license application. A licensee

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whose license is revoked or an applicant whose pending application is denied, or any person required to qualify on the special license application, is ineligible to have any interest in a subsequent application for such a license for a period of 120 days after the date of the final denial or revocation;

631 Any caterer, deriving at least 51 percent of its gross 5. 632 food and beverage revenue from the sale of food and nonalcoholic 633 beverages at each catered event, licensed by the Division of 634 Hotels and Restaurants under chapter 509. This subparagraph does not apply to a culinary education program, as defined in s. 635 381.0072(2), which is licensed as a public food service 636 637 establishment by the Division of Hotels and Restaurants and 638 provides catering services. Notwithstanding any law to the 639 contrary, a licensee under this subparagraph shall sell or serve 640 alcoholic beverages only for consumption on the premises of a 641 catered event at which the licensee is also providing prepared 642 food, and shall prominently display its license at any catered 643 event at which the caterer is selling or serving alcoholic 644 beverages. A licensee under this subparagraph shall purchase all 645 alcoholic beverages it sells or serves at a catered event from a 646 vendor licensed under s. 563.02(1), s. 564.02(1), or licensed 647 under s. 565.02(1) subject to the limitation imposed in subsection (1), as appropriate. A licensee under this 648 subparagraph may not store any alcoholic beverages to be sold or 649 650 served at a catered event. Any alcoholic beverages purchased by

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651 a licensee under this subparagraph for a catered event that are 652 not used at that event must remain with the customer; provided 653 that if the vendor accepts unopened alcoholic beverages, the 654 licensee may return such alcoholic beverages to the vendor for a 655 credit or reimbursement. Regardless of the county or counties in 656 which the licensee operates, a licensee under this subparagraph 657 shall pay the annual state license tax set forth in s. 658 565.02(1)(b). A licensee under this subparagraph must maintain for a period of 3 years all records and receipts for each 659 660 catered event, including all contracts, customers' names, event 661 locations, event dates, food purchases and sales, alcoholic 662 beverage purchases and sales, nonalcoholic beverage purchases 663 and sales, and any other records required by the department by 664 rule to demonstrate compliance with the requirements of this 665 subparagraph. Notwithstanding any law to the contrary, any 666 vendor licensed under s. 565.02(1) subject to the limitation 667 imposed in subsection (1), may, without any additional licensure 668 under this subparagraph, serve or sell alcoholic beverages for 669 consumption on the premises of a catered event at which prepared 670 food is provided by a caterer licensed under chapter 509. If a 671 licensee under this subparagraph also possesses any other 672 license under the Beverage Law, the license issued under this subparagraph shall not authorize the holder to conduct 673 674 activities on the premises to which the other license or 675 licenses apply that would otherwise be prohibited by the terms

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676 of that license or the Beverage Law. Nothing in this section 677 shall permit the licensee to conduct activities that are 678 otherwise prohibited by the Beverage Law or local law. The 679 Division of Alcoholic Beverages and Tobacco is hereby authorized 680 to adopt rules to administer the license created in this 681 subparagraph, to include rules governing licensure, 682 recordkeeping, and enforcement. The first \$300,000 in fees 683 collected by the division each fiscal year pursuant to this 684 subparagraph shall be deposited in the Department of Children and Families' Operations and Maintenance Trust Fund to be used 685 686 only for alcohol and drug abuse education, treatment, and 687 prevention programs. The remainder of the fees collected shall 688 be deposited into the Hotel and Restaurant Trust Fund created 689 pursuant to s. 509.072; or

6. A culinary education program as defined in s.
381.0072(2) which is licensed as a public food service
establishment by the Division of Hotels and Restaurants.

693 This special license shall allow the sale and a. 694 consumption of alcoholic beverages on the licensed premises of 695 the culinary education program. The culinary education program 696 shall specify designated areas in the facility where the 697 alcoholic beverages may be consumed at the time of application. Alcoholic beverages sold for consumption on the premises may be 698 consumed only in areas designated pursuant to s. 561.01(11) and 699 700 may not be removed from the designated area. Such license shall

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701 be applicable only in and for designated areas used by the 702 culinary education program.

703 b. If the culinary education program provides catering 704 services, this special license shall also allow the sale and 705 consumption of alcoholic beverages on the premises of a catered 706 event at which the licensee is also providing prepared food. A 707 culinary education program that provides catering services is not required to derive at least 51 percent of its gross revenue 708 709 from the sale of food and nonalcoholic beverages. 710 Notwithstanding any law to the contrary, a licensee that 711 provides catering services under this sub-subparagraph shall 712 prominently display its beverage license at any catered event at 713 which the caterer is selling or serving alcoholic beverages. 714 Regardless of the county or counties in which the licensee 715 operates, a licensee under this sub-subparagraph shall pay the 716 annual state license tax set forth in s. 565.02(1)(b). A 717 licensee under this sub-subparagraph must maintain for a period 718 of 3 years all records required by the department by rule to 719 demonstrate compliance with the requirements of this sub-720 subparagraph.

721 c. If a licensee under this subparagraph also possesses 722 any other license under the Beverage Law, the license issued 723 under this subparagraph does not authorize the holder to conduct 724 activities on the premises to which the other license or 725 licenses apply that would otherwise be prohibited by the terms

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739

of that license or the Beverage Law. Nothing in this subparagraph shall permit the licensee to conduct activities that are otherwise prohibited by the Beverage Law or local law. Any culinary education program that holds a license to sell alcoholic beverages shall comply with the age requirements set forth in ss. 562.11(4), 562.111(2), and 562.13.

d. The Division of Alcoholic Beverages and Tobacco may
adopt rules to administer the license created in this
subparagraph, to include rules governing licensure,
recordkeeping, and enforcement.

e. A license issued pursuant to this subparagraph does not
permit the licensee to sell alcoholic beverages by the package
for off-premises consumption.

740 However, any license heretofore issued to any such hotel, motel, 741 motor court, or restaurant or hereafter issued to any such 742 hotel, motel, or motor court, including a condominium 743 accommodation, under the general law shall not be moved to a new location, such license being valid only on the premises of such 744 745 hotel, motel, motor court, or restaurant. Licenses issued to 746 hotels, motels, motor courts, or restaurants under the general 747 law and held by such hotels, motels, motor courts, or restaurants on May 24, 1947, shall be counted in the quota 748 749 limitation contained in subsection (1). Any license issued for 750 any hotel, motel, or motor court under this law shall be issued

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751 only to the owner of the hotel, motel, or motor court or, in the 752 event the hotel, motel, or motor court is leased, to the lessee 753 of the hotel, motel, or motor court; and the license shall 754 remain in the name of the owner or lessee so long as the license 755 is in existence. Any special license now in existence heretofore 756 issued under this law cannot be renewed except in the name of 757 the owner of the hotel, motel, motor court, or restaurant or, in 758 the event the hotel, motel, motor court, or restaurant is 759 leased, in the name of the lessee of the hotel, motel, motor 760 court, or restaurant in which the license is located and must 761 remain in the name of the owner or lessee so long as the license 762 is in existence. Any license issued under this section shall be 763 marked "Special," and nothing herein provided shall limit, 764 restrict, or prevent the issuance of a special license for any 765 restaurant or motel which shall hereafter meet the requirements 766 of the law existing immediately prior to the effective date of 767 this act, if construction of such restaurant has commenced prior to the effective date of this act and is completed within 30 768 769 days thereafter, or if an application is on file for such 770 special license at the time this act takes effect; and any such 771 licenses issued under this proviso may be annually renewed as 772 now provided by law. Nothing herein prevents an application for transfer of a license to a bona fide purchaser of any hotel, 773 774 motel, motor court, or restaurant by the purchaser of such 775 facility or the transfer of such license pursuant to law.

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Section 13. Subsection (4) of section 561.42, FloridaStatutes, is amended to read:

561.42 Tied house evil; financial aid and assistance to vendor by manufacturer, distributor, importer, primary American source of supply, brand owner or registrant, or any broker, sales agent, or sales person thereof, prohibited; procedure for enforcement; exception.-

783 Before the division shall so declare and prohibit such (4) sales to such vendor, it shall, within 2 days after receipt of 784 785 such notice  $\tau$  the division shall give written notice to such 786 vendor by electronic mail of the receipt by the division of such 787 notification of delinquency and such vendor shall be directed to 788 forthwith make payment thereof or, upon failure to do so, to 789 show cause before the division why further sales to such vendor 790 shall not be prohibited. Good and sufficient cause to prevent 791 such action by the division may be made by showing payment, 792 failure of consideration, or any other defense which would be considered sufficient in a common-law action. The vendor shall 793 794 have 5 days after service receipt of such notice via electronic 795 mail within which to show such cause, and he or she may demand a 796 hearing thereon, provided he or she does so in writing within 797 said 5 days, such written demand to be delivered to the division either in person, by electronic mail, or by due course of mail 798 799 within such 5 days. If no such demand for hearing is made, the 800 division shall thereupon declare in writing to such vendor and

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to all manufacturers and distributors within the state that all 801 802 further sales to such vendor are prohibited until such time as 803 the division certifies in writing that such vendor has fully 804 paid for all liquors previously purchased. In the event such 805 prohibition of sales and declaration thereof to the vendor, 806 manufacturers, and distributors is ordered by the division, the 807 vendor may seek review of such decision by the Department of 808 Business and Professional Regulation within 5 days. In the event application for such review is filed within such time, such 809 prohibition of sales shall not be made, published, or declared 810 811 until final disposition of such review by the department.

812 Section 14. Subsection (2) of section 561.55, Florida813 Statutes, is amended to read:

814 561.55 Manufacturers', distributors', brokers', sales 815 agents', importers', vendors', and exporters' records and 816 reports.-

817 (2)Each manufacturer, distributor, broker, sales agent, 818 and importer shall make a full and complete report by the 10th 819 day of each month for the previous calendar month. The report 820 must be shall be made out in triplicate; two copies shall be 821 sent to the division, and the third copy shall be retained for 822 the manufacturer's, distributor's, broker's, sales agent's, or 823 importer's record. Reports shall be made on forms prepared and 824 furnished by the division and filed with the division through 825 the division's electronic data submission system.

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826 Section 15. Section 562.455, Florida Statutes, is amended 827 to read: 828 562.455 Adulterating liquor; penalty.-Whoever adulterates, 829 for the purpose of sale, any liquor, used or intended for drink, with cocculus indicus, vitriol, grains of paradise, opium, alum, 830 831 capsicum, copperas, laurel water, logwood, brazil wood, 832 cochineal, sugar of lead, or any other substance which is 833 poisonous or injurious to health, and whoever knowingly sells 834 any liquor so adulterated, commits shall be quilty of a felony 835 of the third degree, punishable as provided in s. 775.082, s. 836 775.083, or s. 775.084. 837 Section 16. Subsection (4) of section 627.714, Florida Statutes, is amended to read: 838 839 627.714 Residential condominium unit owner coverage; loss 840 assessment coverage required.-841 Every individual unit owner's residential property (4) 842 policy must contain a provision stating that the coverage 843 afforded by such policy is excess coverage over the amount 844 recoverable under any other policy covering the same property. 845 If a condominium association's insurance policy does not provide 846 rights for subrogation against the unit owners in the 847 association, an insurance policy issued to an individual unit owner located in the association may not provide rights of 848 849 subrogation against the condominium association. 850 Section 17. Section 712.065, Florida Statutes, is created Page 34 of 125

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851	to read:
852	712.065 Extinguishment of discriminatory restrictions
853	(1) As used in this section, the term "discriminatory
854	restriction" means a provision in a title transaction recorded
855	in the state which restricts the ownership, occupancy, or use of
856	any real property in this state by any natural person on the
857	basis of a characteristic that has been held, or is held after
858	July 1, 2020, by the United States Supreme Court or the Florida
859	Supreme Court to be protected against discrimination under the
860	Fourteenth Amendment to the United States Constitution or under
861	s. 2, Art. I of the State Constitution, including race, color,
862	national origin, religion, gender, or physical disability.
863	(2) A discriminatory restriction is not enforceable in the
864	state, and a discriminatory restriction contained in a title
865	transaction recorded in the state is unlawful, unenforceable,
866	and void. A discriminatory restriction contained in a previously
867	recorded title transaction is extinguished and severed from the
868	recorded title transaction and the remainder of the title
869	transaction remains enforceable and effective. The recording of
870	a notice preserving or protecting interests or rights under s.
871	712.06 does not reimpose or preserve a discriminatory
872	restriction that is extinguished under this section.
873	(3) Upon request of a parcel owner, a discriminatory
874	restriction appearing in a covenant or restriction affecting the
875	parcel may be removed from the covenant or restriction by an

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876	amendment approved by a majority vote of the board of directors
877	of the respective property owners' association or an owners'
878	association in which all owners may voluntarily join,
879	notwithstanding any other requirements for approval of an
880	amendment of the covenant or restriction. Unless the amendment
881	also changes other provisions of the covenant or restriction,
882	the recording of an amendment removing a discriminatory
883	restriction does not constitute a title transaction occurring
884	after the root of title for purposes of s. 712.03(4).
885	Section 18. Paragraph (a) of subsection (1), subsection
886	(3), and paragraphs (a), (b), (c), (f), and (g) of subsection
887	(12) of section 718.111, Florida Statutes, are amended to read:
888	718.111 The association
889	(1) CORPORATE ENTITY
890	(a) The operation of the condominium shall be by the
891	association, which must be a Florida corporation for profit or a
892	Florida corporation not for profit. However, any association
893	which was in existence on January 1, 1977, need not be
894	incorporated. The owners of units shall be shareholders or
895	members of the association. The officers and directors of the
896	association have a fiduciary relationship to the unit owners. It
897	is the intent of the Legislature that nothing in this paragraph
898	shall be construed as providing for or removing a requirement of
899	a fiduciary relationship between any manager employed by the
900	association and the unit owners. An officer, director, or

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901 manager may not solicit, offer to accept, or accept any thing or 902 service of value or kickback for which consideration has not 903 been provided for his or her own benefit or that of his or her 904 immediate family, from any person providing or proposing to 905 provide goods or services to the association. Any such officer, 906 director, or manager who knowingly so solicits, offers to 907 accept, or accepts any thing or service of value or kickback is 908 subject to a civil penalty pursuant to s. 718.501(2)(d) s. 718.501(1)(d) and, if applicable, a criminal penalty as provided 909 910 in paragraph (d). However, this paragraph does not prohibit an 911 officer, director, or manager from accepting services or items 912 received in connection with trade fairs or education programs. 913 An association may operate more than one condominium.

914 (3) POWER TO MANAGE CONDOMINIUM PROPERTY AND TO CONTRACT,
915 SUE, AND BE SUED; CONFLICT OF INTEREST.-

916 <u>(a)</u> The association may contract, sue, or be sued with 917 respect to the exercise or nonexercise of its powers. For these 918 purposes, the powers of the association include, but are not 919 limited to, the maintenance, management, and operation of the 920 condominium property.

921 (b) After control of the association is obtained by unit 922 owners other than the developer, the association may:

923 <u>1.</u> Institute, maintain, settle, or appeal actions or 924 hearings in its name on behalf of all unit owners concerning 925 matters of common interest to most or all unit owners,

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926 including, but not limited to, the common elements; the roof and 927 structural components of a building or other improvements; 928 mechanical, electrical, and plumbing elements serving an 929 improvement or a building; representations of the developer 930 pertaining to any existing or proposed commonly used facilities;

931 <u>2. Protest</u> and protesting ad valorem taxes on commonly
932 used facilities and on units; and may

933 <u>3.</u> Defend actions <u>pertaining to ad valorem taxation of</u> 934 <u>commonly used facilities or units or related to</u> <del>in</del> eminent 935 domain<u>;</u> or

936

4. Bring inverse condemnation actions.

937 (c) If the association has the authority to maintain a 938 class action, the association may be joined in an action as 939 representative of that class with reference to litigation and 940 disputes involving the matters for which the association could 941 bring a class action.

