

## CHAMBER ACTION

Senate	•	House
Comm: RCS	•	
4/15/2008	•	
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The Committee on Regulated Industries (Dean) recommended the following amendment to amendment (972338):

## Senate Amendment (with title amendment)

Between line(s) 519 and 520

insert:

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Section 10. Paragraph (d) of subsection (1) of section 34.01, Florida Statutes, is amended to read:

- 34.01 Jurisdiction of county court.--
- (1) County courts shall have original jurisdiction:
- Of disputes occurring in the homeowners' associations as described in part IV of chapter 720 s. 720.311(2)(a), which shall be concurrent with jurisdiction of the circuit courts.

Section 11. Subsection (2) of section 720.302, Florida Statutes, is amended to read:

720.302 Purposes, scope, and application.--

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The Legislature recognizes that it is not in the best interest of homeowners' associations or the individual association members thereof to create or impose a bureau or other agency of state government to regulate the affairs of homeowners' associations. However, in accordance with part IV of chapter 720 s. 720.311, the Legislature finds that homeowners' associations and their individual members will benefit from an expedited alternative process for resolution of election and recall disputes and presuit mediation of other disputes involving covenant enforcement in homeowner's associations and deed restricted communities using the procedures provided in part IV of and authorizes the department to hear, administer, and determine these disputes as more fully set forth in this chapter. Further, the Legislature recognizes that certain contract rights have been created for the benefit of homeowners' associations and members thereof as well as deed restricted communities before the effective date of this act and that ch. 720 is ss. 720.301-720.407 are not intended to impair such contract rights, including, but not limited to, the rights of the developer to complete the community as initially contemplated.

Section 12. Section 720.311, Florida Statutes, is repealed for disputes subject to dispute resolution by the department under this section which arise after the effective date of this act.

Section 13. Part IV of chapter 720, Florida Statutes, to be entitled "Dispute Resolution" consisting of sections 720.501, 720.502, 720.503, and 720.504, 720.505, 720.506, 720.507, 720.508, 720.509, and 720.510, is created to read:

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

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

720.503 Applicability of this part.--

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

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

- (3) All disputes arising after the effective date of this part involving the election of the board of directors for an association or the recall of any member of the board or officer of the association shall not be eligible for presuit mediation under s. 720.505, but shall be subject to the provisions concerning presuit arbitration under s. 720.507.
- (4) In any dispute subject to presuit mediation or presuit arbitration under this part for which emergency relief is required, a motion for temporary injunctive relief may be filed with the court without first complying with the presuit mediation or presuit arbitration requirements of this part. After any issues regarding emergency or temporary relief are resolved, the court may refer the parties to a mediation program administered by the courts or require mediation or arbitration under this part.
- (5) The mailing of a statutory notice of presuit mediation or presuit arbitration as provided in this part shall toll the applicable statute of limitations during the pendency of the mediation or arbitration and for a period of 30 days following the conclusion of either proceeding. The 30 day period will start upon the filing of the mediator's notice of impasse or the arbitrator's written arbitration award. If the parties mutually agree to participate in both presuit mediation and presuit arbitration under this part, then the tolling of the applicable statute of limitations for each such alternative dispute resolution proceeding shall be consecutive.

720.504 Notice of violation. -- Prior to giving the statutory notice to proceed under presuit medication or presuit arbitration

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under this part, the aggrieved association or parcel owner shall first provide written notice of the alleged violation to the alleged violator in the manner provided by this section.

- (1) The notice of violation shall be delivered to the alleged violator by certified mail, return receipt requested, or the notice of violation may be hand delivered and the person making delivery shall file with their notice of mediation either the proof of receipt of mailing or an affidavit stating the date and time of the delivery of the notice of violation. If the notice is delivered by certified mail, return receipt requested and the alleged violator fails or refuses to accept delivery, notice shall be considered properly delivered for purposes of this section on the date of the first attempted delivery.
- (2) The notice of violation shall state with specificity the nature of the alleged violation, including the date, time and location of each violation and the action requested to abate or otherwise correct the violation. The notice shall also include the text of any provision in the governing documents, including the rules and regulations, of the association that have allegedly been violated.
- (3) Unless the parties otherwise agree in writing to a longer time period for abatement, the party receiving the notice of violation shall have 10 days from the date of receipt of notice to correct the violation. If the alleged violation has not been abated within or otherwise corrected within the 10-day period, the party alleging the violation may proceed under this part at any time thereafter within the applicable statute of limitations.
- (4) A copy of the notice and the text of the provision in the governing documents or the rules and regulations of the



association that has allegedly been violated, along with proof of service of the notice of violation and a copy of any written responses received from the alleged violator, shall be included as an exhibit to any demand for mediation or arbitration under this part.

720.505 Presuit mediation.--

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

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STATUTORY NOTICE OF PRESUIT MEDIATION THE ALLEGED AGGRIEVED PARTY, , AS THE HEREBY DEMANDS THAT RESPONDING PARTY, ENGAGE IN MANDATORY PRESUIT MEDIATION IN CONNECTION WITH A DISPUTE(S) WITH YOU, WHICH BY STATUTE ARE OF A TYPE THAT ARE SUBJECT TO PRESUIT MEDIATION:

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ATTACHED IS A COPY OF THE PRIOR NOTICE OF VIOLATION WHICH DETAILS THE SPECIFIC NATURE OF THE DISPUTE(S) TO BE MEDIATED AND THE AUTHORITY SUPPORTING A FINDING OF A VIOLATION AS TO EACH DISPUTE, INCLUDING, BUT NOT LIMITED TO, THE APPLICABLE PROVISIONS OF THE GOVERNING DOCUMENTS OF THE ASSOCIATION BELIEVED TO APPLY TO THE



