1 A bill to be entitled 2 An act relating to condominium and cooperative 3 associations; amending s. 468.4334, F.S.; requiring 4 community association managers and community 5 association management firms to comply with a 6 specified provision under certain circumstances; 7 creating s. 553.899, F.S.; providing legislative 8 findings; defining the terms "milestone inspection" 9 and "substantial structural deterioration"; specifying that the purpose of a milestone inspection is not to 10 11 determine compliance with the Florida Building Code or 12 the firesafety code; requiring condominium 13 associations and cooperative associations to have milestone inspections performed on certain buildings 14 15 at specified times; specifying that such associations 16 are responsible for costs relating to milestone 17 inspections; providing applicability; requiring that 18 initial milestone inspections for certain buildings be 19 performed before a specified date; requiring local enforcement agencies to provide certain written notice 20 21 to condominium associations and cooperative 22 associations; requiring condominium associations and 23 cooperative associations to complete phase one of a 24 milestone inspection within a specified timeframe; specifying that milestone inspections consist of two 25

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2.6 phases; providing requirements for each phase of a milestone inspection; requiring architects and 27 28 engineers performing a milestone inspection to submit 29 a sealed copy of the inspection report and a summary that includes specified findings and recommendations 30 31 to certain entities; providing requirements for such 32 inspection reports; requiring condominium associations 33 and cooperative associations to distribute and post a 34 copy of each inspection report and summary in a specified manner; authorizing local enforcement 35 36 agencies to prescribe timelines and penalties relating 37 to milestone inspections; authorizing boards of county 38 commissioners to adopt certain ordinances relating to 39 repairs for substantial structural deterioration; 40 requiring local enforcement agencies to review and 41 determine if a building is unsafe for human occupancy 42 under certain circumstances; requiring the Florida 43 Building Commission to review milestone inspection 44 requirements and make any recommendations to the Governor and the Legislature by a specified date; 45 46 requiring the commission to consult with the State 47 Fire Marshal to provide certain recommendations to the 48 Governor and the Legislature by a specified date; 49 amending s. 718.103, F.S.; providing a definition; amending s. 718.111, F.S.; revising the types of 50

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51	records that constitute the official records of a
52	condominium association; requiring associations to
53	maintain specified records for a certain timeframe;
54	specifying that renters of a unit have the right to
55	inspect and copy certain reports; requiring
56	associations to post a copy of certain reports and
57	reserve studies on the association's website; amending
58	s. 718.112, F.S.; specifying the method for
59	determining reserve amounts; prohibiting certain
60	members and associations from waiving or reducing
61	reserves for certain items after a specified date;
62	requiring certain associations to receive approval
63	before waiving or reducing reserves for certain items;
64	prohibiting certain associations from using reserve
65	funds, or any interest accruing thereon, for certain
66	purposes after a specified date; requiring certain
67	associations to have a structural integrity reserve
68	study completed at specified intervals and for certain
69	buildings by a specified date; providing requirements
70	for such study; conforming provisions to changes made
71	by the act; restating requirements for associations
72	relating to milestone inspections; specifying that if
73	the officers or directors of a condominium association
74	fail to have a milestone inspection performed, such
75	failure is a breach of their fiduciary relationship to

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76	the unit owners; amending ss. 718.116 and 718.117,
77	F.S.; conforming cross-references; amending s.
78	718.301, F.S.; revising reporting requirements
79	relating to the transfer of association control;
80	amending s. 718.501, F.S.; revising the Division of
81	Florida Condominiums, Timeshares, and Mobile Homes'
82	authority relating to enforcement and compliance;
83	requiring certain associations to provide certain
84	information and updates to the division by a specified
85	date and within a specified timeframe; requiring the
86	division to compile a list with certain information
87	and post such list on its website; amending s.
88	718.503, F.S.; revising the documents that must be
89	delivered to a prospective buyer or lessee of a
90	residential unit; revising requirements for
91	nondeveloper disclosures; amending s. 718.504, F.S.;
92	revising requirements for prospectuses and offering
93	circulars; amending s. 719.103, F.S.; providing
94	definitions; amending s. 719.104, F.S.; revising the
95	types of records that constitute the official records
96	of a cooperative association; requiring associations
97	to maintain specified records for a certain timeframe;
98	specifying that renters of a unit have the right to
99	inspect and copy certain reports; amending s. 719.106,
100	F.S.; specifying the method for determining reserve
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101	amounts; prohibiting certain members and associations
102	from waiving or reducing reserves for certain items
103	after a specified date; requiring certain associations
104	to receive approval before waiving or reducing
105	reserves for certain items; prohibiting certain
106	associations from using reserve funds, or any interest
107	accruing thereon, for certain purposes after a
108	specified date; requiring certain associations to have
109	a structural integrity reserve study completed at
110	specified intervals and for certain buildings by a
111	specified date; providing requirements for such study;
112	conforming provisions to changes made by the act;
113	restating requirements for associations relating to
114	milestone inspections; specifying that if the officers
115	or directors of a cooperative association fail to have
116	a milestone inspection performed, such failure is a
117	breach of their fiduciary relationship to the unit
118	owners; amending s. 719.301, F.S.; requiring
119	developers to deliver a turnover inspection report
120	relating to cooperative property under certain
121	circumstances; amending s. 719.501, F.S.; revising the
122	division's authority relating to enforcement and
123	compliance; requiring certain associations to provide
124	certain information and updates to the division by a
125	specified date and within a specified time; requiring