942 (d) The association, in its own name or on behalf of some 943 or all unit owners, may institute, file, protest, maintain, or 944 defend any administrative challenge, lawsuit, appeal, or other 945 challenge to ad valorem taxes assessed on units, commonly used facilities, or common elements. Other than as provided in s. 946 947 194.181(2)(c)1., the affected association members are not 948 necessary or indispensable parties to such actions.. This 949 paragraph is intended to clarify existing law and applies to 950 cases pending on July 1, 2020.

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951 (e) Nothing herein limits any statutory or common-law 952 right of any individual unit owner or class of unit owners to 953 bring any action without participation by the association which 954 may otherwise be available.

955 (f) An association may not hire an attorney who represents 956 the management company of the association.

957

(12) OFFICIAL RECORDS.-

958 (a) From the inception of the association, the association
959 shall maintain each of the following items, if applicable, which
960 constitutes the official records of the association:

961 1. A copy of the plans, permits, warranties, and other
962 items provided by the developer <u>under pursuant to</u> s. 718.301(4).

963 2. A photocopy of the recorded declaration of condominium
964 of each condominium operated by the association and each
965 amendment to each declaration.

3. A photocopy of the recorded bylaws of the associationand each amendment to the bylaws.

968 4. A certified copy of the articles of incorporation of
969 the association, or other documents creating the association,
970 and each amendment thereto.

971

5. A copy of the current rules of the association.

972 6. A book or books that contain the minutes of all
973 meetings of the association, the board of administration, and
974 the unit owners.

975

7. A current roster of all unit owners and their mailing

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976 addresses, unit identifications, voting certifications, and, if 977 known, telephone numbers. The association shall also maintain 978 the e-mail addresses and facsimile numbers of unit owners 979 consenting to receive notice by electronic transmission. The email addresses and facsimile numbers are not accessible to unit 980 981 owners if consent to receive notice by electronic transmission 982 is not provided in accordance with sub-subparagraph (c)3.e. However, the association is not liable for an inadvertent 983 disclosure of the e-mail address or facsimile number for 984 985 receiving electronic transmission of notices.

8. All current insurance policies of the association andcondominiums operated by the association.

988 9. A current copy of any management agreement, lease, or 989 other contract to which the association is a party or under 990 which the association or the unit owners have an obligation or 991 responsibility.

992 10. Bills of sale or transfer for all property owned by993 the association.

994 11. Accounting records for the association and separate 995 accounting records for each condominium that the association 996 operates. Any person who knowingly or intentionally defaces or 997 destroys such records, or who knowingly or intentionally fails 998 to create or maintain such records, with the intent of causing 999 harm to the association or one or more of its members, is 1000 personally subject to a civil penalty under s. 718.501(2)(d)

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1001 pursuant to s. 718.501(1)(d). The accounting records must 1002 include, but are not limited to: 1003 Accurate, itemized, and detailed records of all a. 1004 receipts and expenditures. 1005 b. A current account and a monthly, bimonthly, or 1006 quarterly statement of the account for each unit designating the name of the unit owner, the due date and amount of each 1007 1008 assessment, the amount paid on the account, and the balance due. 1009 All audits, reviews, accounting statements, and с. 1010 financial reports of the association or condominium. 1011 d. All contracts for work to be performed. Bids for work 1012 to be performed are also considered official records and must be 1013 maintained by the association for at least 1 year after receipt 1014 of the bid. 1015 12. Ballots, sign-in sheets, voting proxies, and all other 1016 papers and electronic records relating to voting by unit owners, which must be maintained for 1 year from the date of the 1017 1018 election, vote, or meeting to which the document relates, 1019 notwithstanding paragraph (b). 1020 All rental records if the association is acting as 13. 1021 agent for the rental of condominium units. 1022 14. A copy of the current question and answer sheet as described in s. 718.504. 1023 All other written records of the association not 1024 15. 1025 specifically included in the foregoing which are related to the Page 41 of 125

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1026 operation of the association.

1027 16. A copy of the inspection report as described in s.1028 718.301(4)(p).

1029

17. Bids for materials, equipment, or services.

1030 The official records specified in subparagraphs (a)1.-(b) 1031 6. must be permanently maintained from the inception of the 1032 association. Bids for work to be performed or for materials, 1033 equipment, or services must be maintained for at least 1 year 1034 after receipt of the bid. All other official records must be maintained within the state for at least 7 years, unless 1035 1036 otherwise provided by general law. All official records must be 1037 maintained in a manner and format determined by the division so 1038 that the records are easily accessible for inspection. The 1039 records of the association shall be made available to a unit 1040 owner within 45 miles of the condominium property or within the county in which the condominium property is located within 10 1041 1042 working days after receipt of a written request by the board or 1043 its designee. However, such distance requirement does not apply 1044 to an association governing a timeshare condominium. This 1045 paragraph may be complied with by having a copy of the official 1046 records of the association available for inspection or copying 1047 on the condominium property or association property, or the association may offer the option of making the records available 1048 to a unit owner electronically via the Internet or by allowing 1049 the records to be viewed in electronic format on a computer 1050

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1051 screen and printed upon request. The association is not 1052 responsible for the use or misuse of the information provided to 1053 an association member or his or her authorized representative in 1054 pursuant to the compliance with requirements of this chapter 1055 unless the association has an affirmative duty not to disclose 1056 such information under pursuant to this chapter. 1057 (c)1. The official records of the association are open to 1058 inspection by any association member or the authorized 1059 representative of such member at all reasonable times. The right 1060 to inspect the records includes the right to make or obtain 1061 copies, at the reasonable expense, if any, of the member or 1062 authorized representative of such member. A renter of a unit 1063 only has a right to inspect and copy the declaration of 1064 condominium and association's bylaws and rules. The association 1065 must provide a checklist to the member or the authorized 1066 representative of such member of all records that are made 1067 available for inspection and copying in response to a written 1068 request. If any or all of the association's official records are 1069 not available, such records must be identified on the checklist 1070 provided to the person requesting the records. The checklist 1071 must be signed by a manager licensed under part VIII of chapter 1072 468 certifying that the checklist is accurate to the best of his 1073 or her knowledge and belief or the association must provide the 1074 person requesting the records a sworn affidavit attesting to the 1075 veracity of the checklist executed by the person responding to

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1076 the written request on behalf of the association. The 1077 association must maintain a copy of the checklist and affidavit, 1078 if required, for at least 7 years. Delivery of the checklist and 1079 affidavit, if required, to the person requesting the records 1080 creates a rebuttable presumption that the association complied 1081 with this paragraph. The association may adopt reasonable rules 1082 regarding the frequency, time, location, notice, and manner of 1083 record inspections and copying, but may not require a member to 1084 demonstrate any purpose or state any reason for the inspection. 1085 The failure of an association to provide the records within 10 1086 working days after receipt of a written request creates a 1087 rebuttable presumption that the association willfully failed to 1088 comply with this paragraph. A unit owner who is denied access to 1089 official records is entitled to the actual damages or minimum 1090 damages for the association's willful failure to comply. Minimum 1091 damages are \$50 per calendar day for up to 10 days, beginning on 1092 the 11th working day after receipt of the written request. The 1093 failure to permit inspection entitles any person prevailing in 1094 an enforcement action to recover reasonable attorney fees from 1095 the person in control of the records who, directly or 1096 indirectly, knowingly denied access to the records.

1097 2. Any person who knowingly or intentionally defaces or 1098 destroys accounting records that are required by this chapter to 1099 be maintained during the period for which such records are 1100 required to be maintained, or who knowingly or intentionally

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1101 fails to create or maintain accounting records that are required 1102 to be created or maintained, with the intent of causing harm to 1103 the association or one or more of its members, is personally 1104 subject to a civil penalty <u>under s. 718.501(2)(d)</u> <del>pursuant to s.</del> 1105 <del>718.501(1)(d)</del>.

1106 3. The association shall maintain an adequate number of 1107 copies of the declaration, articles of incorporation, bylaws, 1108 and rules, and all amendments to each of the foregoing, as well 1109 as the question and answer sheet as described in s. 718.504 and 1110 year-end financial information required under this section, on 1111 the condominium property to ensure their availability to unit 1112 owners and prospective purchasers, and may charge its actual 1113 costs for preparing and furnishing these documents to those 1114 requesting the documents. An association shall allow a member or his or her authorized representative to use a portable device, 1115 1116 including a smartphone, tablet, portable scanner, or any other 1117 technology capable of scanning or taking photographs, to make an 1118 electronic copy of the official records in lieu of the 1119 association's providing the member or his or her authorized representative with a copy of such records. The association may 1120 1121 not charge a member or his or her authorized representative for 1122 the use of a portable device. Notwithstanding this paragraph, 1123 the following records are not accessible to unit owners:

1124a. Any record protected by the lawyer-client privilege as1125described in s. 90.502 and any record protected by the work-

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1126 product privilege, including a record prepared by an association 1127 attorney or prepared at the attorney's express direction, which 1128 reflects a mental impression, conclusion, litigation strategy, 1129 or legal theory of the attorney or the association, and which 1130 was prepared exclusively for civil or criminal litigation or for 1131 adversarial administrative proceedings, or which was prepared in 1132 anticipation of such litigation or proceedings until the 1133 conclusion of the litigation or proceedings.

b. Information obtained by an association in connection with the approval of the lease, sale, or other transfer of a unit.

1137 c. Personnel records of association or management company 1138 employees, including, but not limited to, disciplinary, payroll, 1139 health, and insurance records. For purposes of this sub-1140 subparagraph, the term "personnel records" does not include 1141 written employment agreements with an association employee or 1142 management company, or budgetary or financial records that 1143 indicate the compensation paid to an association employee.

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d. Medical records of unit owners.

e. Social security numbers, driver license numbers, credit card numbers, e-mail addresses, telephone numbers, facsimile numbers, emergency contact information, addresses of a unit owner other than as provided to fulfill the association's notice requirements, and other personal identifying information of any person, excluding the person's name, unit designation, mailing

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1151 address, property address, and any address, e-mail address, or 1152 facsimile number provided to the association to fulfill the 1153 association's notice requirements. Notwithstanding the 1154 restrictions in this sub-subparagraph, an association may print 1155 and distribute to unit parcel owners a directory containing the 1156 name, unit parcel address, and all telephone numbers of each 1157 unit parcel owner. However, an owner may exclude his or her 1158 telephone numbers from the directory by so requesting in writing 1159 to the association. An owner may consent in writing to the 1160 disclosure of other contact information described in this subsubparagraph. The association is not liable for the inadvertent 1161 1162 disclosure of information that is protected under this sub-1163 subparagraph if the information is included in an official 1164 record of the association and is voluntarily provided by an owner and not requested by the association. 1165

1166 f. Electronic security measures that are used by the 1167 association to safeguard data, including passwords.

1168 g. The software and operating system used by the 1169 association which allow the manipulation of data, even if the 1170 owner owns a copy of the same software used by the association. 1171 The data is part of the official records of the association.

(f) An outgoing board or committee member must relinquish all official records and property of the association in his or her possession or under his or her control to the incoming board within 5 days after the election. The division shall impose a

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civil penalty as set forth in s. 718.501(2)(d)6. s. 1176 1177 718.501(1)(d)6. against an outgoing board or committee member 1178 who willfully and knowingly fails to relinquish such records and 1179 property.

1180 (q)1. By January 1, 2019, an association managing a 1181 condominium with 150 or more units which does not contain 1182 timeshare units shall post digital copies of the documents 1183 specified in subparagraph 2. on its website or make such 1184 documents available through an application that can be 1185 downloaded on a mobile device.

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The association's website or application must be: a. 1187 An independent website, application, or web portal (I)1188 wholly owned and operated by the association; or

1189 (II) A website, application, or web portal operated by a 1190 third-party provider with whom the association owns, leases, rents, or otherwise obtains the right to operate a web page, 1191 1192 subpage, web portal, or collection of subpages or web portals, 1193 or application which is dedicated to the association's 1194 activities and on which required notices, records, and documents 1195 may be posted or made available by the association.

1196 The association's website or application must be b. 1197 accessible through the Internet and must contain a subpage, web 1198 portal, or other protected electronic location that is inaccessible to the general public and accessible only to unit 1199 1200 owners and employees of the association.

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1201 c. Upon a unit owner's written request, the association 1202 must provide the unit owner with a username and password and 1203 access to the protected sections of the association's website <u>or</u> 1204 <u>application</u> that contain any notices, records, or documents that 1205 must be electronically provided.

1206 2. A current copy of the following documents must be 1207 posted in digital format on the association's website <u>or</u> 1208 <u>application</u>:

a. The recorded declaration of condominium of eachcondominium operated by the association and each amendment toeach declaration.

b. The recorded bylaws of the association and eachamendment to the bylaws.

c. The articles of incorporation of the association, or other documents creating the association, and each amendment <u>to</u> <u>the articles of incorporation or other documents</u> <del>thereto</del>. The copy posted pursuant to this sub-subparagraph must be a copy of the articles of incorporation filed with the Department of State.

1220

d. The rules of the association.

e. A list of all executory contracts or documents to which the association is a party or under which the association or the unit owners have an obligation or responsibility and, after bidding for the related materials, equipment, or services has closed, a list of bids received by the association within the

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1226 past year. Summaries of bids for materials, equipment, or 1227 services which exceed \$500 must be maintained on the website <u>or</u> 1228 <u>application</u> for 1 year. In lieu of summaries, complete copies of 1229 the bids may be posted.

1230 f. The annual budget required by s. 718.112(2)(f) and any 1231 proposed budget to be considered at the annual meeting.

1232 g. The financial report required by subsection (13) and 1233 any monthly income or expense statement to be considered at a 1234 meeting.

h. The certification of each director required by s.718.112(2)(d)4.b.

i. All contracts or transactions between the association
and any director, officer, corporation, firm, or association
that is not an affiliated condominium association or any other
entity in which an association director is also a director or
officer and financially interested.

j. Any contract or document regarding a conflict of interest or possible conflict of interest as provided in ss. 468.436(2)(b)6. and 718.3027(3).

1245 k. The notice of any unit owner meeting and the agenda for 1246 the meeting, as required by s. 718.112(2)(d)3., no later than 14 1247 days before the meeting. The notice must be posted in plain view 1248 on the front page of the website <u>or application</u>, or on a 1249 separate subpage of the website <u>or application</u> labeled "Notices" 1250 which is conspicuously visible and linked from the front page.

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1251 The association must also post on its website <u>or application</u> any 1252 document to be considered and voted on by the owners during the 1253 meeting or any document listed on the agenda at least 7 days 1254 before the meeting at which the document or the information 1255 within the document will be considered.

1256 l. Notice of any board meeting, the agenda, and any other 1257 document required for the meeting as required by s. 1258 718.112(2)(c), which must be posted no later than the date 1259 required for notice <u>under pursuant to</u> s. 718.112(2)(c).

The association shall ensure that the information and 1260 3. records described in paragraph (c), which are not allowed to be 1261 1262 accessible to unit owners, are not posted on the association's 1263 website or application. If protected information or information 1264 restricted from being accessible to unit owners is included in documents that are required to be posted on the association's 1265 1266 website or application, the association shall ensure the 1267 information is redacted before posting the documents online. 1268 Notwithstanding the foregoing, the association or its agent is 1269 not liable for disclosing information that is protected or 1270 restricted under pursuant to this paragraph unless such 1271 disclosure was made with a knowing or intentional disregard of 1272 the protected or restricted nature of such information.