DISPUTE BETWEEN THE PARTIES, AND A COPY OF THE NOTICE 167 168 YOU RECEIVED OR REFUSED AND COPIES OF ANY WRITTEN 169 RESPONSE(S) RECEIVED FROM YOU ABOUT THIS DISPUTE. 170 171 PURSUANT TO PART IV OF CHAPTER 720, FLORIDA STATUTES,

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

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> THE PROCESS OF MEDIATION INVOLVES A SUPERVISED NEGOTIATION PROCESS IN WHICH A TRAINED, NEUTRAL THIRD-PARTY MEDIATOR MEETS WITH BOTH PARTIES AND ASSISTS THEM IN EXPLORING POSSIBLE OPPORTUNITIES FOR RESOLVING PART OR ALL OF THE DISPUTE. BY AGREEING TO PARTICIPATE IN PRESUIT MEDIATION, YOU ARE NOT BOUND IN ANY WAY TO CHANGE YOUR POSITION. FURTHERMORE, THE MEDIATOR HAS NO AUTHORITY TO MAKE ANY DECISIONS IN THIS MATTER OR TO DETERMINE WHO IS RIGHT OR WRONG AND MERELY ACTS AS A FACILITATOR TO ENSURE THAT EACH PARTY UNDERSTANDS THE



196 POSITION OF THE OTHER PARTY AND THAT ALL OPTIONS FOR 197 REASONABLE SETTLEMENT ARE FULLY EXPLORED. 198 IF AN AGREEMENT IS REACHED, IT SHALL BE REDUCED TO 199 200 WRITING AND BECOME A BINDING AND ENFORCEABLE CONTRACT 201 BETWEEN THE PARTIES. A RESOLUTION OF ONE OR MORE 202 DISPUTES IN THIS FASHION AVOIDS THE NEED TO LITIGATE 203 THESE ISSUES IN COURT. THE FAILURE TO REACH AN 204 AGREEMENT, OR THE FAILURE OF A PARTY TO PARTICIPATE IN 205 THE PROCESS, RESULTS IN THE MEDIATOR DECLARING AN 206 IMPASSE IN THE MEDIATION, AFTER WHICH THE AGGRIEVED 207 PARTY MAY PROCEED TO FILE A LAW SUIT ON ALL 208 OUTSTANDING, UNSETTLED DISPUTES. IF YOU HAVE FAILED OR 209 REFUSED TO PARTICIPATE IN THE ENTIRE MEDIATION PROCESS, YOU WILL NOT BE ENTITLED TO RECOVER ATTORNEY'S FEES IF 210 211 YOU PREVAIL IN A SUBSEQUENT COURT PROCEEDING INVOLVING 212 THE SAME DISPUTE. 213 214 THE AGGRIEVED PARTY HAS SELECTED FROM A LIST OF 215 ELIGIBLE QUALIFIED MEDIATORS AT LEAST FIVE CERTIFIED 216 MEDIATORS WHO THE AGGRIEVED PARTY BELIEVES TO BE 217 NEUTRAL AND QUALIFIED TO MEDIATE THE DISPUTE. YOU HAVE 218 THE RIGHT TO SELECT ANY ONE OF THESE MEDIATORS. THE 219 FACT THAT ONE PARTY MAY BE FAMILIAR WITH ONE OR MORE OF 220 THE LISTED MEDIATORS DOES NOT MEAN THAT THE MEDIATOR CANNOT ACT AS A NEUTRAL AND IMPARTIAL FACILITATOR. THE 221 222 NAMES OF THE MEDIATORS THAT THE AGGRIEVED PARTY HEREBY 223 SUBMITS TO YOU FROM WHOM YOU MAY CHOOSE ONE, AND THEIR 224 CURRENT ADDRESSES, TELEPHONE NUMBERS AND HOURLY RATES,

ARE AS FOLLOWS:

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(LIST THE NAMES, ADDRESSES, TELEPHONE NUMBERS, AND

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HOURLY RATES OF THE MEDIATORS. OTHER PERTINENT INFORMATION ABOUT THE BACKGROUND OF THE MEDIATORS MAY BE INCLUDED AS AN ATTACHMENT.) YOU MAY CONTACT THE OFFICES OF THESE MEDIATORS TO

CONFIRM THAT EACH OF THE ABOVE LISTED MEDIATORS WILL BE NEUTRAL AND WILL NOT SHOW ANY FAVORITISM TOWARD EITHER PARTY. UNLESS OTHERWISE AGREED TO BY THE PARTIES, PART IV OF CHAPTER 720, FLORIDA STATUTES, REQUIRES THAT THE PARTIES SHARE THE COSTS OF PRESUIT MEDIATION EQUALLY, INCLUDING THE FEE CHARGED BY THE MEDIATOR. AN AVERAGE MEDIATION MAY REOUIRE 3 TO 4 HOURS OF THE MEDIATOR'S TIME, INCLUDING SOME PREPARATION TIME, AND THE PARTIES WOULD NEED TO EQUALLY SHARE THE MEDIATOR'S FEES AS WELL AS BE RESPONSIBLE FOR ALL OF THEIR OWN ATTORNEY'S FEES IF THEY CHOOSE TO EMPLOY AN ATTORNEY IN CONNECTION WITH THE MEDIATION. HOWEVER, USE OF AN ATTORNEY IS NOT REQUIRED AND IS AT THE OPTION OF EACH PARTY. THE MEDIATORS MAY REQUIRE THE ADVANCE PAYMENT OF SOME OR ALL OF THE ANTICIPATED FEES. THE AGGRIEVED PARTY HEREBY AGREES TO PAY OR PREPAY ONE-HALF OF THE SELECTED MEDIATOR'S ESTIMATED FEES AND TO FORWARD THIS AMOUNT OR SUCH OTHER REASONABLE ADVANCE DEPOSITS AS THE MEDIATOR REQUIRES FOR THIS PURPOSE UPON THE SELECTION OF THE MEDIATOR. ANY FUNDS DEPOSITED WILL BE RETURNED TO YOU IF THESE FUNDS ARE IN EXCESS OF YOUR SHARE OF THE MEDIATOR FEES INCURRED.