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126	the division to compile a list with certain
127	information and post such list on its website;
128	amending s. 719.503, F.S.; revising the documents that
129	must be delivered to a prospective buyer or lessee of
130	a residential unit; revising nondeveloper disclosure
131	requirements; amending s. 719.504, F.S.; revising
132	requirements for prospectuses and offering circulars;
133	amending ss. 720.303, 720.311, and 721.15, F.S.;
134	conforming cross-references; providing an effective
135	date.
136	
137	Be It Enacted by the Legislature of the State of Florida:
138	
139	Section 1. Subsection (1) of section 468.4334, Florida
140	Statutes, is amended to read:
141	468.4334 Professional practice standards; liability
142	(1) (a) A community association manager or a community
143	association management firm is deemed to act as agent on behalf
144	of a community association as principal within the scope of
145	authority authorized by a written contract or under this
146	chapter. A community association manager and a community
147	association management firm shall discharge duties performed on
148	behalf of the association as authorized by this chapter loyally,
149	skillfully, and diligently; dealing honestly and fairly; in good
150	faith; with care and full disclosure to the community
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151	association; accounting for all funds; and not charging
152	unreasonable or excessive fees.
153	(b) If a community association manager or a community
154	association management firm has a contract with a community
155	association that has a building on the association's property
156	that is subject to s. 553.899, the community association manager
157	or the community association management firm must comply with
158	that section as directed by the board.
159	Section 2. Section 553.899, Florida Statutes, is created
160	to read:
161	553.899 Mandatory structural inspections for condominium
162	and cooperative buildings
163	(1) The Legislature finds that maintaining the structural
164	integrity of a building throughout its service life is of
165	paramount importance in order to ensure that buildings are
166	structurally sound so as to not pose a threat to the public
167	health, safety, or welfare. As such, the Legislature finds that
168	the imposition of a statewide structural inspection program for
169	aging condominium and cooperative buildings in this state is
170	necessary to ensure that such buildings are safe for continued
171	use.
172	(2) As used in this section, the terms:
173	(a) "Milestone inspection" means a structural inspection
174	of a building, including an inspection of load-bearing walls and
175	the primary structural members and primary structural systems as

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200	more in height by December 31 of the year in which the building
199	inspection performed for each building that is three stories or
198	cooperative association under chapter 719 must have a milestone
197	(3) A condominium association under chapter 718 and a
196	substantial structural deterioration.
195	determines that such surface imperfections are a sign of
194	architect performing the phase one or phase two inspection
193	leakage, or peeling of finishes unless the licensed engineer or
192	distortion, sagging, deflections, misalignment, signs of
191	does not include surface imperfections such as cracks,
190	building's general structural condition and integrity. The term
189	substantial structural distress that negatively affects a
188	(b) "Substantial structural deterioration" means
187	code.
186	compliance with the Florida Building Code or the firesafety
185	determine if the condition of an existing building is in
184	of the building. The purpose of such inspection is not to
183	maintenance, repair, or replacement of any structural component
182	building, including a determination of any necessary
181	condition of the building as it affects the safety of such
180	reasonably possible, determining the general structural
179	structural components of the building and, to the extent
178	purposes of attesting to the life safety and adequacy of the
177	or engineer authorized to practice in this state for the
176	those terms are defined in s. 627.706, by a licensed architect