1273 4. The failure of the association to post information
1274 required under subparagraph 2. is not in and of itself
1275 sufficient to invalidate any action or decision of the

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1276 association's board or its committees.

1277 Section 19. Paragraphs (d), (i), (j), (k), and (p) of 1278 subsection (2) of section 718.112, Florida Statutes, are 1279 amended, and paragraph (c) is added to subsection (1) of that 1280 section, to read:

1281 718.112 Bylaws.-

(1) GENERALLY.-

# 1283 (c) The association may extinguish a discriminatory 1284 restriction as provided under s. 712.065.

1285 (2) REQUIRED PROVISIONS.—The bylaws shall provide for the 1286 following and, if they do not do so, shall be deemed to include 1287 the following:

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1282

(d) Unit owner meetings.-

1289 1. An annual meeting of the unit owners must be held at 1290 the location provided in the association bylaws and, if the 1291 bylaws are silent as to the location, the meeting must be held 1292 within 45 miles of the condominium property. However, such 1293 distance requirement does not apply to an association governing 1294 a timeshare condominium.

2. Unless the bylaws provide otherwise, a vacancy on the board caused by the expiration of a director's term must be filled by electing a new board member, and the election must be by secret ballot. An election is not required if the number of vacancies equals or exceeds the number of candidates. For purposes of this paragraph, the term "candidate" means an

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eligible person who has timely submitted the written notice, as described in sub-subparagraph 4.a., of his or her intention to

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become a candidate. Except in a timeshare or nonresidential condominium, or if the staggered term of a board member does not expire until a later annual meeting, or if all members' terms would otherwise expire but there are no candidates, the terms of all board members expire at the annual meeting, and such members may stand for reelection unless prohibited by the bylaws. Board members may serve terms longer than 1 year if permitted by the bylaws or articles of incorporation. A board member may not serve more than 8 consecutive years unless approved by an affirmative vote of unit owners representing two-thirds of all votes cast in the election or unless there are not enough eligible candidates to fill the vacancies on the board at the time of the vacancy. Only board service that occurs on or after July 1, 2018, may be used when calculating a board member's term limit. If the number of board members whose terms expire at the annual meeting equals or exceeds the number of candidates, the candidates become members of the board effective upon the adjournment of the annual meeting. Unless the bylaws provide otherwise, any remaining vacancies shall be filled by the

1322 affirmative vote of the majority of the directors making up the 1323 newly constituted board even if the directors constitute less 1324 than a quorum or there is only one director. In a residential 1325 condominium association of more than 10 units or in a

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1326 residential condominium association that does not include 1327 timeshare units or timeshare interests, co-owners of a unit may 1328 not serve as members of the board of directors at the same time 1329 unless they own more than one unit or unless there are not 1330 enough eligible candidates to fill the vacancies on the board at 1331 the time of the vacancy. A unit owner in a residential 1332 condominium desiring to be a candidate for board membership must 1333 comply with sub-subparagraph 4.a. and must be eligible to be a 1334 candidate to serve on the board of directors at the time of the 1335 deadline for submitting a notice of intent to run in order to 1336 have his or her name listed as a proper candidate on the ballot 1337 or to serve on the board. A person who has been suspended or 1338 removed by the division under this chapter, or who is delinquent 1339 in the payment of any monetary obligation due to the 1340 association, is not eligible to be a candidate for board membership and may not be listed on the ballot. A person who has 1341 1342 been convicted of any felony in this state or in a United States 1343 District or Territorial Court, or who has been convicted of any 1344 offense in another jurisdiction which would be considered a 1345 felony if committed in this state, is not eligible for board 1346 membership unless such felon's civil rights have been restored for at least 5 years as of the date such person seeks election 1347 to the board. The validity of an action by the board is not 1348 affected if it is later determined that a board member is 1349 1350 ineligible for board membership due to having been convicted of

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a felony. This subparagraph does not limit the term of a member 1351 of the board of a nonresidential or timeshare condominium. 1352 1353 3. The bylaws must provide the method of calling meetings 1354 of unit owners, including annual meetings. Written notice of an 1355 annual meeting must include an agenda;, must be mailed, hand 1356 delivered, or electronically transmitted to each unit owner at 1357 least 14 days before the annual meeting;  $\tau$  and must be posted in 1358 a conspicuous place on the condominium property at least 14 1359 continuous days before the annual meeting. Written notice of a 1360 meeting other than an annual meeting must include an agenda; be 1361 mailed, hand delivered, or electronically transmitted to each 1362 unit owner; and be posted in a conspicuous place on the 1363 condominium property in accordance with the minimum period of 1364 time for posting a notice as set forth in the bylaws, and if the 1365 bylaws do not provide such notice requirements, then at least 14 1366 continuous days before the meeting. Upon notice to the unit 1367 owners, the board shall, by duly adopted rule, designate a 1368 specific location on the condominium property where all notices 1369 of unit owner meetings must be posted. This requirement does not 1370 apply if there is no condominium property for posting notices. 1371 In lieu of, or in addition to, the physical posting of meeting notices, the association may, by reasonable rule, adopt a 1372 procedure for conspicuously posting and repeatedly broadcasting 1373 the notice and the agenda on a closed-circuit cable television 1374 1375 system serving the condominium association. However, if

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1376 broadcast notice is used in lieu of a notice posted physically 1377 on the condominium property, the notice and agenda must be 1378 broadcast at least four times every broadcast hour of each day 1379 that a posted notice is otherwise required under this section. 1380 If broadcast notice is provided, the notice and agenda must be 1381 broadcast in a manner and for a sufficient continuous length of 1382 time so as to allow an average reader to observe the notice and 1383 read and comprehend the entire content of the notice and the 1384 agenda. In addition to any of the authorized means of providing 1385 notice of a meeting of the board, the association may, by rule, adopt a procedure for conspicuously posting the meeting notice 1386 1387 and the agenda on a website serving the condominium association 1388 for at least the minimum period of time for which a notice of a 1389 meeting is also required to be physically posted on the 1390 condominium property. Any rule adopted shall, in addition to other matters, include a requirement that the association send 1391 an electronic notice in the same manner as a notice for a 1392 1393 meeting of the members, which must include a hyperlink to the 1394 website where the notice is posted, to unit owners whose e-mail 1395 addresses are included in the association's official records. 1396 Unless a unit owner waives in writing the right to receive 1397 notice of the annual meeting, such notice must be hand delivered, mailed, or electronically transmitted to each unit 1398 owner. Notice for meetings and notice for all other purposes 1399 1400 must be mailed to each unit owner at the address last furnished

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1401 to the association by the unit owner, or hand delivered to each unit owner. However, if a unit is owned by more than one person, 1402 1403 the association must provide notice to the address that the 1404 developer identifies for that purpose and thereafter as one or 1405 more of the owners of the unit advise the association in 1406 writing, or if no address is given or the owners of the unit do 1407 not agree, to the address provided on the deed of record. An 1408 officer of the association, or the manager or other person 1409 providing notice of the association meeting, must provide an 1410 affidavit or United States Postal Service certificate of mailing, to be included in the official records of the 1411 1412 association affirming that the notice was mailed or hand 1413 delivered in accordance with this provision.

4. The members of the board of a residential condominium shall be elected by written ballot or voting machine. Proxies may not be used in electing the board in general elections or elections to fill vacancies caused by recall, resignation, or otherwise, unless otherwise provided in this chapter. This subparagraph does not apply to an association governing a timeshare condominium.

a. At least 60 days before a scheduled election, the
association shall mail, deliver, or electronically transmit, by
separate association mailing or included in another association
mailing, delivery, or transmission, including regularly
published newsletters, to each unit owner entitled to a vote, a

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1426 first notice of the date of the election. A unit owner or other 1427 eligible person desiring to be a candidate for the board must 1428 give written notice of his or her intent to be a candidate to 1429 the association at least 40 days before a scheduled election. 1430 Together with the written notice and agenda as set forth in 1431 subparagraph 3., the association shall mail, deliver, or 1432 electronically transmit a second notice of the election to all 1433 unit owners entitled to vote, together with a ballot that lists 1434 all candidates not less than 14 days or more than 34 days before 1435 the date of the election. Upon request of a candidate, an information sheet, no larger than 8 1/2 inches by 11 inches, 1436 1437 which must be furnished by the candidate at least 35 days before 1438 the election, must be included with the mailing, delivery, or 1439 transmission of the ballot, with the costs of mailing, delivery, or electronic transmission and copying to be borne by the 1440 association. The association is not liable for the contents of 1441 1442 the information sheets prepared by the candidates. In order to 1443 reduce costs, the association may print or duplicate the 1444 information sheets on both sides of the paper. The division 1445 shall by rule establish voting procedures consistent with this 1446 sub-subparagraph, including rules establishing procedures for giving notice by electronic transmission and rules providing for 1447 the secrecy of ballots. Elections shall be decided by a 1448 plurality of ballots cast. There is no quorum requirement; 1449 1450 however, at least 20 percent of the eligible voters must cast a

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1451 ballot in order to have a valid election. A unit owner may not 1452 authorize any other person to vote his or her ballot, and any 1453 ballots improperly cast are invalid. A unit owner who violates 1454 this provision may be fined by the association in accordance 1455 with s. 718.303. A unit owner who needs assistance in casting 1456 the ballot for the reasons stated in s. 101.051 may obtain such 1457 assistance. The regular election must occur on the date of the 1458 annual meeting. Notwithstanding this sub-subparagraph, an 1459 election is not required unless more candidates file notices of 1460 intent to run or are nominated than board vacancies exist.

Within 90 days after being elected or appointed to the 1461 b. 1462 board of an association of a residential condominium, each newly 1463 elected or appointed director shall certify in writing to the 1464 secretary of the association that he or she has read the association's declaration of condominium, articles of 1465 incorporation, bylaws, and current written policies; that he or 1466 1467 she will work to uphold such documents and policies to the best 1468 of his or her ability; and that he or she will faithfully 1469 discharge his or her fiduciary responsibility to the 1470 association's members. In lieu of this written certification, 1471 within 90 days after being elected or appointed to the board, the newly elected or appointed director may submit a certificate 1472 of having satisfactorily completed the educational curriculum 1473 administered by a division-approved condominium education 1474 1475 provider within 1 year before or 90 days after the date of

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1476 election or appointment. The written certification or educational certificate is valid and does not have to be 1477 1478 resubmitted as long as the director serves on the board without 1479 interruption. A director of an association of a residential 1480 condominium who fails to timely file the written certification 1481 or educational certificate is suspended from service on the 1482 board until he or she complies with this sub-subparagraph. The 1483 board may temporarily fill the vacancy during the period of 1484 suspension. The secretary shall cause the association to retain a director's written certification or educational certificate 1485 for inspection by the members for 5 years after a director's 1486 1487 election or the duration of the director's uninterrupted tenure, 1488 whichever is longer. Failure to have such written certification 1489 or educational certificate on file does not affect the validity 1490 of any board action.

1491 c. Any challenge to the election process must be commenced 1492 within 60 days after the election results are announced.

1493 Any approval by unit owners called for by this chapter 5. 1494 or the applicable declaration or bylaws, including, but not 1495 limited to, the approval requirement in s. 718.111(8), must be 1496 made at a duly noticed meeting of unit owners and is subject to all requirements of this chapter or the applicable condominium 1497 1498 documents relating to unit owner decisionmaking, except that unit owners may take action by written agreement, without 1499 1500 meetings, on matters for which action by written agreement

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1501 without meetings is expressly allowed by the applicable bylaws 1502 or declaration or any law that provides for such action.

1503 6. Unit owners may waive notice of specific meetings if 1504 allowed by the applicable bylaws or declaration or any law. 1505 Notice of meetings of the board of administration, unit owner 1506 meetings, except unit owner meetings called to recall board 1507 members under paragraph (j), and committee meetings may be given 1508 by electronic transmission to unit owners who consent to receive 1509 notice by electronic transmission. A unit owner who consents to 1510 receiving notices by electronic transmission is solely 1511 responsible for removing or bypassing filters that block receipt 1512 of mass e-mails emails sent to members on behalf of the association in the course of giving electronic notices. 1513

1514 7. Unit owners have the right to participate in meetings
1515 of unit owners with reference to all designated agenda items.
1516 However, the association may adopt reasonable rules governing
1517 the frequency, duration, and manner of unit owner participation.

1518 8. A unit owner may tape record or videotape a meeting of 1519 the unit owners subject to reasonable rules adopted by the 1520 division.

9. Unless otherwise provided in the bylaws, any vacancy occurring on the board before the expiration of a term may be filled by the affirmative vote of the majority of the remaining directors, even if the remaining directors constitute less than a quorum, or by the sole remaining director. In the alternative,

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1526 a board may hold an election to fill the vacancy, in which case 1527 the election procedures must conform to sub-subparagraph 4.a. 1528 unless the association governs 10 units or fewer and has opted 1529 out of the statutory election process, in which case the bylaws 1530 of the association control. Unless otherwise provided in the 1531 bylaws, a board member appointed or elected under this section 1532 shall fill the vacancy for the unexpired term of the seat being 1533 filled. Filling vacancies created by recall is governed by 1534 paragraph (j) and rules adopted by the division.

1535 10. This chapter does not limit the use of general or 1536 limited proxies, require the use of general or limited proxies, 1537 or require the use of a written ballot or voting machine for any 1538 agenda item or election at any meeting of a timeshare 1539 condominium association or nonresidential condominium 1540 association.

1542 Notwithstanding subparagraph (b)2. and sub-subparagraph 4.a., an 1543 association of 10 or fewer units may, by affirmative vote of a 1544 majority of the total voting interests, provide for different 1545 voting and election procedures in its bylaws, which may be by a 1546 proxy specifically delineating the different voting and election 1547 procedures. The different voting and election procedures may 1548 provide for elections to be conducted by limited or general 1549 proxy.

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(i) Transfer fees.-An association may not no charge a fee

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1551 shall be made by the association or any body thereof in 1552 connection with the sale, mortgage, lease, sublease, or other 1553 transfer of a unit unless the association is required to approve 1554 such transfer and a fee for such approval is provided for in the 1555 declaration, articles, or bylaws. Any such fee may be preset, 1556 but may not in no event may such fee exceed \$150 \$100 per 1557 applicant other than spouses or parent and dependent child, who 1558 husband/wife or parent/dependent child, which are considered one 1559 applicant. However, if the lease or sublease is a renewal of a 1560 lease or sublease with the same lessee or sublessee, a charge 1561 may not no charge shall be made. Such fees shall be adjusted 1562 every 5 years in an amount equal to the total of the annual 1563 increases for that 5-year period in the Consumer Price Index for 1564 All Urban Consumers, U.S. City Average, All Items. The 1565 Department of Business and Professional Regulation shall 1566 periodically calculate the fees, rounded to the nearest dollar, 1567 and publish the amounts, as adjusted, on its website. The 1568 foregoing notwithstanding, an association may, if the authority 1569 to do so appears in the declaration, articles, or bylaws, 1570 require that a prospective lessee place a security deposit, in 1571 an amount not to exceed the equivalent of 1 month's rent, into an escrow account maintained by the association. The security 1572 1573 deposit shall protect against damages to the common elements or association property. Payment of interest, claims against the 1574 1575 deposit, refunds, and disputes under this paragraph shall be

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1576 handled in the same fashion as provided in part II of chapter 1577 83.