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256 TO BEGIN YOUR PARTICIPATION IN PRESUIT MEDIATION TO TRY 257 TO RESOLVE THE DISPUTE WITH YOU AND AVOID FURTHER LEGAL 258 ACTION, PLEASE SIGN BELOW AND CLEARLY INDICATE WHICH MEDIATOR IS ACCEPTABLE TO YOU FROM THE FIVE MEDIATORS 259 260 LISTED BY THE AGGRIEVED PARTY ABOVE. 261 262 YOU MUST RESPOND IN WRITING TO THIS STATUTORY NOTICE OF PRESUIT MEDIATION WITHIN 20 DAYS. IN YOUR RESPONSE YOU 263 264

MUST PROVIDE A LISTING OF AT LEAST THREE DATES AND TIMES IN WHICH YOU ARE AVAILABLE TO PARTICIPATE IN THE MEDIATION THAT ARE WITHIN 90 DAYS AFTER THE POSTMARKED DATE OF THE MAILING OF THIS NOTICE OF PRESUIT MEDIATION OR WITHIN 90 DAYS AFTER THE DATE YOU WERE SERVED WITH A COPY OF THIS NOTICE. THE AGGRIEVED PARTY WILL THEN ASK THE MEDIATOR TO SCHEDULE A MUTUALLY CONVENIENT TIME AND PLACE FOR THE MEDIATION CONFERENCE TO BE HELD. IF YOU DO NOT PROVIDE A LIST OF AVAILABLE DATES AND TIMES, THE MEDIATOR IS AUTHORIZED TO SCHEDULE A MEDIATION CONFERENCE WITHOUT TAKING YOUR SCHEDULE AND CONVENIENCE INTO CONSIDERATION. IN NO EVENT SHALL THE MEDIATION CONFERENCE BE LATER THAN 90 DAYS AFTER THE NOTICE OF PRESUIT MEDIATION WAS FIRST SERVED UNLESS ALL PARTIES MUTUALLY AGREE OTHERWISE. IN THE EVENT THAT YOU FAIL TO RESPOND WITHIN 20 DAYS AFTER THE DATE OF THIS NOTICE, FAIL TO PROVIDE THE MEDIATOR WITH DATES AND TIMES IN WHICH YOU ARE AVAILABLE FOR THE MEDIATION CONFERENCE, FAIL TO AGREE TO AT LEAST ONE OF THE MEDIATORS THAT THE AGGRIEVED PARTY HAS LISTED, FAIL TO PAY OR PREPAY TO THE MEDIATOR ONE-HALF OF THE COSTS INVOLVED, OR FAIL TO APPEAR AND PARTICIPATE AT THE



286 SCHEDULED MEDIATION, THE AGGRIEVED PARTY WILL BE 287 AUTHORIZED TO PROCEED WITH THE FILING OF A LAWSUIT 288 AGAINST YOU WITHOUT FURTHER NOTICE. IN ANY SUBSEQUENT 289 COURT ACTION, THE AGGRIEVED PARTY MAY SEEK AN AWARD OF 290 REASONABLE ATTORNEY'S FEES AND COSTS INCURRED IN 291 ATTEMPTING TO OBTAIN MEDIATION. 292 293 PLEASE GIVE THIS MATTER YOUR IMMEDIATE ATTENTION. BY 294 LAW, YOUR RESPONSE MUST BE MAILED BY CERTIFIED, FIRST-295 CLASS MAIL, RETURN RECEIPT REQUESTED, TO THE AGGRIEVED 296 PARTY LISTED ABOVE AT THE ADDRESS SHOWN ON THIS NOTICE 2.97 AND POSTMARKED NO MORE THAN 20 DAYS AFTER THE DATE OF 298 THE POSTMARKED DATE FOR THIS NOTICE OR WITHIN 20 DAYS 299 AFTER THE DATE UPON WHICH YOU WERE SERVED WITH A COPY 300 OF THIS NOTICE. 301 302 303 SIGNATURE OF AGGRIEVED PARTY 304 305 306 PRINTED NAME OF AGGRIEVED PARTY 307 308 RESPONDING PARTY: YOUR SIGNATURE BELOW INDICATES YOUR 309 ACCEPTANCE OF THE AGREEMENT TO MEDIATE. 310 311 AGREEMENT TO MEDIATE 312 313 THE UNDERSIGNED HEREBY AGREES TO PARTICIPATE IN PRESUIT 314 MEDIATION AND AGREES TO ATTEND A MEDIATION CONDUCTED BY



315	THE FOLLOWING MEDIATOR(S) LISTED BELOW AS ACCEPTABLE
316	TO MEDIATE THIS DISPUTE:
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318	(LIST ONE ACCEPTABLE MEDIATOR FROM THOSE LISTED BY THE
319	AGGRIEVED PARTY.)
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321	THE UNDERSIGNED HEREBY REPRESENTS THAT HE OR SHE CAN
322	ATTEND AND PARTICIPATE IN THE PRESUIT MEDIATION AT THE
323	FOLLOWING DATES AND TIMES:
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325	(LIST AT LEAST THREE AVAILABLE DATES AND TIMES WITHIN
326	THE 90-DAY TIME LIMIT DESCRIBED ABOVE.)
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328	I/WE FURTHER AGREE TO PAY OR PREPAY ONE-HALF OF THE
329	MEDIATOR'S FEES AND TO FORWARD SUCH ADVANCE DEPOSITS AS
330	THE MEDIATOR MAY REQUIRE FOR THIS PURPOSE.
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333	SIGNATURE OF RESPONDING PARTY #1
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335	TELEPHONE CONTACT INFORMATION
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337	SIGNATURE AND TELEPHONE CONTACT INFORMATION OF
338	RESPONDING PARTY #2, IF APPLICABLE. IF THE PROPERTY IS
339	OWNED BY MORE THAN ONE PERSON, ALL PARCEL OWNERS OR
340	UNIT OWNERS WHO ARE SUBJECT OF THE DISPUTE MUST SIGN OR
341	HAVE A PERSON ACTING UNDER AUTHORITY OF A POWER OF
342	ATTORNEY SIGN.
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(2) (a) Service of the notice of presuit mediation shall be effected either by personal service, as provided in chapter 48, or by certified mail, return receipt requested, in a letter in substantial conformity with the form provided in subsection (1), with an additional copy being sent by regular first-class mail, to the address of the responding party as it last appears on the books and records of the association or if not available, then as it last appears in the official records of the county property appraiser where the parcel in dispute is located. The responding party has either 20 days after the postmarked date of the mailing of the statutory notice or 20 days after the date the responding party is served with a copy of the notice to serve a written response to the aggrieved party. The response shall be served by certified mail, return receipt requested, with an additional copy being sent by regular first-class mail, to the address shown on the statutory notice. The date of the postmark on the envelope for the response shall constitute the date that the response is served. Once the parties have agreed on a mediator, the mediator may schedule or reschedule the mediation for a date and time mutually convenient to the parties within 90 days after the date of service of the statutory notice. After such 90-day period, the mediator may reschedule the mediation only upon the mutual written agreement of all the parties.

(b) The parties shall share the costs of presuit mediation equally, including the fee charged by the mediator, if any, unless the parties agree otherwise, and the mediator may require advance payment of his or her reasonable fees and costs. Each party shall be responsible for their own attorney's fees if a party chooses to be represented by an attorney at the mediation.

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- (c) The party responding to the aggrieved party may either provide a notice of opting out under s. 720.506, and demand arbitration, or the responding party shall sign the agreement to mediate included in the notice of presuit mediation and clearly indicate the name of the mediator who is acceptable from the five names provided by the aggrieved party; and the responding party must provide in their response a list of dates and times in which the responding party is available to participate in the mediation within 90 days after the date the responding party was served, either by process server or by certified mail, with the statutory notice of presuit mediation.
- The mediator who has been selected and agreed to mediate must schedule the mediation conference at a mutually convenient time and place within that 90-day period, but if the responding party does not provide a list of available dates and times, the mediator is authorized to schedule a mediation conference without taking the responding party's schedule and convenience into consideration. Within 10 days after the designation of the mediator, the mediator shall coordinate with the parties and notify the parties in writing of the date, time, and place of the mediation conference.
- (e) The mediation conference must be held on the scheduled date and may be rescheduled if a rescheduled date is approved by the mediator. However, in no event shall the mediation be held later than 90 days after the notice of presuit mediation was first served, unless all parties mutually agree in writing otherwise. If the presuit mediation is not completed within the required time limits the mediator shall declare an impasse unless the mediation date is extended by mutual written agreement by all parties and approved by the mediator.

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- (f) If the responding party fails to respond within 30 days after the date of service of the statutory notice of presuit mediation, fails to agree either to at least one of the mediators listed by the aggrieved party in the notice, fails to pay or prepay to the mediator one-half of the costs of the mediator, or fails to appear and participate at the scheduled mediation, the aggrieved party shall be authorized to proceed with the filing of a lawsuit without further notice.
- (g)1. The failure of any party to respond to the statutory notice of presuit mediation within 20 days, the failure to agree upon a mediator, the failure to provide a listing of dates and times in which the responding party is available to participate in the mediation within 90 days after the date the responding party was served with the statutory notice of presuit mediation, the failure to make payment of fees and costs within the time established by the mediator, or the failure to appear for a scheduled mediation session without the approval of the mediator, shall in each instance constitute a failure or refusal to participate in the mediation process and shall operate as an impasse in the presuit mediation by such party, entitling the other party to file a lawsuit in court and to seek an award of the costs and attorney's fees associated with the mediation.
- 2. Persons who fail or refuse to participate in the entire mediation process may not recover attorney's fees and costs in subsequent litigation relating to the same dispute between the same parties. If any presuit mediation session cannot be scheduled and conducted within 90 days after the offer to participate in mediation was filed, through no fault of either party, then an impasse shall be deemed to have occurred unless the parties mutually agree in writing to extend this deadline. In

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the event of such impasse, each party will be responsible for its own costs and attorney's fees and one-half of any mediator fees and filing fees, and either party may file a lawsuit in court regarding the dispute.