1578 Recall of board members.-Subject to s. 718.301, any (j) 1579 member of the board of administration may be recalled and 1580 removed from office with or without cause by the vote or 1581 agreement in writing by a majority of all the voting interests. 1582 A special meeting of the unit owners to recall a member or 1583 members of the board of administration may be called by 10 1584 percent of the voting interests giving notice of the meeting as required for a meeting of unit owners, and the notice shall 1585 1586 state the purpose of the meeting. Electronic transmission may 1587 not be used as a method of giving notice of a meeting called in 1588 whole or in part for this purpose.

1589 1. If the recall is approved by a majority of all voting 1590 interests by a vote at a meeting, the recall will be effective 1591 as provided in this paragraph. The board shall duly notice and 1592 hold a board meeting within 5 full business days after the 1593 adjournment of the unit owner meeting to recall one or more 1594 board members. Such member or members shall be recalled 1595 effective immediately upon conclusion of the board meeting, 1596 provided that the recall is facially valid. A recalled member 1597 must turn over to the board, within 10 full business days after 1598 the vote, any and all records and property of the association in their possession. 1599

1600

2. If the proposed recall is by an agreement in writing by

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1601 a majority of all voting interests, the agreement in writing or a copy thereof shall be served on the association by certified 1602 1603 mail or by personal service in the manner authorized by chapter 1604 48 and the Florida Rules of Civil Procedure. The board of 1605 administration shall duly notice and hold a meeting of the board 1606 within 5 full business days after receipt of the agreement in 1607 writing. Such member or members shall be recalled effective 1608 immediately upon the conclusion of the board meeting, provided 1609 that the recall is facially valid. A recalled member must turn 1610 over to the board, within 10 full business days, any and all 1611 records and property of the association in their possession.

3. If the board fails to duly notice and hold a board meeting within 5 full business days after service of an agreement in writing or within 5 full business days after the adjournment of the unit owner recall meeting, the recall <u>is</u> shall be deemed effective and the board members so recalled shall turn over to the board within 10 full business days after the vote any and all records and property of the association.

1619 4. If the board fails to duly notice and hold the required 1620 meeting or at the conclusion of the meeting determines that the 1621 recall is not facially valid, the unit owner representative may 1622 file a petition <u>or court action under pursuant to</u> s. 718.1255 1623 challenging the board's failure to act or challenging the 1624 board's determination on facial validity. The petition <u>or action</u> 1625 must be filed within 60 days after the expiration of the

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1626 applicable 5-full-business-day period. The review of a petition 1627 <u>or action</u> under this subparagraph is limited to the sufficiency 1628 of service on the board and the facial validity of the written 1629 agreement or ballots filed.

1630 5. If a vacancy occurs on the board as a result of a 1631 recall or removal and less than a majority of the board members 1632 are removed, the vacancy may be filled by the affirmative vote 1633 of a majority of the remaining directors, notwithstanding any 1634 provision to the contrary contained in this subsection. If vacancies occur on the board as a result of a recall and a 1635 1636 majority or more of the board members are removed, the vacancies 1637 shall be filled in accordance with procedural rules to be 1638 adopted by the division, which rules need not be consistent with 1639 this subsection. The rules must provide procedures governing the 1640 conduct of the recall election as well as the operation of the association during the period after a recall but before the 1641 1642 recall election.

1643 6. A board member who has been recalled may file a 1644 petition or court action under pursuant to s. 718.1255 1645 challenging the validity of the recall. The petition or action 1646 must be filed within 60 days after the recall. The association 1647 and the unit owner representative shall be named as the respondents. The petition or action may challenge the facial 1648 validity of the written agreement or ballots filed or the 1649 1650 substantial compliance with the procedural requirements for the

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1651 recall. If the arbitrator or court determines the recall was invalid, the petitioning board member shall immediately be 1652 1653 reinstated and the recall is null and void. A board member who 1654 is successful in challenging a recall is entitled to recover 1655 reasonable attorney fees and costs from the respondents. The 1656 arbitrator or court may award reasonable attorney fees and costs 1657 to the respondents if they prevail, if the arbitrator or court 1658 makes a finding that the petitioner's claim is frivolous.

1659 7. The division <u>or a court of competent jurisdiction</u> may 1660 not accept for filing a recall petition <u>or court action</u>, whether 1661 filed <u>under pursuant to</u> subparagraph 1., subparagraph 2., 1662 subparagraph 4., or subparagraph 6. when there are 60 or fewer 1663 days until the scheduled reelection of the board member sought 1664 to be recalled or when 60 or fewer days have elapsed since the 1665 election of the board member sought to be recalled.

1666 (k) <u>Alternative dispute resolution</u> <u>Arbitration</u>.-There <u>must</u> 1667 <u>shall</u> be a provision for mandatory <u>alternative dispute</u> 1668 <u>resolution</u> <u>nonbinding arbitration</u> as provided for in s. 718.1255 1669 for any residential condominium.

1670 (p) Service providers; conflicts of interest. An association, which is not a timeshare condominium association, may not employ or contract with any service provider that is owned or operated by a board member or with any person who has a financial relationship with a board member or officer, or a relative within the third degree of consanguinity by blood or

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1676 marriage of a board member or officer. This paragraph does not 1677 apply to a service provider in which a board member or officer, 1678 a relative within the third degree of consanguinity by blood or 1679 or marriage of a board member or officer, owns less than 1 1680 percent of the equity shares. 1681 Section 20. Subsection (8) of section 718.113, Florida 1682 Statutes, is amended to read: 1683 718.113 Maintenance; limitation upon improvement; display 1684 of flag; hurricane shutters and protection; display of religious 1685 decorations.-1686 (8) The Legislature finds that the use of electric and 1687 natural gas fuel vehicles conserves and protects the state's 1688 environmental resources, provides significant economic savings 1689 to drivers, and serves an important public interest. The 1690 participation of condominium associations is essential to the 1691 state's efforts to conserve and protect the state's 1692 environmental resources and provide economic savings to drivers. 1693 For purposes of this subsection, the term "natural gas fuel" has 1694 the same meaning as in s. 206.9951, and the term "natural gas 1695 fuel vehicle" means any motor vehicle, as defined in s. 320.01, 1696 that is powered by natural gas fuel. Therefore, the installation 1697 of an electric vehicle charging station or natural gas fuel 1698 station shall be governed as follows: A declaration of condominium or restrictive covenant 1699 (a)

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may not prohibit or be enforced so as to prohibit any unit owner

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1701 from installing an electric vehicle charging station or natural gas fuel station within the boundaries of the unit owner's 1702 1703 limited common element or exclusively designated parking area. 1704 The board of administration of a condominium association may not 1705 prohibit a unit owner from installing an electric vehicle 1706 charging station for an electric vehicle, as defined in s. 1707 320.01, or a natural gas fuel station for a natural gas fuel 1708 vehicle within the boundaries of his or her limited common 1709 element or exclusively designated parking area. The installation 1710 of such charging or fuel stations are subject to the provisions of this subsection. 1711

(b) The installation may not cause irreparable damage tothe condominium property.

(c) The electricity for the electric vehicle charging station <u>or natural gas fuel station</u> must be separately metered <u>or metered by an embedded meter</u> and payable by the unit owner installing such charging <u>or fuel</u> station <u>or by his or her</u> <u>successor</u>.

1719(d) The cost for supply and storage of the natural gas1720fuel must be paid by the unit owner installing the natural gas1721fuel station or by his or her successor.

1722 <u>(e) (d)</u> The unit owner who is installing an electric 1723 vehicle charging station <u>or natural gas fuel station</u> is 1724 responsible for the costs of installation, operation, 1725 maintenance, and repair, including, but not limited to, hazard

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and liability insurance. The association may enforce payment of such costs under <del>pursuant to</del> s. 718.116.

1728 <u>(f)(e)</u> If the unit owner or his or her successor decides 1729 there is no longer a need for the electronic vehicle charging 1730 station <u>or natural gas fuel station</u>, such person is responsible 1731 for the cost of removal of <u>such the electronic vehicle</u> charging 1732 <u>or fuel</u> station. The association may enforce payment of such 1733 costs under <del>pursuant to</del> s. 718.116.

1734 (g) The unit owner installing, maintaining, or removing 1735 the electric vehicle charging station or natural gas fuel 1736 station is responsible for complying with all federal, state, or 1737 local laws and regulations applicable to such installation, 1738 maintenance, or removal.

1739 (h) (f) The association may require the unit owner to: 1740 1. Comply with bona fide safety requirements, consistent 1741 with applicable building codes or recognized safety standards, 1742 for the protection of persons and property.

2. Comply with reasonable architectural standards adopted by the association that govern the dimensions, placement, or external appearance of the electric vehicle charging station <u>or</u> <u>natural gas fuel station</u>, provided that such standards may not prohibit the installation of such charging <u>or fuel</u> station or substantially increase the cost thereof.

1749 3. Engage the services of a licensed and registered <u>firm</u>
 1750 electrical contractor or engineer familiar with the installation

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1751 <u>or removal</u> and core requirements of an electric vehicle charging 1752 station or natural gas fuel station.

4. Provide a certificate of insurance naming the association as an additional insured on the owner's insurance policy for any claim related to the installation, maintenance, or use of the electric vehicle charging station <u>or natural gas</u> <u>fuel station</u> within 14 days after receiving the association's approval to install such charging <u>or fuel</u> station <u>or notice to</u> <u>provide such a certificate</u>.

1760 5. Reimburse the association for the actual cost of any 1761 increased insurance premium amount attributable to the electric 1762 vehicle charging station <u>or natural gas fuel station</u> within 14 1763 days after receiving the association's insurance premium 1764 invoice.

1765 <u>(i) (g)</u> The association provides an implied easement across 1766 the common elements of the condominium property to the unit 1767 owner for purposes of the installation of the electric vehicle 1768 charging station <u>or natural gas fuel station installation</u>, and 1769 the furnishing of electrical power <u>or natural gas fuel supply</u>, 1770 including any necessary equipment, to such charging <u>or fuel</u> 1771 station, subject to the requirements of this subsection.

1772 Section 21. Subsection (16) of section 718.117, Florida 1773 Statutes, is amended to read:

Termination of condominium.-

1774

1775 (16) RIGHT TO CONTEST.-A unit owner or lienor may contest

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1776 a plan of termination by initiating a petition in accordance 1777 with for mandatory nonbinding arbitration pursuant to s. 1778 718.1255 within 90 days after the date the plan is recorded. A 1779 unit owner or lienor may only contest the fairness and 1780 reasonableness of the apportionment of the proceeds from the 1781 sale among the unit owners, that the liens of the first 1782 mortgages of unit owners other than the bulk owner have not or 1783 will not be satisfied to the extent required by subsection (3), 1784 or that the required vote to approve the plan was not obtained. 1785 A unit owner or lienor who does not contest the plan within the 1786 90-day period is barred from asserting or prosecuting a claim 1787 against the association, the termination trustee, any unit 1788 owner, or any successor in interest to the condominium property. 1789 In an action contesting a plan of termination, the person 1790 contesting the plan has the burden of pleading and proving that the apportionment of the proceeds from the sale among the unit 1791 owners was not fair and reasonable or that the required vote was 1792 1793 not obtained. The apportionment of sale proceeds is presumed 1794 fair and reasonable if it was determined pursuant to the methods 1795 prescribed in subsection (12). If the petition is filed with the 1796 division for arbitration, the arbitrator shall determine the rights and interests of the parties in the apportionment of the 1797 1798 sale proceeds. If the arbitrator determines that the apportionment of sales proceeds is not fair and reasonable, the 1799 1800 arbitrator may void the plan or may modify the plan to apportion

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1801 the proceeds in a fair and reasonable manner pursuant to this 1802 section based upon the proceedings and order the modified plan 1803 of termination to be implemented. If the arbitrator determines 1804 that the plan was not properly approved, or that the procedures 1805 to adopt the plan were not properly followed, the arbitrator may 1806 void the plan or grant other relief it deems just and proper. 1807 The arbitrator shall automatically void the plan upon a finding 1808 that any of the disclosures required in subparagraph (3)(c)5. 1809 are omitted, misleading, incomplete, or inaccurate. Any 1810 challenge to a plan, other than a challenge that the required vote was not obtained, does not affect title to the condominium 1811 1812 property or the vesting of the condominium property in the trustee, but shall only be a claim against the proceeds of the 1813 1814 plan. In any such action, the prevailing party shall recover 1815 reasonable attorney fees and costs.

1816 Section 22. Subsection (2) of section 718.121, Florida 1817 Statutes, is amended to read:

1818 718.121 Liens.-

1819 (2) Labor performed on or materials furnished to a unit
1820 <u>may shall</u> not be the basis for the filing of a lien <u>under</u>
1821 pursuant to part I of chapter 713, the Construction Lien Law,
1822 against the unit or condominium parcel of any unit owner not
1823 expressly consenting to or requesting the labor or materials.
1824 Labor performed on or materials furnished for the installation
1825 of <u>a natural gas fuel station or</u> an electronic vehicle charging

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1826 station under <del>pursuant to</del> s. 718.113(8) may not be the basis for 1827 filing a lien under part I of chapter 713 against the 1828 association, but such a lien may be filed against the unit 1829 owner. Labor performed on or materials furnished to the common 1830 elements are not the basis for a lien on the common elements, 1831 but if authorized by the association, the labor or materials are 1832 deemed to be performed or furnished with the express consent of 1833 each unit owner and may be the basis for the filing of a lien 1834 against all condominium parcels in the proportions for which the 1835 owners are liable for common expenses.

Section 23. Subsections (5) and (6) of section 718.1255, Florida Statutes, are renumbered as subsections (6) and (7), respectively, subsection (2) and paragraph (a) of subsection (4) of that section are amended, and a new subsection (5) is added to that section, to read:

1841 718.1255 Alternative dispute resolution; voluntary
1842 mediation; mandatory nonbinding arbitration; legislative
1843 findings.-

1844 (2) VOLUNTARY MEDIATION. -Voluntary Mediation through
1845 Citizen Dispute Settlement Centers as provided for in s. 44.201
1846 is encouraged.

1847 (4) MANDATORY NONBINDING ARBITRATION AND MEDIATION OF
 1848 DISPUTES.—The Division of Florida Condominiums, Timeshares, and
 1849 Mobile Homes of the Department of Business and Professional
 1850 Regulation may employ full-time attorneys to act as arbitrators

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1851 to conduct the arbitration hearings provided by this chapter. 1852 The division may also certify attorneys who are not employed by 1853 the division to act as arbitrators to conduct the arbitration 1854 hearings provided by this chapter. A No person may not be 1855 employed by the department as a full-time arbitrator unless he 1856 or she is a member in good standing of The Florida Bar. A person 1857 may only be certified by the division to act as an arbitrator if 1858 he or she has been a member in good standing of The Florida Bar 1859 for at least 5 years and has mediated or arbitrated at least 10 1860 disputes involving condominiums in this state during the 3 years immediately preceding the date of application, mediated or 1861 1862 arbitrated at least 30 disputes in any subject area in this 1863 state during the 3 years immediately preceding the date of 1864 application, or attained board certification in real estate law 1865 or condominium and planned development law from The Florida Bar. Arbitrator certification is valid for 1 year. An arbitrator who 1866 1867 does not maintain the minimum qualifications for initial 1868 certification may not have his or her certification renewed. The 1869 department may not enter into a legal services contract for an 1870 arbitration hearing under this chapter with an attorney who is 1871 not a certified arbitrator unless a certified arbitrator is not 1872 available within 50 miles of the dispute. The department shall 1873 adopt rules of procedure to govern such arbitration hearings including mediation incident thereto. The decision of an 1874 1875 arbitrator is shall be final; however, a decision is shall not

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1876 be deemed final agency action. Nothing in this provision shall 1877 be construed to foreclose parties from proceeding in a trial de 1878 novo unless the parties have agreed that the arbitration is 1879 binding. If judicial proceedings are initiated, the final 1880 decision of the arbitrator <u>is shall be</u> admissible in evidence in 1881 the trial de novo.