720.506 Opt-out of presuit mediation. - A party served with a notice of presuit mediation under s. 720.505, may opt out of presuit mediation and demand that the dispute proceed under nonbinding arbitration in the following manner provided in this section:

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

## 720.507 Presuit arbitration.--

(1) Disputes between an association and a parcel owner or owners and disputes between parcel owners are subject to a demand for presuit arbitration pursuant to s. 720.507, before the dispute may be filed in court. A party who elects to utilize the presuit arbitration procedure under this part shall serve on the



responding party a written notice of presuit arbitration in 462 463 substantially the following form: 464 STATUTORY NOTICE OF PRESUIT ARBITRATION 465 466 THE ALLEGED AGGRIEVED PARTY, 467 HEREBY DEMANDS THAT , AS THE 468 RESPONDING PARTY, ENGAGE IN MANDATORY PRESUIT 469 ARBITRATION IN CONNECTION WITH THE FOLLOWING DISPUTE(S) 470 WITH YOU, WHICH BY STATUTE ARE OF A TYPE THAT ARE 471 SUBJECT TO PRESUIT ARBITRATION: 472 473 (LIST SPECIFIC NATURE OF THE DISPUTE OR DISPUTES TO BE 474 ARBITRATED AND THE AUTHORITY SUPPORTING A FINDING OF A VIOLATION AS TO EACH DISPUTE, INCLUDING, BUT NOT 475 LIMITED TO, ALL APPLICABLE PROVISIONS OF THE GOVERNING 476 477 DOCUMENTS BELIEVED TO APPLY TO THE DISPUTE BETWEEN THE 478 PARTIES.) 479 480 PURSUANT TO PART IV OF CHAPTER 720, FLORIDA STATUTES, 481 THIS DEMAND TO RESOLVE THE DISPUTE THROUGH PRESUIT 482 ARBITRATION IS REQUIRED BEFORE A LAWSUIT CAN BE FILED 483 CONCERNING THE DISPUTE. PURSUANT TO FLORIDA STATUTES, 484 THE PARTIES ARE REQUIRED TO ENGAGE IN PRESUIT 485 ARBITRATION WITH A NEUTRAL THIRD-PARTY ARBITRATOR IN 486 ORDER TO ATTEMPT TO RESOLVE THIS DISPUTE WITHOUT COURT 487 ACTION, AND THE AGGRIEVED PARTY DEMANDS THAT YOU PARTICIPATE IN THIS PROCESS. IF YOU FAIL TO PARTICIPATE 488 489 IN THE ARBITRATION PROCESS, A LAWSUIT MAY BE BROUGHT 490 AGAINST YOU IN COURT WITHOUT FURTHER WARNING.

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492 THE PROCESS OF ARBITRATION INVOLVES A NEUTRAL THIRD 493 PERSON WHO CONSIDERS THE LAW AND FACTS PRESENTED BY THE 494 PARTIES AND RENDERS A WRITTEN DECISION CALLED AN 495 "ARBITRATION AWARD" . PURSUANT TO S. 720.507, FLORIDA 496 STATUTES, THE ARBITRATION AWARD SHALL BE FINAL UNLESS A 497 LAWSUIT IS FILED IN A COURT OF COMPETENT JURISDICTION FOR THE JUDICIAL CIRCUIT IN WHICH THE PARCEL(S) 498 499 GOVERNED BY THE HOMEOWNERS' ASSOCIATION IS/ARE LOCATED 500 WITHIN 30 DAYS AFTER THE DATE THAT THE ARBITRATION 501 AWARD. 502 503 IF A SETTLEMENT AGREEMENT IS REACHED BEFORE THE 504 ARBITRATION AWARD, IT SHALL BE REDUCED TO WRITING AND 505 BECOME A BINDING AND ENFORCEABLE CONTRACT OF THE 506 PARTIES. A RESOLUTION OF ONE OR MORE DISPUTES IN THIS 507 FASHION AVOIDS THE NEED TO ARBITRATE THESE ISSUES OR TO 508 LITIGATE THESE ISSUES IN COURT AND SHALL BE THE SAME AS 509 A SETTLEMENT AGREEMENT REACHED BETWEEN THE PARTIES 510 UNDER S. 720.505, FLORIDA STATUTES. THE FAILURE OF A 511 PARTY TO PARTICIPATE IN THE ARBITRATION PROCESS MAY 512 RESULT IN THE ARBITRATOR ISSUING AN ARBITRATION AWARD 513 BY DEFAULT IN THE ARBITRATION. IF YOU HAVE FAILED OR 514 REFUSED TO PARTICIPATE IN THE ENTIRE ARBITRATION 515 PROCESS, YOU WILL NOT BE ENTITLED TO RECOVER ATTORNEY'S 516 FEES, EVEN IF YOU PREVAIL IN A SUBSEQUENT COURT 517 PROCEEDING INVOLVING THE SAME DISPUTE BETWEEN THE SAME 518 PARTIES. 520 THE AGGRIEVED PARTY HAS SELECTED AT LEAST FIVE

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521 ARBITRATORS WHO THE AGGRIEVED PARTY BELIEVES TO BE

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522 NEUTRAL AND QUALIFIED TO ARBITRATE THE DISPUTE. YOU 523 HAVE THE RIGHT TO SELECT ANY ONE OF THE ARBITRATORS. 524 THE FACT THAT ONE PARTY MAY BE FAMILIAR WITH ONE OR 525 MORE OF THE LISTED ARBITRATORS DOES NOT MEAN THAT THE 526 ARBITRATOR CANNOT ACT AS A NEUTRAL AND IMPARTIAL 527 ARBITRATOR. ANY ARBITRATOR WHO CANNOT ACT IN THIS 528 CAPACITY IS REQUIRED ETHICALLY TO DECLINE TO ACCEPT 529 ENGAGEMENT. THE NAMES OF THE FIVE ARBITRATORS THAT THE 530 AGGRIEVED PARTY HAS CHOSEN FROM WHICH YOU MAY SELECT 531 ONE, AND THEIR CURRENT ADDRESSES, TELEPHONE NUMBERS AND 532 HOURLY RATES, ARE AS FOLLOWS: 533 534 (LIST THE NAMES, ADDRESSES, TELEPHONE NUMBERS, AND 535 HOURLY RATES OF AT LEAST FIVE ARBITRATORS. 536 537 YOU MAY CONTACT THE OFFICES OF THESE ARBITRATORS TO

CONFIRM THAT THE LISTED ARBITRATORS WILL BE NEUTRAL AND WILL NOT SHOW ANY FAVORITISM TOWARD EITHER PARTY.

UNLESS OTHERWISE AGREED TO BY THE PARTIES, PART IV OF CHAPTER 720, FLORIDA STATUTES, REQUIRES THAT THE PARTIES SHARE THE COSTS OF PRESUIT ARBITRATION EQUALLY, INCLUDING THE FEE CHARGED BY THE ARBITRATOR. THE PARTIES SHALL BE RESPONSIBLE FOR THEIR OWN ATTORNEY'S FEES IF THEY CHOOSE TO EMPLOY AN ATTORNEY IN CONNECTION WITH THE ARBITRATION. HOWEVER, USE OF AN ATTORNEY TO REPRESENT YOU FOR THE ARBITRATION IS NOT REQUIRED. THE ARBITRATOR SELECTED MAY REQUIRE THE ADVANCE PAYMENT OF SOME OR ALL OF THE ANTICIPATED FEES. THE AGGRIEVED PARTY HEREBY AGREES TO PAY OR PREPAY ONE-HALF OF THE

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SELECTED ARBITRATOR'S ESTIMATED FEES AND TO FORWARD THIS AMOUNT OR SUCH OTHER REASONABLE ADVANCE DEPOSITS AS THE ARBITRATOR WHO IS SELECTED REQUIRES FOR THIS PURPOSE. ANY FUNDS DEPOSITED WILL BE RETURNED TO YOU IF THESE FUNDS ARE IN EXCESS OF YOUR SHARE OF THE FEES INCURRED.

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PLEASE SIGN THE AGREEMENT TO ARBITRATE BELOW AND CLEARLY INDICATE THE NAME OF THE ARBITRATOR WHO IS ACCEPTABLE TO YOU FROM THE NAMES LISTED BY THE AGGRIEVED PARTY.

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YOU MUST RESPOND IN WRITING TO THIS STATUTORY NOTICE WITHIN 20 DAYS AFTER THE DATE THAT THE NOTICE OF PRESUIT ARBITRATION WAS EITHER PERSONALLY SERVED ON YOU OR 20 DAYS AFTER THE POSTMARKED DATE THAT THIS NOTICE OF PRESUIT ARBITRATION WAS SENT TO YOU BY CERTIFIED MAIL. YOU MUST ALSO PROVIDE A LIST OF AT LEAST THREE DATES AND TIMES IN WHICH YOU ARE AVAILABLE TO PARTICIPATE IN THE ARBITRATION THAT ARE WITHIN 90 DAYS AFTER EITHER THE DATE YOU WERE PERSONALLY SERVED OR 90 DAYS AFTER THE POSTMARKED DATE OF THE CERTIFIED MAILING OF THIS STATUTORY NOTICE OF PRESUIT ARBITRATION. A COPY OF THIS NOTICE AND YOUR RESPONSE WILL BE PROVIDED BY THE AGGRIEVED PARTY TO THE ARBITRATOR SELECTED AND THE ARBITRATOR WILL SCHEDULE A MUTUALLY CONVENIENT TIME AND PLACE FOR THE ARBITRATION CONFERENCE TO BE HELD. IF YOU DO NOT PROVIDE A LIST OF AVAILABLE DATES AND TIMES, THE ARBITRATOR IS AUTHORIZED TO SCHEDULE AN ARBITRATION CONFERENCE WITHOUT TAKING YOUR SCHEDULE AND CONVENIENCE



INTO CONSIDERATION. THE ARBITRATION CONFERENCE MUST BE HELD ON THE SCHEDULED DATE, OR ANY RESCHEUDLED DATE APPROVED BY THE ARBITRATOR. IN NO EVENT SHALL THE ARBITRATION CONFERENCE BE LATER THAN 90 DAYS AFTER NOTICE OF THE PRESUIT ARBITRATION WAS FIRST SERVED, UNLESS ALL PARTIES MUTUALLY AGREE IN WRITING OTHERWISE. IF THE ARBITRATION IS NOT COMPLETED WITHIN THE REQUIRED TIME LIMITS, THE ARBITRATOR SHALL ISSUE AN ARBITRATION AWARD, UNLESS THE HEARING IS EXTENDED BY MUTUAL WRITTEN AGREEMENT OF THE PARTIES AND APPROVED BY THE ARBITRATOR. IN THE EVENT THAT YOU FAIL TO RESPOND WITHIN 20 DAYS AFTER THE DATE YOU WERE SERVED WITH A COPY OF THIS NOTICE, FAIL TO PROVIDE THE ARBITRATOR WITH DATES AND TIMES IN WHICH YOU ARE AVAILABLE FOR THE ARBITRATION CONFERENCE, FAIL TO AGREE EITHER TO ONE OF THE ARBITRATORS THAT THE AGGRIEVED PARTY HAS NAMED, FAIL TO PAY OR PREPAY TO THE ARBITRATOR ONE-HALF OF THE COSTS INVOLVED AS REQUIRED, OR FAIL TO APPEAR AND PARTICIPATE AT THE SCHEDULED ARBITRATION CONFERENCE, THE AGGRIEVED PARTY MAY REQUEST THE ARBITRATOR TO ISSUE AN ARBITRATION AWARD. IN THE SUBSEQUENT COURT ACTION, THE AGGRIEVED PARTY SHALL BE ENTITLED TO RECOVER AN AWARD OF REASONABLE ATTORNEY'S FEES AND COSTS, INCLUDING ANY FEES PAID TO THE ARBITRATOR, INCURRED IN OBTAINING AN ARBITRATION AWARD PURSUANT TO S. 720.507, FLORIDA STATUTES.