1882 (a) Before Prior to the institution of court litigation, a 1883 party to a dispute, other than an election or recall dispute, 1884 shall either petition the division for nonbinding arbitration or 1885 initiate presuit mediation as provided in subsection (5). 1886 Arbitration is binding on the parties if all parties in 1887 arbitration agree to be bound in a writing filed in arbitration. 1888 The petition must be accompanied by a filing fee in the amount 1889 of \$50. Filing fees collected under this section must be used to 1890 defray the expenses of the alternative dispute resolution 1891 program.

1892 (5) PRESUIT MEDIATION.-In lieu of the initiation of 1893 nonbinding arbitration as set forth in subsections (1) - (4), a 1894 party may submit a dispute to presuit mediation in accordance 1895 with s. 720.311. Election and recall disputes are not eligible 1896 for mediation and such disputes must be arbitrated by the 1897 division or filed in a court of competent jurisdiction. 1898 Section 24. Subsection (3) of section 718.202, Florida Statutes, is amended to read: 1899 718.202 Sales or reservation deposits prior to closing.-1900

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1901 (3)If the contract for sale of the condominium unit so 1902 provides, the developer may withdraw escrow funds in excess of 1903 10 percent of the purchase price from the special account 1904 required by subsection (2) when the construction of improvements 1905 has begun. He or she may use the funds for the actual costs 1906 incurred by the developer in the actual construction and 1907 development of the condominium property in which the unit to be 1908 sold is located. Actual costs include, but are not limited to, expenditures for demolition, site clearing, permit fees, impact 1909 fees, and utility reservation fees, as well as architectural, 1910 1911 engineering, and surveying fees that directly relate to 1912 construction and development. However, no part of these funds 1913 may be used for salaries, commissions, or expenses of 1914 salespersons; or for advertising, marketing, or promotional 1915 purposes; or for loan fees, costs or interest, attorney fees, 1916 accounting fees, or insurance. A contract which permits use of 1917 the advance payments for these purposes shall include the 1918 following legend conspicuously printed or stamped in boldfaced 1919 type on the first page of the contract and immediately above the 1920 place for the signature of the buyer: ANY PAYMENT IN EXCESS OF 1921 10 PERCENT OF THE PURCHASE PRICE MADE TO DEVELOPER PRIOR TO 1922 CLOSING PURSUANT TO THIS CONTRACT MAY BE USED FOR CONSTRUCTION PURPOSES BY THE DEVELOPER. 1923

1924Section 25. Subsection (1) and paragraph (b) of subsection1925(3) of section 718.303, Florida Statutes, are amended to read:

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1926 718.303 Obligations of owners and occupants; remedies.-1927 Each unit owner, each tenant and other invitee, and (1)1928 each association is governed by, and must comply with the 1929 provisions of, this chapter, the declaration, the documents 1930 creating the association, and the association bylaws which are 1931 shall be deemed expressly incorporated into any lease of a unit. 1932 Actions at law or in equity for damages or for injunctive 1933 relief, or both, for failure to comply with these provisions may 1934 be brought by the association or by a unit owner against: 1935 (a) The association. 1936 (b) A unit owner. Directors designated by the developer, for actions 1937 (C) 1938 taken by them before control of the association is assumed by 1939 unit owners other than the developer. 1940 Any director who willfully and knowingly fails to (d) 1941 comply with these provisions. 1942 (e) Any tenant leasing a unit, and any other invitee 1943 occupying a unit. 1944 1945 The prevailing party in any such action or in any action in 1946 which the purchaser claims a right of voidability based upon contractual provisions as required in s. 718.503(1)(a) is 1947 entitled to recover reasonable attorney attorney's fees. A unit 1948 owner prevailing in an action between the association and the 1949 1950 unit owner under this subsection section, in addition to

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1951 recovering his or her reasonable attorney attorney's fees, may recover additional amounts as determined by the court to be 1952 1953 necessary to reimburse the unit owner for his or her share of 1954 assessments levied by the association to fund its expenses of 1955 the litigation. This relief does not exclude other remedies 1956 provided by law. Actions arising under this subsection are not 1957 considered may not be deemed to be actions for specific 1958 performance.

1959 The association may levy reasonable fines for the (3)1960 failure of the owner of the unit or its occupant, licensee, or invitee to comply with any provision of the declaration, the 1961 1962 association bylaws, or reasonable rules of the association. A 1963 fine may not become a lien against a unit. A fine may be levied 1964 by the board on the basis of each day of a continuing violation, 1965 with a single notice and opportunity for hearing before a 1966 committee as provided in paragraph (b). However, the fine may 1967 not exceed \$100 per violation, or \$1,000 in the aggregate.

1968 A fine or suspension levied by the board of (b) 1969 administration may not be imposed unless the board first 1970 provides at least 14 days' written notice to the unit owner and, 1971 if applicable, any tenant occupant, licensee, or invitee of the 1972 unit owner sought to be fined or suspended, and an opportunity for a hearing before a committee of at least three members 1973 appointed by the board who are not officers, directors, or 1974 1975 employees of the association, or the spouse, parent, child,

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1976 brother, or sister of an officer, director, or employee. The role of the committee is limited to determining whether to 1977 1978 confirm or reject the fine or suspension levied by the board. If 1979 the committee does not approve the proposed fine or suspension 1980 by majority vote, the fine or suspension may not be imposed. If 1981 the proposed fine or suspension is approved by the committee, 1982 the fine payment is due 5 days after notice of the approved fine 1983 is provided to the unit owner and, if applicable, to any tenant, 1984 licensee, or invitee of the unit owner the date of the committee 1985 meeting at which the fine is approved. The association must 1986 provide written notice of such fine or suspension by mail or 1987 hand delivery to the unit owner and, if applicable, to any tenant, licensee, or invitee of the unit owner. 1988 1989 Section 26. Section 718.501, Florida Statutes, is amended 1990 to read: 718.501 Authority, responsibility, and duties of Division 1991 1992 of Florida Condominiums, Timeshares, and Mobile Homes.-1993 (1) As used in this section, the term "financial issue" 1994 means an issue related to operating budgets; reserve schedules; 1995 accounting records under s. 718.111(12)(a)11.; notices of 1996 meetings; minutes of meetings discussing budget or financial 1997 issues; assessments for common expenses, fees, or fines; the 1998 commingling of funds; and any other record necessary to 1999 determine the revenues and expenses of the association. The

2000

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division may adopt rules to further define what a financial

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# 2001 <u>issue is under this section and to adopt the checklist provided</u> 2002 for in s. 718.111(12)(c)1.

2003 (2) (1) The division may enforce and ensure compliance with 2004 the provisions of this chapter and rules relating to the 2005 development, construction, sale, lease, ownership, operation, 2006 and management of residential condominium units. In performing 2007 its duties, the division has complete jurisdiction to 2008 investigate complaints and enforce compliance with respect to 2009 associations that are still under developer control or the 2010 control of a bulk assignee or bulk buyer pursuant to part VII of 2011 this chapter and complaints against developers, bulk assignees, 2012 or bulk buyers involving improper turnover or failure to turnover, pursuant to s. 718.301. However, after turnover has 2013 2014 occurred, the division has jurisdiction to investigate 2015 complaints related only to financial issues, elections, and the 2016 maintenance of and unit owner access to association records 2017 under <del>pursuant to</del> s. 718.111(12).

(a)1. The division may make necessary public or private
investigations within or outside this state to determine whether
any person has violated this chapter or any rule or order
hereunder, to aid in the enforcement of this chapter, or to aid
in the adoption of rules or forms.

2023 2. The division may submit any official written report, 2024 worksheet, or other related paper, or a duly certified copy 2025 thereof, compiled, prepared, drafted, or otherwise made by and

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2026 duly authenticated by a financial examiner or analyst to be 2027 admitted as competent evidence in any hearing in which the 2028 financial examiner or analyst is available for cross-examination 2029 and attests under oath that such documents were prepared as a 2030 result of an examination or inspection conducted pursuant to 2031 this chapter.

(b) The division may require or permit any person to file a statement in writing, under oath or otherwise, as the division determines, as to the facts and circumstances concerning a matter to be investigated.

2036 For the purpose of any investigation under this (C) 2037 chapter, the division director or any officer or employee 2038 designated by the division director may administer oaths or 2039 affirmations, subpoena witnesses and compel their attendance, 2040 take evidence, and require the production of any matter which is 2041 relevant to the investigation, including the existence, 2042 description, nature, custody, condition, and location of any 2043 books, documents, or other tangible things and the identity and 2044 location of persons having knowledge of relevant facts or any 2045 other matter reasonably calculated to lead to the discovery of 2046 material evidence. Upon the failure by a person to obey a 2047 subpoena or to answer questions propounded by the investigating 2048 officer and upon reasonable notice to all affected persons, the 2049 division may apply to the circuit court for an order compelling 2050 compliance.

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2051 Notwithstanding any remedies available to unit owners (d) 2052 and associations, if the division has reasonable cause to 2053 believe that a violation of any provision of this chapter or 2054 related rule has occurred, the division may institute 2055 enforcement proceedings in its own name against any developer, 2056 bulk assignee, bulk buyer, association, officer, or member of 2057 the board of administration, or its assignees or agents, as 2058 follows:

2059 1. The division may permit a person whose conduct or 2060 actions may be under investigation to waive formal proceedings 2061 and enter into a consent proceeding whereby orders, rules, or 2062 letters of censure or warning, whether formal or informal, may 2063 be entered against the person.

2064 2. The division may issue an order requiring the developer, bulk assignee, bulk buyer, association, developer-2065 2066 designated officer, or developer-designated member of the board 2067 of administration, developer-designated assignees or agents, 2068 bulk assignee-designated assignees or agents, bulk buyer-2069 designated assignees or agents, community association manager, 2070 or community association management firm to cease and desist 2071 from the unlawful practice and take such affirmative action as 2072 in the judgment of the division carry out the purposes of this chapter. If the division finds that a developer, bulk assignee, 2073 bulk buyer, association, officer, or member of the board of 2074 2075 administration, or its assignees or agents, is violating or is

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2076 about to violate any provision of this chapter, any rule adopted 2077 or order issued by the division, or any written agreement 2078 entered into with the division, and presents an immediate danger 2079 to the public requiring an immediate final order, it may issue 2080 an emergency cease and desist order reciting with particularity 2081 the facts underlying such findings. The emergency cease and 2082 desist order is effective for 90 days. If the division begins 2083 nonemergency cease and desist proceedings, the emergency cease and desist order remains effective until the conclusion of the 2084 proceedings under ss. 120.569 and 120.57. 2085

2086 If a developer, bulk assignee, or bulk buyer, fails to 3. 2087 pay any restitution determined by the division to be owed, plus 2088 any accrued interest at the highest rate permitted by law, 2089 within 30 days after expiration of any appellate time period of 2090 a final order requiring payment of restitution or the conclusion 2091 of any appeal thereof, whichever is later, the division must 2092 bring an action in circuit or county court on behalf of any 2093 association, class of unit owners, lessees, or purchasers for 2094 restitution, declaratory relief, injunctive relief, or any other 2095 available remedy. The division may also temporarily revoke its 2096 acceptance of the filing for the developer to which the 2097 restitution relates until payment of restitution is made.

2098 4. The division may petition the court for appointment of
2099 a receiver or conservator. If appointed, the receiver or
2100 conservator may take action to implement the court order to

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ensure the performance of the order and to remedy any breach thereof. In addition to all other means provided by law for the enforcement of an injunction or temporary restraining order, the circuit court may impound or sequester the property of a party defendant, including books, papers, documents, and related records, and allow the examination and use of the property by the division and a court-appointed receiver or conservator.

2108 The division may apply to the circuit court for an 5. 2109 order of restitution whereby the defendant in an action brought 2110 under <del>pursuant to</del> subparagraph 4. is ordered to make restitution of those sums shown by the division to have been obtained by the 2111 2112 defendant in violation of this chapter. At the option of the court, such restitution is payable to the conservator or 2113 2114 receiver appointed under <del>pursuant to</del> subparagraph 4. or directly 2115 to the persons whose funds or assets were obtained in violation 2116 of this chapter.

2117 6. The division may impose a civil penalty against a 2118 developer, bulk assignee, or bulk buyer, or association, or its 2119 assignee or agent, for any violation of this chapter or related 2120 rule. The division may impose a civil penalty individually 2121 against an officer or board member who willfully and knowingly violates a provision of this chapter, adopted rule, or a final 2122 order of the division; may order the removal of such individual 2123 as an officer or from the board of administration or as an 2124 2125 officer of the association; and may prohibit such individual

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2126 from serving as an officer or on the board of a community 2127 association for a period of time. The term "willfully and 2128 knowingly" means that the division informed the officer or board 2129 member that his or her action or intended action violates this 2130 chapter, a rule adopted under this chapter, or a final order of 2131 the division and that the officer or board member refused to 2132 comply with the requirements of this chapter, a rule adopted 2133 under this chapter, or a final order of the division. The 2134 division, before initiating formal agency action under chapter 2135 120, must afford the officer or board member an opportunity to voluntarily comply, and an officer or board member who complies 2136 2137 within 10 days is not subject to a civil penalty. A penalty may 2138 be imposed on the basis of each day of continuing violation, but 2139 the penalty for any offense may not exceed \$5,000. By January 1, 2140 1998, The division shall adopt, by rule, penalty guidelines applicable to possible violations or to categories of violations 2141 2142 of this chapter or rules adopted by the division. The guidelines 2143 must specify a meaningful range of civil penalties for each such 2144 violation of the statute and rules and must be based upon the 2145 harm caused by the violation, the repetition of the violation, 2146 and upon such other factors deemed relevant by the division. For example, the division may consider whether the violations were 2147 committed by a developer, bulk assignee, or bulk buyer, or 2148 owner-controlled association, the size of the association, and 2149 2150 other factors. The guidelines must designate the possible

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2151 mitigating or aggravating circumstances that justify a departure from the range of penalties provided by the rules. It is the 2152 2153 legislative intent that minor violations be distinguished from 2154 those which endanger the health, safety, or welfare of the 2155 condominium residents or other persons and that such quidelines 2156 provide reasonable and meaningful notice to the public of likely 2157 penalties that may be imposed for proscribed conduct. This 2158 subsection does not limit the ability of the division to 2159 informally dispose of administrative actions or complaints by 2160 stipulation, agreed settlement, or consent order. All amounts collected shall be deposited with the Chief Financial Officer to 2161 2162 the credit of the Division of Florida Condominiums, Timeshares, 2163 and Mobile Homes Trust Fund. If a developer, bulk assignee, or 2164 bulk buyer fails to pay the civil penalty and the amount deemed 2165 to be owed to the association, the division shall issue an order directing that such developer, bulk assignee, or bulk buyer 2166 2167 cease and desist from further operation until such time as the 2168 civil penalty is paid or may pursue enforcement of the penalty 2169 in a court of competent jurisdiction. If an association fails to 2170 pay the civil penalty, the division shall pursue enforcement in 2171 a court of competent jurisdiction, and the order imposing the 2172 civil penalty or the cease and desist order is not effective 2173 until 20 days after the date of such order. Any action commenced by the division shall be brought in the county in which the 2174 2175 division has its executive offices or in the county where the

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2020

2176 violation occurred.