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PLEASE GIVE THIS MATTER YOUR IMMEDIATE ATTENTION. BY LAW, YOUR RESPONSE MUST BE POSTMARKED AND MAILED BY CERTIFIED, FIRST-CLASS MAIL, RETURN RECEIPT REQUESTED,



ARBITRATION.	
ARBITRATION.	
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Signature of aggrieved party	
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PRINTED NAME OF AGGRIEVED PARTY	
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RESPONDING PARTY: YOUR SIGNATURE BELOW INDICATES YOUR	
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624 <u>AGREEMENT TO ARBITRATE</u>	
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THE UNDERSIGNED HEREBY AGREES TO PARTICIPATE IN PRESUIT	
ARBITRATION AND AGREES TO ATTEND AN ARBITRATION	
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SOMEONE WHO WOULD BE ACCEPTABLE TO ARBITRATE THIS	
630 <u>DISPUTE:</u>	
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(IN YOUR RESPONSE EITHER SELECT THE NAME OF ONE	
ARBITRATOR THAT IS ACCEPTABLE TO YOU FROM THOSE	
ARBITRATORS LISTED BY THE AGGRIEVED PARTY.)	
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THE UNDERSIGNED HEREBY REPRESENTS THAT HE OR SHE IS	
637 AVAILABLE AND ABLE TO ATTEND AND PARTICIPATE IN THE	
11/11 TIME TO THE TO WILLIAM WAS LAWLICET IN THE	
638 PRESUIT ARBITRATION CONFERENCE AT THE FOLLOWING DATES	



641 (LIST ALL AVAILABLE DATES AND TIMES, OF WHICH THERE MUST BE AT LEAST THREE, WITHIN 90 DAYS AFTER THE DATE 642 643 ON WHICH YOU WERE SERVED, EITHER BY PROCESS SERVER OR BY CERTIFIED MAIL, WITH THE NOTICE OF PRESUIT 644 645 ARBITRATION.) 646 647 I/WE FURTHER AGREE TO PAY OR PREPAY ONE-HALF OF THE 648 ARBITRATOR'S FEES AND TO FORWARD SUCH ADVANCE DEPOSITS 649 AS THE ARBITRATOR MAY REQUIRE FOR THIS PURPOSE. 650 651

SIGNATURE OF RESPONDING PARTY #1

TELEPHONE CONTACT INFORMATION

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> SIGNATURE AND TELEPHONE CONTACT INFORMATION OF RESPONDING PARTY #2, IF APPLICABLE. IF THE PROPERTY IS OWNED BY MORE THAN ONE PERSON, ALL OWNERS MUST SIGN, OR A PERSON MAY SIGN WHO IS ACTING UNDER AUTHORITY OF A VALID POWER OF ATTORNEY GRANTED BY AN OWNER.

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(2) (a) Service of the statutory notice of presuit arbitration shall be effected either by personal service, as provided in chapter 48, or by certified mail, return receipt requested, in a letter in substantial conformity with the form provided in subsection (1), with an additional copy being sent by regular first-class mail, to the address of the responding party as it last appears on the books and records of the association, or if not available, the last address as it appears on the official records of the county property appraiser for the county

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in which the property is situated that is subject to the association documents. The responding party has 20 days after the postmarked date of the certified mailing of the statutory notice of presuit arbitration or 20 days after the date the responding party is personally served with the statutory notice of presuit arbitration by to serve a written response to the aggrieved party. The response shall be served by certified mail, return receipt requested, with an additional copy being sent by regular first-class mail, to the address shown on the statutory notice of presuit arbitration. The postmarked date on the envelope of the response shall constitute the date the response was served.

- The parties shall share the costs of presuit arbitration equally, including the fee charged by the arbitrator, if any, unless the parties agree otherwise, and the arbitrator may require advance payment of his or her reasonable fees and costs. Each party shall be responsible for all of their own attorney's fees if a party chooses to be represented by an attorney for the arbitration proceedings.
- (c) 1. The party responding to the aggrieved party must sign the agreement to arbitrate included in the notice of presuit arbitration and clearly indicate the name of the arbitrator who is acceptable of those arbitrators listed by the aggrieved party. The responding party must provide a list of at least three dates and times in which the responding party is available to participate in the arbitration conference within 90 days after the date the responding party was served with the statutory notice of presuit arbitration.
- 2. The arbitrator must schedule the arbitration conference at a mutually convenient time and place, but if the responding party does not provide a list of available dates and times, the

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arbitrator is authorized to schedule an arbitration conference without taking the responding party's schedule and convenience into consideration. Within 10 days after the designation of the arbitrator, the arbitrator shall notify the parties in writing of the date, time, and place of the arbitration conference.