2177 7. If a unit owner presents the division with proof that 2178 the unit owner has requested access to official records in 2179 writing by certified mail, and that after 10 days the unit owner 2180 again made the same request for access to official records in 2181 writing by certified mail, and that more than 10 days has 2182 elapsed since the second request and the association has still 2183 failed or refused to provide access to official records as 2184 required by this chapter, the division shall issue a subpoena 2185 requiring production of the requested records where the records 2186 are kept pursuant to s. 718.112.

2187 8. In addition to subparagraph 6., the division may seek 2188 the imposition of a civil penalty through the circuit court for 2189 any violation for which the division may issue a notice to show cause under paragraph (r). The civil penalty shall be at least 2190 \$500 but no more than \$5,000 for each violation. The court may 2191 2192 also award to the prevailing party court costs and reasonable 2193 attorney attorney's fees and, if the division prevails, may also 2194 award reasonable costs of investigation.

(e) The division may prepare and disseminate a prospectus and other information to assist prospective owners, purchasers, lessees, and developers of residential condominiums in assessing the rights, privileges, and duties pertaining thereto.

(f) The division may adopt rules to administer and enforce the provisions of this chapter.

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(g) The division shall establish procedures for providing notice to an association and the developer, bulk assignee, or bulk buyer during the period in which the developer, bulk assignee, or bulk buyer controls the association if the division is considering the issuance of a declaratory statement with respect to the declaration of condominium or any related document governing such condominium community.

(h) The division shall furnish each association that pays the fees required by paragraph (3)(a) + (2)(a) a copy of this chapter, as amended, and the rules adopted thereto on an annual basis.

(i) The division shall annually provide each association with a summary of declaratory statements and formal legal opinions relating to the operations of condominiums which were rendered by the division during the previous year.

(j) The division shall provide training and educational 2216 2217 programs for condominium association board members and unit 2218 owners. The training may, in the division's discretion, include 2219 web-based electronic media, and live training and seminars in 2220 various locations throughout the state. The division may review 2221 and approve education and training programs for board members 2222 and unit owners offered by providers and shall maintain a current list of approved programs and providers and make such 2223 list available to board members and unit owners in a reasonable 2224 2225 and cost-effective manner. The division may adopt rules to

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2226 establish requirements for the training and educational programs 2227 required in this paragraph. 2228 (k) The division shall maintain a toll-free telephone 2229 number accessible to condominium unit owners. 2230 (1) The division shall develop a program to certify both 2231 volunteer and paid mediators to provide mediation of condominium 2232 disputes. The division shall provide, upon request, a list of 2233 such mediators to any association, unit owner, or other 2234 participant in alternative dispute resolution arbitration proceedings under s. 718.1255 requesting a copy of the list. The 2235 2236 division shall include on the list of volunteer mediators only 2237 the names of persons who have received at least 20 hours of 2238 training in mediation techniques or who have mediated at least 2239 20 disputes. In order to become initially certified by the 2240 division, paid mediators must be certified by the Supreme Court 2241 to mediate court cases in county or circuit courts. However, the 2242 division may adopt, by rule, additional factors for the 2243 certification of paid mediators, which must be related to 2244 experience, education, or background. Any person initially 2245 certified as a paid mediator by the division must, in order to 2246 continue to be certified, comply with the factors or 2247 requirements adopted by rule. 2248 (m) If a complaint is made, the division must conduct its

2240 inquiry with due regard for the interests of the affected 2250 parties. Within 30 days after receipt of a complaint, the

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2251 division shall acknowledge the complaint in writing and notify the complainant whether the complaint is within the jurisdiction 2252 2253 of the division and whether additional information is needed by 2254 the division from the complainant. The division shall conduct 2255 its investigation and, within 90 days after receipt of the 2256 original complaint or of timely requested additional 2257 information, take action upon the complaint. However, the 2258 failure to complete the investigation within 90 days does not 2259 prevent the division from continuing the investigation, 2260 accepting or considering evidence obtained or received after 90 2261 days, or taking administrative action if reasonable cause exists 2262 to believe that a violation of this chapter or a rule has 2263 occurred. If an investigation is not completed within the time 2264 limits established in this paragraph, the division shall, on a monthly basis, notify the complainant in writing of the status 2265 2266 of the investigation. When reporting its action to the 2267 complainant, the division shall inform the complainant of any 2268 right to a hearing under pursuant to ss. 120.569 and 120.57.

(n) Condominium association directors, officers, and employees; condominium developers; bulk assignees, bulk buyers, and community association managers; and community association management firms have an ongoing duty to reasonably cooperate with the division in any investigation <u>under pursuant to</u> this section. The division shall refer to local law enforcement authorities any person whom the division believes has altered,

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2276 destroyed, concealed, or removed any record, document, or thing 2277 required to be kept or maintained by this chapter with the 2278 purpose to impair its verity or availability in the department's 2279 investigation.

2280

(o) The division may:

2281 1. Contract with agencies in this state or other 2282 jurisdictions to perform investigative functions; or

2283

2. Accept grants-in-aid from any source.

(p) The division shall cooperate with similar agencies in other jurisdictions to establish uniform filing procedures and forms, public offering statements, advertising standards, and rules and common administrative practices.

(q) The division shall consider notice to a developer, bulk assignee, or bulk buyer to be complete when it is delivered to the address of the developer, bulk assignee, or bulk buyer currently on file with the division.

(r) In addition to its enforcement authority, the division may issue a notice to show cause, which must provide for a hearing, upon written request, in accordance with chapter 120.

(s) The division shall submit to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the chairs of the legislative appropriations committees an annual report that includes, but need not be limited to, the number of training programs provided for condominium association board members and unit owners, the

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2301 number of complaints received by type, the number and percent of 2302 complaints acknowledged in writing within 30 days and the number 2303 and percent of investigations acted upon within 90 days in 2304 accordance with paragraph (m), and the number of investigations 2305 exceeding the 90-day requirement. The annual report must also 2306 include an evaluation of the division's core business processes 2307 and make recommendations for improvements, including statutory 2308 changes. The report shall be submitted by September 30 following 2309 the end of the fiscal year.

2310 (3)(a) (2)(a) Each condominium association which operates 2311 more than two units shall pay to the division an annual fee in 2312 the amount of \$4 for each residential unit in condominiums operated by the association. If the fee is not paid by March 1, 2313 2314 the association shall be assessed a penalty of 10 percent of the 2315 amount due, and the association will not have standing to maintain or defend any action in the courts of this state until 2316 2317 the amount due, plus any penalty, is paid.

(b) All fees shall be deposited in the Division of Florida
Condominiums, Timeshares, and Mobile Homes Trust Fund as
provided by law.

2321 Section 27. Section 718.5014, Florida Statutes, is amended 2322 to read:

2323 718.5014 Ombudsman location.—The ombudsman shall maintain 2324 his or her principal office in <u>a</u> Leon County on the premises of 2325 the division or, if suitable space cannot be provided there, at

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another place convenient to the offices of the division which will enable the ombudsman to expeditiously carry out the duties and functions of his or her office. The ombudsman may establish branch offices elsewhere in the state upon the concurrence of the Governor.

2331 Section 28. Subsection (25) of section 719.103, Florida 2332 Statutes, is amended to read:

2333

2343

719.103 Definitions.-As used in this chapter:

(25) "Unit" means a part of the cooperative property which is subject to exclusive use and possession. A unit may be improvements, land, or land and improvements together, as specified in the cooperative documents. <u>An interest in a unit is</u> an interest in real property.

2339 Section 29. Paragraph (c) of subsection (2) of section 2340 719.104, Florida Statutes, is amended to read:

2341 719.104 Cooperatives; access to units; records; financial 2342 reports; assessments; purchase of leases.-

(2) OFFICIAL RECORDS.-

(c) The official records of the association are open to inspection by any association member or the authorized representative of such member at all reasonable times. The right to inspect the records includes the right to make or obtain copies, at the reasonable expense, if any, of the association member. The association may adopt reasonable rules regarding the frequency, time, location, notice, and manner of record

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2351 inspections and copying, but may not require a member to 2352 demonstrate any purpose or state any reason for the inspection. 2353 The failure of an association to provide the records within 10 2354 working days after receipt of a written request creates a 2355 rebuttable presumption that the association willfully failed to 2356 comply with this paragraph. A member unit owner who is denied 2357 access to official records is entitled to the actual damages or 2358 minimum damages for the association's willful failure to comply. 2359 The minimum damages are \$50 per calendar day for up to 10 days, beginning on the 11th working day after receipt of the written 2360 2361 request. The failure to permit inspection entitles any person 2362 prevailing in an enforcement action to recover reasonable 2363 attorney fees from the person in control of the records who, 2364 directly or indirectly, knowingly denied access to the records. 2365 Any person who knowingly or intentionally defaces or destroys 2366 accounting records that are required by this chapter to be 2367 maintained during the period for which such records are required 2368 to be maintained, or who knowingly or intentionally fails to 2369 create or maintain accounting records that are required to be 2370 created or maintained, with the intent of causing harm to the 2371 association or one or more of its members, is personally subject 2372 to a civil penalty under pursuant to s. 719.501(1)(d). The 2373 association shall maintain an adequate number of copies of the declaration, articles of incorporation, bylaws, and rules, and 2374 2375 all amendments to each of the foregoing, as well as the question

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2376 and answer sheet as described in s. 719.504 and year-end 2377 financial information required by the department, on the 2378 cooperative property to ensure their availability to members 2379 unit owners and prospective purchasers, and may charge its 2380 actual costs for preparing and furnishing these documents to 2381 those requesting the same. An association shall allow a member 2382 or his or her authorized representative to use a portable 2383 device, including a smartphone, tablet, portable scanner, or any 2384 other technology capable of scanning or taking photographs, to 2385 make an electronic copy of the official records in lieu of the 2386 association providing the member or his or her authorized 2387 representative with a copy of such records. The association may 2388 not charge a member or his or her authorized representative for 2389 the use of a portable device. Notwithstanding this paragraph, 2390 the following records shall not be accessible to members unit 2391 owners:

2392 1. Any record protected by the lawyer-client privilege as 2393 described in s. 90.502 and any record protected by the work-2394 product privilege, including any record prepared by an 2395 association attorney or prepared at the attorney's express 2396 direction which reflects a mental impression, conclusion, 2397 litigation strategy, or legal theory of the attorney or the association, and which was prepared exclusively for civil or 2398 criminal litigation or for adversarial administrative 2399 2400 proceedings, or which was prepared in anticipation of such

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2401 litigation or proceedings until the conclusion of the litigation 2402 or proceedings.

2403 2. Information obtained by an association in connection 2404 with the approval of the lease, sale, or other transfer of a 2405 unit.

3. Personnel records of association or management company employees, including, but not limited to, disciplinary, payroll, health, and insurance records. For purposes of this subparagraph, the term "personnel records" does not include written employment agreements with an association employee or management company, or budgetary or financial records that indicate the compensation paid to an association employee.

2413

4. Medical records of unit owners.

2414 5. Social security numbers, driver license numbers, credit 2415 card numbers, e-mail addresses, telephone numbers, facsimile numbers, emergency contact information, addresses of a unit 2416 2417 owner other than as provided to fulfill the association's notice 2418 requirements, and other personal identifying information of any 2419 person, excluding the person's name, unit designation, mailing 2420 address, property address, and any address, e-mail address, or 2421 facsimile number provided to the association to fulfill the 2422 association's notice requirements. Notwithstanding the 2423 restrictions in this subparagraph, an association may print and distribute to unit parcel owners a directory containing the 2424 2425 name, unit parcel address, and all telephone numbers of each

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2426 unit parcel owner. However, an owner may exclude his or her telephone numbers from the directory by so requesting in writing 2427 2428 to the association. An owner may consent in writing to the 2429 disclosure of other contact information described in this subparagraph. The association is not liable for the inadvertent 2430 2431 disclosure of information that is protected under this 2432 subparagraph if the information is included in an official 2433 record of the association and is voluntarily provided by an 2434 owner and not requested by the association.

2435 6. Electronic security measures that are used by the2436 association to safeguard data, including passwords.

7. The software and operating system used by the association which allow the manipulation of data, even if the owner owns a copy of the same software used by the association. The data is part of the official records of the association.

2441 Section 30. Paragraphs (b), (f), and (l) of subsection (1) 2442 of section 719.106, Florida Statutes, are amended, and 2443 subsection (3) is added to that section, to read:

719.106 Bylaws; cooperative ownership.-

(1) MANDATORY PROVISIONS.—The bylaws or other cooperative documents shall provide for the following, and if they do not, they shall be deemed to include the following:

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2444

(b) Quorum; voting requirements; proxies.-

2449 1. Unless otherwise provided in the bylaws, the percentage 2450 of voting interests required to constitute a quorum at a meeting

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of the members shall be a majority of voting interests, and decisions shall be made by owners of a majority of the voting interests. Unless otherwise provided in this chapter, or in the articles of incorporation, bylaws, or other cooperative documents, and except as provided in subparagraph (d)1., decisions shall be made by owners of a majority of the voting interests represented at a meeting at which a quorum is present.

2458 Except as specifically otherwise provided herein, after 2. 2459 January 1, 1992, unit owners may not vote by general proxy, but may vote by limited proxies substantially conforming to a 2460 limited proxy form adopted by the division. Limited proxies and 2461 2462 general proxies may be used to establish a quorum. Limited 2463 proxies shall be used for votes taken to waive or reduce 2464 reserves in accordance with subparagraph (j)2., for votes taken to waive the financial reporting requirements of s. 2465 719.104(4)(b), for votes taken to amend the articles of 2466 2467 incorporation or bylaws pursuant to this section, and for any 2468 other matter for which this chapter requires or permits a vote 2469 of the unit owners. Except as provided in paragraph (d), after 2470 January 1, 1992, no proxy, limited or general, shall be used in the election of board members. General proxies may be used for 2471 2472 other matters for which limited proxies are not required, and may also be used in voting for nonsubstantive changes to items 2473 for which a limited proxy is required and given. Notwithstanding 2474 2475 the provisions of this section, unit owners may vote in person

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at unit owner meetings. Nothing contained herein shall limit the use of general proxies or require the use of limited proxies or require the use of limited proxies for any agenda item or election at any meeting of a timeshare cooperative.

3. Any proxy given shall be effective only for the specific meeting for which originally given and any lawfully adjourned meetings thereof. In no event shall any proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given. Every proxy shall be revocable at any time at the pleasure of the unit owner executing it.

4. A member of the board of administration or a committee may submit in writing his or her agreement or disagreement with any action taken at a meeting that the member did not attend. This agreement or disagreement may not be used as a vote for or against the action taken and may not be used for the purposes of creating a quorum.

2492 A board or committee member participating in a meeting 5. 2493 via telephone, real-time video conferencing, or similar real-2494 time electronic or video communication counts toward a quorum, 2495 and such member may vote as if physically present When some or 2496 all of the board or committee members meet by telephone 2497 conference, those board or committee members attending by 2498 telephone conference may be counted toward obtaining a quorum and may vote by telephone. A telephone speaker must shall be 2499 2500 used utilized so that the conversation of such those board or

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2501 committee members attending by telephone may be heard by the 2502 board or committee members attending in person, as well as by 2503 any unit owners present at a meeting.

2504 Recall of board members.-Subject to s. 719.301, any (f) 2505 member of the board of administration may be recalled and 2506 removed from office with or without cause by the vote or 2507 agreement in writing by a majority of all the voting interests. 2508 A special meeting of the voting interests to recall any member 2509 of the board of administration may be called by 10 percent of 2510 the unit owners giving notice of the meeting as required for a 2511 meeting of unit owners, and the notice shall state the purpose 2512 of the meeting. Electronic transmission may not be used as a method of giving notice of a meeting called in whole or in part 2513 for this purpose. 2514

2515 If the recall is approved by a majority of all voting 1. 2516 interests by a vote at a meeting, the recall shall be effective 2517 as provided in this paragraph. The board shall duly notice and 2518 hold a board meeting within 5 full business days after the 2519 adjournment of the unit owner meeting to recall one or more 2520 board members. At the meeting, the board shall either certify 2521 the recall, in which case such member or members shall be 2522 recalled effective immediately and shall turn over to the board within 5 full business days any and all records and property of 2523 the association in their possession, or shall proceed as set 2524 forth in subparagraph 3. 2525

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2526 2. If the proposed recall is by an agreement in writing by 2527 a majority of all voting interests, the agreement in writing or 2528 a copy thereof shall be served on the association by certified 2529 mail or by personal service in the manner authorized by chapter 2530 48 and the Florida Rules of Civil Procedure. The board of 2531 administration shall duly notice and hold a meeting of the board 2532 within 5 full business days after receipt of the agreement in 2533 writing. At the meeting, the board shall either certify the 2534 written agreement to recall members of the board, in which case 2535 such members shall be recalled effective immediately and shall turn over to the board, within 5 full business days, any and all 2536 2537 records and property of the association in their possession, or 2538 proceed as described in subparagraph 3.

2539 3. If the board determines not to certify the written 2540 agreement to recall members of the board, or does not certify 2541 the recall by a vote at a meeting, the board shall, within 5 full business days after the board meeting, file with the 2542 2543 division a petition for binding arbitration under pursuant to 2544 the procedures of s. 719.1255 or file an action with a court of 2545 competent jurisdiction. For purposes of this paragraph, the unit 2546 owners who voted at the meeting or who executed the agreement in 2547 writing shall constitute one party under the petition for arbitration or in a court action. If the arbitrator or court 2548 certifies the recall as to any member of the board, the recall 2549 is shall be effective upon the mailing of the final order of 2550

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arbitration to the association <u>or the final order of the court</u>. If the association fails to comply with the order of <u>the court</u> <u>or</u> the arbitrator, the division may take action <u>under</u> <del>pursuant</del> to s. 719.501. Any member so recalled shall deliver to the board any and all records and property of the association in the member's possession within 5 full business days after the effective date of the recall.

4. If the board fails to duly notice and hold a board meeting within 5 full business days after service of an agreement in writing or within 5 full business days after the adjournment of the unit owner recall meeting, the recall <u>is</u> <del>shall be</del> deemed effective and the board members so recalled shall immediately turn over to the board any and all records and property of the association.

2565 If the board fails to duly notice and hold the required 5. 2566 meeting or fails to file the required petition or action, the 2567 unit owner representative may file a petition under <del>pursuant to</del> 2568 s. 719.1255 or file an action in a court of competent 2569 jurisdiction challenging the board's failure to act. The 2570 petition or action must be filed within 60 days after the 2571 expiration of the applicable 5-full-business-day period. The 2572 review of a petition or action under this subparagraph is limited to the sufficiency of service on the board and the 2573 facial validity of the written agreement or ballots filed. 2574 2575 If a vacancy occurs on the board as a result of a 6.

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2576 recall and less than a majority of the board members are removed, the vacancy may be filled by the affirmative vote of a 2577 2578 majority of the remaining directors, notwithstanding any 2579 provision to the contrary contained in this chapter. If vacancies occur on the board as a result of a recall and a 2580 2581 majority or more of the board members are removed, the vacancies 2582 shall be filled in accordance with procedural rules to be 2583 adopted by the division, which rules need not be consistent with 2584 this chapter. The rules must provide procedures governing the 2585 conduct of the recall election as well as the operation of the 2586 association during the period after a recall but before the 2587 recall election.

7. A board member who has been recalled may file a petition <u>under</u> pursuant to s. 719.1255 or file an action in a court of competent jurisdiction challenging the validity of the recall. The petition <u>or action</u> must be filed within 60 days after the recall is deemed certified. The association and the unit owner representative shall be named as the respondents.

8. The division <u>or court</u> may not accept for filing a recall petition <u>or action</u>, whether filed <u>under</u> <del>pursuant to</del> subparagraph 1., subparagraph 2., subparagraph 5., or subparagraph 7. and regardless of whether the recall was certified, when there are 60 or fewer days until the scheduled reelection of the board member sought to be recalled or when 60 or fewer days have not elapsed since the election of the board

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2601 member sought to be recalled.

2602 Alternative dispute resolution Arbitration.-There (1)2603 shall be a provision for mandatory nonbinding alternative 2604 dispute resolution arbitration of internal disputes arising from 2605 the operation of the cooperative in accordance with s. 719.1255. 2606 GENERALLY.-The association may extinguish a (3) 2607 discriminatory restriction as provided under s. 712.065. 2608 Section 31. Paragraph (1) of subsection (4) of section 2609 720.303, Florida Statutes, is redesignated as paragraph (m), 2610 paragraph (c) of subsection (2), present paragraph (l) of 2611 subsection (4), paragraphs (c) and (d) of subsection (6), and 2612 paragraphs (b), (d), (g), (k), and (l) of subsection (10) are 2613 amended, and a new paragraph (1) is added to subsection (4) of 2614 that section, to read: 2615 720.303 Association powers and duties; meetings of board;

2616 official records; budgets; financial reporting; association 2617 funds; recalls.-

2618 (2) BOARD MEETINGS.-

(c) The bylaws shall provide the following for giving
notice to parcel owners and members of all board meetings and,
if they do not do so, shall be deemed to include the following:

2622 1. Notices of all board meetings must be posted in a 2623 conspicuous place in the community at least 48 hours in advance 2624 of a meeting, except in an emergency. In the alternative, if 2625 notice is not posted in a conspicuous place in the community,

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2626 notice of each board meeting must be mailed or delivered to each 2627 member at least 7 days before the meeting, except in an 2628 emergency. Notwithstanding this general notice requirement, for 2629 communities with more than 100 members, the association bylaws 2630 may provide for a reasonable alternative to posting or mailing 2631 of notice for each board meeting, including publication of 2632 notice, provision of a schedule of board meetings, or the 2633 conspicuous posting and repeated broadcasting of the notice on a 2634 closed-circuit cable television system serving the homeowners' 2635 association. However, if broadcast notice is used in lieu of a 2636 notice posted physically in the community, the notice must be 2637 broadcast at least four times every broadcast hour of each day 2638 that a posted notice is otherwise required. When broadcast 2639 notice is provided, the notice and agenda must be broadcast in a 2640 manner and for a sufficient continuous length of time so as to 2641 allow an average reader to observe the notice and read and 2642 comprehend the entire content of the notice and the agenda. In addition to any of the authorized means of providing notice of a 2643 2644 meeting of the board, the association may, by rule, adopt a 2645 procedure for conspicuously posting the meeting notice and the 2646 agenda on the association's website or an application that can 2647 be downloaded on a mobile device for at least the minimum period 2648 of time for which a notice of a meeting is also required to be physically posted on the association property. Any rule adopted 2649 shall, in addition to other matters, include a requirement that 2650

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2651 the association send an electronic notice in the same manner as 2652 is required for a notice of a meeting of the members, which must 2653 include a hyperlink to the website or such mobile application at 2654 which the notice is posted, to members whose e-mail addresses 2655 are included in the association's official records. The 2656 association may provide notice by electronic transmission in a 2657 manner authorized by law for meetings of the board of directors, 2658 committee meetings requiring notice under this section, and 2659 annual and special meetings of the members to any member who has 2660 provided a facsimile number or e-mail address to the association 2661 to be used for such purposes; however, a member must consent in 2662 writing to receiving notice by electronic transmission.

2663 2. An assessment may not be levied at a board meeting 2664 unless the notice of the meeting includes a statement that 2665 assessments will be considered and the nature of the 2666 assessments. Written notice of any meeting at which special 2667 assessments will be considered or at which amendments to rules 2668 regarding parcel use will be considered must be mailed, 2669 delivered, or electronically transmitted to the members and 2670 parcel owners and posted conspicuously on the property or 2671 broadcast on closed-circuit cable television not less than 14 2672 days before the meeting.

2673 3. Directors may not vote by proxy or by secret ballot at 2674 board meetings, except that secret ballots may be used in the 2675 election of officers. This subsection also applies to the

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2676 meetings of any committee or other similar body, when a final 2677 decision will be made regarding the expenditure of association 2678 funds, and to any body vested with the power to approve or 2679 disapprove architectural decisions with respect to a specific 2680 parcel of residential property owned by a member of the 2681 community.

(4) OFFICIAL RECORDS.—The association shall maintain each of the following items, when applicable, which constitute the official records of the association:

2685 (1) Ballots, sign-in sheets, voting proxies, and all other
 2686 papers and electronic records relating to voting by parcel
 2687 owners, which must be maintained for at least 1 year after the
 2688 date of the election, vote, or meeting.

2689 (m) (1) All other written records of the association not 2690 specifically included in <u>this subsection</u> the foregoing which are 2691 related to the operation of the association.

(6) BUDGETS.-

2692

2693 (c)1. If the budget of the association does not provide 2694 for reserve accounts under pursuant to paragraph (d), or the declaration of covenants, articles, or bylaws do not obligate 2695 2696 the developer to create reserves, and the association is 2697 responsible for the repair and maintenance of capital 2698 improvements that may result in a special assessment if reserves are not provided or not fully funded, then each financial report 2699 2700 for the preceding fiscal year required by subsection (7) must

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2701 contain the following statement in conspicuous type: 2702 2703 THE BUDGET OF THE ASSOCIATION DOES NOT PROVIDE FOR FULLY FUNDED 2704 RESERVE ACCOUNTS FOR CAPITAL EXPENDITURES AND DEFERRED 2705 MAINTENANCE THAT MAY RESULT IN SPECIAL ASSESSMENTS REGARDING 2706 THOSE ITEMS. OWNERS MAY ELECT TO PROVIDE FOR FULLY FUNDED 2707 RESERVE ACCOUNTS UNDER PURSUANT TO SECTION 720.303(6), FLORIDA 2708 STATUTES, UPON OBTAINING THE APPROVAL OF A MAJORITY OF THE TOTAL 2709 VOTING INTERESTS OF THE ASSOCIATION BY VOTE OF THE MEMBERS AT A 2710 MEETING OR BY WRITTEN CONSENT. 2711 If the budget of the association does provide for 2. 2712 funding accounts for deferred expenditures, including, but not 2713 limited to, funds for capital expenditures and deferred 2714 maintenance, but such accounts are not created or established under pursuant to paragraph (d), each financial report for the 2715 preceding fiscal year required under subsection (7) must also 2716 2717 contain the following statement in conspicuous type: 2718 THE BUDGET OF THE ASSOCIATION PROVIDES FOR LIMITED VOLUNTARY 2719 DEFERRED EXPENDITURE ACCOUNTS, INCLUDING CAPITAL EXPENDITURES 2720 AND DEFERRED MAINTENANCE, SUBJECT TO LIMITS ON FUNDING CONTAINED 2721 IN OUR GOVERNING DOCUMENTS. BECAUSE THE OWNERS HAVE NOT ELECTED 2722 TO PROVIDE FOR RESERVE ACCOUNTS UNDER PURSUANT TO SECTION

2724 2725

2723

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720.303(6), FLORIDA STATUTES, THESE FUNDS ARE NOT SUBJECT TO THE

RESTRICTIONS ON USE OF SUCH FUNDS SET FORTH IN THAT STATUTE, NOR

ARE RESERVES CALCULATED IN ACCORDANCE WITH THAT STATUTE.

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2726 An association is deemed to have provided for reserve (d) 2727 accounts if reserve accounts have been initially established by 2728 the developer or if the membership of the association 2729 affirmatively elects to provide for reserves. Tf reserve 2730 accounts are established by the developer, the budget must 2731 designate the components for which the reserve accounts may be 2732 used. If reserve accounts are not initially provided by the 2733 developer, the membership of the association may elect to do so 2734 upon the affirmative approval of a majority of the total voting 2735 interests of the association. Such approval may be obtained by 2736 vote of the members at a duly called meeting of the membership 2737 or by the written consent of a majority of the total voting interests of the association. The approval action of the 2738 2739 membership must state that reserve accounts shall be provided for in the budget and must designate the components for which 2740 2741 the reserve accounts are to be established. Upon approval by the 2742 membership, the board of directors shall include the required 2743 reserve accounts in the budget in the next fiscal year following 2744 the approval and each year thereafter. Once established as 2745 provided in this subsection, the reserve accounts must be funded 2746 or maintained or have their funding waived in the manner 2747 provided in paragraph (f).

2748

(10) RECALL OF DIRECTORS.-

(b)1. Board directors may be recalled by an agreement in writing or by written ballot without a membership meeting. The

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agreement in writing or the written ballots, or a copy thereof, shall be served on the association by certified mail or by personal service in the manner authorized by chapter 48 and the Florida Rules of Civil Procedure.

2755 2. The board shall duly notice and hold a meeting of the 2756 board within 5 full business days after receipt of the agreement 2757 in writing or written ballots. At the meeting, the board shall 2758 either certify the written ballots or written agreement to 2759 recall a director or directors of the board, in which case such 2760 director or directors shall be recalled effective immediately 2761 and shall turn over to the board within 5 full business days any 2762 and all records and property of the association in their 2763 possession, or proceed as described in paragraph (d).

2764 3. When it is determined by the department pursuant to 2765 binding arbitration proceedings or the court in an action filed 2766 in a court of competent jurisdiction that an initial recall 2767 effort was defective, written recall agreements or written 2768 ballots used in the first recall effort and not found to be 2769 defective may be reused in one subsequent recall effort. 2770 However, in no event is a written agreement or written ballot 2771 valid for more than 120 days after it has been signed by the 2772 member.

4. Any rescission or revocation of a member's written recall ballot or agreement must be in writing and, in order to be effective, must be delivered to the association before the

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2776 association is served with the written recall agreements or 2777 ballots.

5. The agreement in writing or ballot shall list at least as many possible replacement directors as there are directors subject to the recall, when at least a majority of the board is sought to be recalled; the person executing the recall instrument may vote for as many replacement candidates as there are directors subject to the recall.

2784 If the board determines not to certify the written (d) 2785 agreement or written ballots to recall a director or directors 2786 of the board or does not certify the recall by a vote at a 2787 meeting, the board shall, within 5 full business days after the 2788 meeting, file an action with a court of competent jurisdiction 2789 or file with the department a petition for binding arbitration 2790 under <del>pursuant to</del> the applicable procedures in ss. 718.112(2)(j) 2791 and 718.1255 and the rules adopted thereunder. For the purposes 2792 of this section, the members who voted at the meeting or who 2793 executed the agreement in writing shall constitute one party 2794 under the petition for arbitration or in a court action. If the 2795 arbitrator or court certifies the recall as to any director or 2796 directors of the board, the recall will be effective upon the 2797 final order of the court or the mailing of the final order of arbitration to the association. The director or directors so 2798 recalled shall deliver to the board any and all records of the 2799 2800 association in their possession within 5 full business days

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2801 after the effective date of the recall.

2802 If the board fails to duly notice and hold the (q) 2803 required meeting or fails to file the required petition or 2804 action, the parcel unit owner representative may file a petition 2805 or a court action under <del>pursuant to</del> s. 718.1255 challenging the 2806 board's failure to act. The petition or action must be filed 2807 within 60 days after the expiration of the applicable 5-full-2808 business-day period. The review of a petition or action under 2809 this paragraph is limited to the sufficiency of service on the 2810 board and the facial validity of the written agreement or 2811 ballots filed.