- 3. The arbitration conference must be held on the scheduled date and may be rescheduled if approved by the arbitrator. However, in no event shall the arbitration hearing be later than 90 days after the notice of presuit arbitration was first served, unless all parties mutually agree in writing otherwise. If the arbitration hearing is not completed within the required time limits, the arbitrator may issue an arbitration award unless the time for the hearing is extended as provided herein. If the responding party fails to respond within 20 days after the date of statutory notice of presuit arbitration, fails to agree to at least one of the arbitrators that have been listed by the aggrieved party in the presuit notice of arbitration, fails to pay or prepay to the arbitrator one-half of the costs involved, or fails to appear and participate at the scheduled arbitration, the aggrieved party is authorized to proceed with a request that the arbitrator issue an arbitration award.
- (d)1. The failure of any party to respond to the statutory notice of presuit arbitration within 20 days, the failure to either select one of the five arbitrators listed by the aggrieved party, the failure to provide a listing of dates and times in which the responding party is available to participate in the arbitration conference within 90 days after the date of the responding party being served with the statutory notice of presuit arbitration, the failure to make payment of fees and costs as required within the time established by the arbitrator,

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or the failure to appear for an arbitration conference without the approval of the arbitrator, shall entitle the other party to request the arbitrator to enter an arbitration award including an award of the reasonable costs and attorney's fees associated with the arbitration.

- 2. Persons who fail or refuse to participate in the entire arbitration process may not recover attorney's fees and costs in any subsequent litigation proceeding relating to the same dispute involving the same parties.
- (3) (a) In an arbitration proceeding, the arbitrator may not consider any unsuccessful mediation of the dispute.
- (b) An arbitrator in a proceeding initiated pursuant to the provisions of this part may shorten the time for discovery or otherwise limit discovery in a manner consistent with the policy goals of this part to reduce the time and expense of litigating homeowners' association disputes initiated pursuant to this chapter and promoting an expeditious alternative dispute resolution procedure for parties to such actions.
- (4) At the request of any party to the arbitration, the arbitrator may issue subpoenas for the attendance of witnesses and the production of books, records, documents, and other evidence, and any party on whose behalf a subpoena is issued may apply to the court for orders compelling such attendance and production. Subpoenas shall be served and are enforceable in the manner provided by the Florida Rules of Civil Procedure. Discovery may, at the discretion of the arbitrator, be permitted in the manner provided by the Florida Rules of Civil Procedure.
- The final arbitration award shall be sent to the parties in writing no later than 30 days after the date of the arbitration hearing, absent extraordinary circumstances

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necessitating a later filing the reasons for which shall be stated in the final award if filed more than 30 days after the date of the final session of the arbitration conference. An agreed arbitration award is final in those disputes in which the parties have mutually agreed to be bound. An arbitration award decided by the arbitrator is final unless a lawsuit seeking a trial de novo is filed in a court of competent jurisdiction within 30 days after the date of the arbitration award. The right to file for a trial de novo entitles the parties to file a complaint in the appropriate trial court for a judicial resolution of the dispute. The prevailing party in an arbitration proceeding shall be awarded the costs of the arbitration and reasonable attorney's fees in an amount determined by the arbitrator.

The party filing a motion for a trial de novo shall be (6) assessed the other party's arbitration costs, court costs, and other reasonable costs, including attorney's fees, investigation expenses, and expenses for expert or other testimony or evidence incurred after the arbitration hearing if the judgment upon the trial de novo is not more favorable than the final arbitration award.

## 720.508 Rules of procedure.--

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

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the arbitrator exercised consistent with the purpose and objective of reducing the expense and expeditiously concluding proceedings under this part.

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

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circuit court civil mediator pursuant to the requirements adopted pursuant to s. 44.106, is a member in good standing with The Florida Bar, and otherwise meets all other requirements imposed by ch. 44. 720.510 Enforcement of mediation agreement or arbitration award.--(1) A mediation settlement may be enforced through the county or circuit court, as applicable, and any costs and attorney's fees incurred in the enforcement of a settlement agreement reached at mediation shall be awarded to the prevailing party in any enforcement action. (2) Any party to an arbitration proceeding may enforce an arbitration award by filing a petition in a court of competent jurisdiction in which the homeowners' association is located. The prevailing party in such proceeding shall be awarded reasonable attorney's fees and costs incurred in such proceeding. (3) If a complaint is filed seeking a trial de novo, the arbitration award shall be stayed and a petition to enforce the award may not be granted. Such award, however, shall be admissible in the court proceeding seeking a trial de novo. Renumber Subsequent Section ======= T I T L E A M E N D M E N T ========= And the title is amended as follows: On line(s) 559 after the semicolon insert: amending s. 34.01, F.S.; correcting a cross-reference to conform; amending s. 720.302, F.S.; correcting a cross-

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reference to conform; establishing legislative intent;

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repealing s. 720.311, F.S.; repealing provision for dispute resolution in homeowners associations; providing that dispute resolution cases pending on the date of repeal will continue under the repealed provisions; creating part IV of ch. 720, F.S.; creating s. 720.501, F.S.; creating a short title; creating s. 720.502, F.S.; creating legislative findings; creating s. 720.503, F.S.; setting applicability of provisions for mediation and arbitration applicable to disputes in homeowners associations; creating exceptions; proving applicability; tolling applicable statutes of limitations; creating s. 720.504, F.S; requiring notice of violation before referral to mediation; creating s. 720.505, F.S.; creating a statutory notice form for referral to mediation; requiring delivery by certified mail or personal delivery; setting deadlines; requiring parties to share costs; requiring the selection of a mediator and times to meet; providing penalties for failure to mediate; creating s. 720.506, F.S.; creating an opt-out provision; creating s. 720.507, F.S.; creating a statutory notice form for referral to arbitration; requiring delivery by certified mail or personal delivery; setting deadlines; requiring parties to share costs; requiring the selection of an arbitrator and times to meet; providing penalties for failure to arbitrate; creating s. 720.508, F.S.; providing for rules of procedure; providing for confidentiality; creating s. 720.509, F.S.; setting qualifications for mediators and arbitrators; creating s. 720.510, F.S.; providing for enforcement of mediation agreements and arbitration awards;