(k) A board member who has been recalled may file <u>an</u> action with a court of competent jurisdiction or a petition <u>under pursuant to ss. 718.112(2)(j)</u> and 718.1255 and the rules adopted challenging the validity of the recall. The petition <u>or</u> action must be filed within 60 days after the recall is deemed certified. The association and the <u>parcel unit</u> owner representative shall be named as respondents.

(1) The division or a court of competent jurisdiction may not accept for filing a recall petition or action, whether filed <u>under pursuant to paragraph (b)</u>, paragraph (c), paragraph (g), or paragraph (k) and regardless of whether the recall was certified, when there are 60 or fewer days until the scheduled reelection of the board member sought to be recalled or when 60 or fewer days have not elapsed since the election of the board

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2826	member sought to be recalled.
2827	Section 32. Subsections (1) and (2) of section 720.305,
2828	Florida Statutes, are amended to read:
2829	720.305 Obligations of members; remedies at law or in
2830	equity; levy of fines and suspension of use rights
2831	(1) Each member and the member's tenants, guests, and
2832	invitees, and each association, are governed by, and must comply
2833	with, this chapter and, the governing documents of the
2834	community <del>, and the rules of the association</del> . Actions at law or
2835	in equity, or both, to redress alleged failure or refusal to
2836	comply with these provisions may be brought by the association
2837	or by any member against:
2838	(a) The association;
2839	(b) A member;
2840	(c) Any director or officer of an association who
2841	willfully and knowingly fails to comply with these provisions;
2842	and
2843	(d) Any tenants, guests, or invitees occupying a parcel or
2844	using the common areas.
2845	
2846	The prevailing party in any such litigation is entitled to
2847	recover reasonable attorney fees and costs. A member prevailing
2848	in an action between the association and the member under this
2849	section, in addition to recovering his or her reasonable
2850	attorney fees, may recover additional amounts as determined by
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the court to be necessary to reimburse the member for his or her share of assessments levied by the association to fund its expenses of the litigation. This relief does not exclude other remedies provided by law. This section does not deprive any person of any other available right or remedy.

2856 An The association may levy reasonable fines. A fine (2)2857 may not exceed \$100 per violation against any member or any 2858 member's tenant, quest, or invitee for the failure of the owner 2859 of the parcel or its occupant, licensee, or invitee to comply 2860 with any provision of the declaration, the association bylaws, 2861 or reasonable rules of the association unless otherwise provided 2862 in the governing documents. A fine may be levied by the board for each day of a continuing violation, with a single notice and 2863 2864 opportunity for hearing, except that the fine may not exceed 2865 \$1,000 in the aggregate unless otherwise provided in the 2866 governing documents. A fine of less than \$1,000 may not become a lien against a parcel. In any action to recover a fine, the 2867 2868 prevailing party is entitled to reasonable attorney fees and 2869 costs from the nonprevailing party as determined by the court.

(a) An association may suspend, for a reasonable period of time, the right of a member, or a member's tenant, guest, or invitee, to use common areas and facilities for the failure of the owner of the parcel or its occupant, licensee, or invitee to comply with any provision of the declaration, the association bylaws, or reasonable rules of the association. This paragraph

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does not apply to that portion of common areas used to provide access or utility services to the parcel. A suspension may not prohibit an owner or tenant of a parcel from having vehicular and pedestrian ingress to and egress from the parcel, including, but not limited to, the right to park.

2881 A fine or suspension levied by the board of (b) 2882 administration may not be imposed unless the board first 2883 provides at least 14 days' notice to the parcel owner and, if 2884 applicable, any occupant, licensee, or invitee of the parcel 2885 owner, sought to be fined or suspended and an opportunity for a hearing before a committee of at least three members appointed 2886 2887 by the board who are not officers, directors, or employees of 2888 the association, or the spouse, parent, child, brother, or 2889 sister of an officer, director, or employee. If the committee, 2890 by majority vote, does not approve a proposed fine or 2891 suspension, the proposed fine or suspension may not be imposed. 2892 The role of the committee is limited to determining whether to 2893 confirm or reject the fine or suspension levied by the board. If 2894 the proposed fine or suspension levied by the board is approved 2895 by the committee, the fine payment is due 5 days after notice of the approved fine is provided to the parcel owner and, if 2896 2897 applicable, to any occupant, licensee, or invitee of the parcel 2898 owner the date of the committee meeting at which the fine is approved. The association must provide written notice of such 2899 2900 fine or suspension by mail or hand delivery to the parcel owner

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2901 and, if applicable, to any <u>occupant</u> tenant, licensee, or invitee 2902 of the parcel owner.

Section 33. Paragraph (g) of subsection (1) and paragraph (c) of subsection (9) of section 720.306, Florida Statutes, are amended, and paragraph (h) is added to subsection (1) of that section, to read:

2907 720.306 Meetings of members; voting and election 2908 procedures; amendments.-

2909

(1) QUORUM; AMENDMENTS.-

2910 A notice required under this section must be mailed or (a) 2911 delivered to the address identified as the parcel owner's 2912 mailing address in the official records of the association as required under s. 720.303(4) on the property appraiser's website 2913 2914 for the county in which the parcel is located, or electronically 2915 transmitted in a manner authorized by the association if the parcel owner has consented, in writing, to receive notice by 2916 2917 electronic transmission.

2918 (h)1. Except as otherwise provided in this paragraph, an 2919 amendment to any governing document that is enacted after July 2920 1, 2020, that prohibits a parcel owner from renting the parcel, 2921 alters the authorized duration of a rental term, or specifies or 2922 limits the number of times that a parcel owner may rent his or 2923 her parcel during a specified term, applies only to a parcel owner who acquires title to the parcel after the effective date 2924 2925 of the amendment, or to a parcel owner who consents,

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2926 individually or through a representative, to the amendment. 2927 2. Notwithstanding subparagraph 1., an association may 2928 amend its governing documents to prohibit or regulate rentals 2929 for a term of less than 6 months and to prohibit rentals more 2930 than three times in a calendar year, and such amendments shall 2931 apply to all parcel owners. 2932 3. This paragraph does not affect the amendment 2933 restrictions for associations of 15 or fewer parcel owners under 2934 s. 720.303(1). 2935 4. For purposes of this paragraph, a change of ownership 2936 does not occur when a parcel owner conveys the parcel to an 2937 affiliated entity or when beneficial ownership of the parcel 2938 does not change. For purposes of this subparagraph, the term 2939 "affiliated entity" means an entity that controls, is controlled by, or is under common control with the parcel owner or that 2940 2941 becomes a parent or successor entity by reason of transfer, 2942 merger, consolidation, public offering, reorganization, 2943 dissolution or sale of stock, or transfer of membership 2944 partnership interests. For a conveyance to be recognized as one 2945 made to an affiliated entity, the entity must furnish the 2946 association a document certifying that this paragraph applies, 2947 as well as providing any organizational documents for the parcel 2948 owner and the affiliated entity that support the representations in the certificate, as requested by the association. 2949 2950 (9) ELECTIONS AND BOARD VACANCIES.-

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2951 Any election dispute between a member and an (C) 2952 association must be submitted to mandatory binding arbitration 2953 with the division or filed with a court of competent 2954 jurisdiction. Such proceedings that are submitted to binding 2955 arbitration with the division must be conducted in the manner 2956 provided by s. 718.1255 and the procedural rules adopted by the 2957 division. Unless otherwise provided in the bylaws, any vacancy 2958 occurring on the board before the expiration of a term may be 2959 filled by an affirmative vote of the majority of the remaining 2960 directors, even if the remaining directors constitute less than a quorum, or by the sole remaining director. In the alternative, 2961 2962 a board may hold an election to fill the vacancy, in which case 2963 the election procedures must conform to the requirements of the 2964 governing documents. Unless otherwise provided in the bylaws, a 2965 board member appointed or elected under this section is 2966 appointed for the unexpired term of the seat being filled. 2967 Filling vacancies created by recall is governed by s. 2968 720.303(10) and rules adopted by the division. 2969 Section 34. Subsection (1) of section 720.311, Florida 2970 Statutes, is amended to read: 2971 720.311 Dispute resolution.-2972 The Legislature finds that alternative dispute (1)2973 resolution has made progress in reducing court dockets and 2974 trials and in offering a more efficient, cost-effective option

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to litigation. The filing of any petition for arbitration or the

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2976 serving of a demand for presuit mediation as provided for in this section shall toll the applicable statute of limitations. 2977 2978 Any recall dispute filed with the department under <del>pursuant to</del> 2979 s. 720.303(10) shall be conducted by the department in 2980 accordance with the provisions of ss. 718.112(2)(j) and 718.1255 2981 and the rules adopted by the division. In addition, the 2982 department shall conduct mandatory binding arbitration of 2983 election disputes between a member and an association in 2984 accordance with <del>pursuant to</del> s. 718.1255 and rules adopted by the 2985 division. Neither Election disputes and nor recall disputes are 2986 not eligible for presuit mediation; these disputes must shall be 2987 arbitrated by the department or filed in a court of competent 2988 jurisdiction. At the conclusion of an arbitration the 2989 proceeding, the department shall charge the parties a fee in an 2990 amount adequate to cover all costs and expenses incurred by the 2991 department in conducting the proceeding. Initially, the 2992 petitioner shall remit a filing fee of at least \$200 to the 2993 department. The fees paid to the department shall become a 2994 recoverable cost in the arbitration proceeding, and the 2995 prevailing party in an arbitration proceeding shall recover its 2996 reasonable costs and attorney attorney's fees in an amount found 2997 reasonable by the arbitrator. The department shall adopt rules 2998 to effectuate the purposes of this section.

2999 Section 35. Subsection (6) is added to section 720.3075, 3000 Florida Statutes, to read:

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3001 720.3075 Prohibited clauses in association documents.-3002 The association may extinguish a discriminatory (6) 3003 restriction, as provided in 712.065. 3004 Section 36. Paragraph (a) of subsection (7) of section 3005 721.15, Florida Statutes, is amended to read: 3006 721.15 Assessments for common expenses.-3007 (7) (a) A purchaser, regardless of how her or his timeshare 3008 estate or timeshare license has been acquired, including a 3009 purchaser at a judicial sale, is personally liable for all 3010 assessments for common expenses which come due while the 3011 purchaser is the owner of such interest. A successor in interest 3012 is jointly and severally liable with her or his predecessor in 3013 interest for all unpaid assessments against such predecessor up 3014 to the time of transfer of the timeshare interest to such 3015 successor without prejudice to any right a successor in interest may have to recover from her or his predecessor in interest any 3016 3017 amounts assessed against such predecessor and paid by such 3018 successor. A successor in interest who pays the unpaid 3019 assessments attributable to her or his predecessor in interest 3020 is a subordinate lienholder for purposes of satisfying the 3021 requirements of s. 45.032(3)(b). The predecessor in interest or 3022 his or her agent, or a person providing resale transfer services for the predecessor in interest pursuant to s. 721.17(3) or his 3023 or her agent, shall deliver to the managing entity a copy of the 3024 3025 recorded deed of conveyance if the interest is a timeshare

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3026 estate or a copy of the instrument of transfer if the interest 3027 is a timeshare license, with the name and mailing address of the 3028 successor in interest within 15 days after the date of transfer, 3029 and after such delivery the successor in interest shall be 3030 listed by the managing entity as the owner of the timeshare 3031 interest on the books and records of the timeshare plan. The 3032 managing entity shall not be liable to any person for any 3033 inaccuracy in the books and records of the timeshare plan 3034 arising from the failure of the predecessor in interest to 3035 timely and correctly notify the managing entity of the name and 3036 mailing address of the successor in interest.

3037 Section 37. Subsection (1) of section 455.219, Florida 3038 Statutes, is amended to read:

3039 455.219 Fees; receipts; disposition; periodic management 3040 reports.-

3041 (1)Each board within the department shall determine by 3042 rule the amount of license fees for its profession, based upon 3043 department-prepared long-range estimates of the revenue required 3044 to implement all provisions of law relating to the regulation of 3045 professions by the department and any board; however, when the 3046 department has determined, based on the long-range estimates of such revenue, that a profession's trust fund moneys are in 3047 3048 excess of the amount required to cover the necessary functions of the board, or the department when there is no board, the 3049 3050 department may adopt rules to implement a waiver of license

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3051 renewal fees for that profession for a period not to exceed 2 3052 years, as determined by the department. Each board, or the 3053 department when there is no board, shall ensure license fees are 3054 adequate to cover all anticipated costs and to maintain a 3055 reasonable cash balance, as determined by rule of the 3056 department, with advice of the applicable board. If sufficient 3057 action is not taken by a board within 1 year of notification by 3058 the department that license fees are projected to be inadequate, 3059 the department shall set license fees on behalf of the 3060 applicable board to cover anticipated costs and to maintain the 3061 required cash balance. The department shall include recommended 3062 fee cap increases in its annual report to the Legislature. 3063 Further, it is legislative intent that no regulated profession 3064 operate with a negative cash balance. The department may provide 3065 by rule for the advancement of sufficient funds to any 3066 profession or the Florida Athletic State Boxing Commission 3067 operating with a negative cash balance. Such advancement may be 3068 for a period not to exceed 2 consecutive years and shall require 3069 interest to be paid by the regulated profession. Interest shall 3070 be calculated at the current rate earned on Professional 3071 Regulation Trust Fund investments. Interest earned shall be 3072 allocated to the various funds in accordance with the allocation 3073 of investment earnings during the period of the advance. Section 38. Subsection (4) of section 548.002, Florida 3074

3075 Statutes, is amended to read:

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3076 548.002 Definitions.-As used in this chapter, the term: 3077 "Commission" means the Florida Athletic State Boxing (4) 3078 Commission. 3079 Section 39. Subsections (3) and (4) of section 548.05, 3080 Florida Statutes, are amended to read: 3081 548.05 Control of contracts.-3082 (3) The commission may require that each contract contain 3083 language authorizing the Florida State Boxing commission to 3084 withhold any or all of any manager's share of a purse in the

3085 event of a contractual dispute as to entitlement to any portion 3086 of a purse. The commission may establish rules governing the 3087 manner of resolution of such dispute. In addition, if the 3088 commission deems it appropriate, the commission is hereby 3089 authorized to implead interested parties over any disputed funds 3090 into the appropriate circuit court for resolution of the dispute 3091 prior to release of all or any part of the funds.

(4) Each contract subject to this section shall contain the following clause: "This agreement is subject to the provisions of chapter 548, Florida Statutes, and to the rules of the Florida <u>Athletic</u> State Boxing Commission and to any future amendments of either."

3097 Section 40. Subsection (12) of section 548.071, Florida3098 Statutes, is amended to read:

3099548.071Suspension or revocation of license or permit by3100commission.—The commission may suspend or revoke a license or

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permit if the commission finds that the licensee or permittee: 3101 Has been disciplined by the Florida State Boxing 3102 (12)3103 commission or similar agency or body of any jurisdiction. 3104 Section 41. Section 548.077, Florida Statutes, is amended 3105 to read: 3106 548.077 Florida Athletic State Boxing Commission; 3107 collection and disposition of moneys.-All fees, fines, 3108 forfeitures, and other moneys collected under the provisions of 3109 this chapter shall be paid by the commission to the Chief 3110 Financial Officer who, after the expenses of the commission are 3111 paid, shall deposit them in the Professional Regulation Trust 3112 Fund to be used for the administration and operation of the commission and to enforce the laws and rules under its 3113 3114 jurisdiction. In the event the unexpended balance of such moneys 3115 collected under the provisions of this chapter exceeds \$250,000, any excess of that amount shall be deposited in the General 3116 3117 Revenue Fund.

3118

Section 42. This act shall take effect July 1, 2020.

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