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201	reaches 30 years of age, based on the date the certificate of
202	occupancy for the building was issued, and every 10 years
203	thereafter. If the building is located within 3 miles of a
204	coastline as defined in s. 376.031, the condominium association
205	or cooperative association must have a milestone inspection
206	performed by December 31 of the year in which the building
207	reaches 25 years of age, based on the date the certificate of
208	occupancy for the building was issued, and every 10 years
209	thereafter. The condominium association or cooperative
210	association must arrange for the milestone inspection to be
211	performed and is responsible for ensuring compliance with the
212	requirements of this section. The condominium association or
213	cooperative association is responsible for all costs associated
214	with the inspection. This subsection does not apply to a single-
215	family, two-family, or three-family dwelling with three or fewer
216	habitable stories above ground.
217	(4) If a milestone inspection is required under this
218	section and the building's certificate of occupancy was issued
219	on or before July 1, 1992, the building's initial milestone
220	inspection must be performed before December 31, 2024. If the
221	date of issuance for the certificate of occupancy is not
222	available, the date of issuance of the building's certificate of
223	occupancy shall be the date of occupancy evidenced in any record
224	of the local building official.
225	(5) Upon determining that a building must have a milestone
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226	inspection, the local enforcement agency must provide written
227	notice of such required inspection to the condominium
228	association or cooperative association by certified mail, return
229	receipt requested.
230	(6) Within 180 days after receiving the written notice
231	under subsection (5), the condominium association or cooperative
232	association must complete phase one of the milestone inspection.
233	For purposes of this section, completion of phase one of the
234	milestone inspection means the licensed engineer or architect
235	who performed the phase one inspection submitted the inspection
236	report by e-mail, United States Postal Service, or commercial
237	delivery service to the local enforcement agency.
238	(7) A milestone inspection consists of two phases:
239	(a) For phase one of the milestone inspection, a licensed
240	architect or engineer authorized to practice in this state shall
241	perform a visual examination of habitable and nonhabitable areas
242	of a building, including the major structural components of a
243	building, and provide a qualitative assessment of the structural
244	conditions of the building. If the architect or engineer finds
245	no signs of substantial structural deterioration to any building
246	components under visual examination, phase two of the
247	inspection, as provided in paragraph (b), is not required. An
248	architect or engineer who completes a phase one milestone
249	inspection shall prepare and submit an inspection report
250	pursuant to subsection (8).

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251	(b) A phase two of the milestone inspection must be
252	performed if any substantial structural deterioration is
253	identified during phase one. A phase two inspection may involve
254	destructive or nondestructive testing at the inspector's
255	direction. The inspection may be as extensive or as limited as
256	necessary to fully assess areas of structural distress in order
257	to confirm that the building is structurally sound and safe for
258	its intended use and to recommend a program for fully assessing
259	and repairing distressed and damaged portions of the building.
260	When determining testing locations, the inspector must give
261	preference to locations that are the least disruptive and most
262	easily repairable while still being representative of the
263	structure. An inspector who completes a phase two milestone
264	inspection shall prepare and submit an inspection report
265	pursuant to subsection (8).
266	(8) Upon completion of a phase one or phase two milestone
267	inspection, the architect or engineer who performed the
268	inspection must submit a sealed copy of the inspection report
269	with a separate summary of, at minimum, the material findings
270	and recommendations in the inspection report to the condominium
271	association or cooperative association, and to the building
272	official of the local government which has jurisdiction. The
273	inspection report must, at a minimum, meet all of the following
274	criteria:
275	(a) Bear the seal and signature, or the electronic
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276	signature, of the licensed engineer or architect who performed
277	the inspection.
278	(b) Indicate the manner and type of inspection forming the
279	basis for the inspection report.
280	(c) Identify any substantial structural deterioration,
281	within a reasonable professional probability based on the scope
282	of the inspection, describe the extent of such deterioration,
283	and identify any recommended repairs for such deterioration.
284	(d) State whether unsafe or dangerous conditions, as those
285	terms are defined in the Florida Building Code, were observed.
286	(e) Recommend any remedial or preventive repair for any
287	items that are damaged but are not substantial structural
288	deterioration.
289	(f) Identify and describe any items requiring further
290	inspection.
291	(9) The association must distribute a copy of the
292	inspector-prepared summary of the inspection report to each
293	condominium unit owner or cooperative unit owner, regardless of
294	the findings or recommendations in the report, by United States
295	mail or personal delivery and by electronic transmission to unit
296	owners who previously consented to received notice by electronic
297	transmission; must post a copy of the inspector-prepared summary
298	in a conspicuous place on the condominium or cooperative
299	property; and must publish the full report and inspector-
300	prepared summary on the association's website, if the

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301	association is required to have a website.
302	(10) A local enforcement agency may prescribe timelines
303	and penalties with respect to compliance with this section.
304	(11) A board of county commissioners may adopt an
305	ordinance requiring that a condominium or cooperative
306	association schedule or commence repairs for substantial
307	structural deterioration within a specified timeframe after the
308	local enforcement agency receives a phase two inspection report;
309	however, such repairs must be commenced within 365 days after
310	receiving such report. If an association fails to submit proof
311	to the local enforcement agency that repairs have been scheduled
312	or have commenced for substantial structural deterioration
313	identified in a phase two inspection report within the required
314	timeframe, the local enforcement agency must review and
315	determine if the building is unsafe for human occupancy.
316	(12) The Florida Building Commission shall review the
317	milestone inspection requirements under this section and make
318	recommendations, if any, to the Legislature to ensure
319	inspections are sufficient to determine the structural integrity
320	of a building. The commission must provide a written report of
321	any recommendations to the Governor, the President of the
322	Senate, and the Speaker of the House of Representatives by
323	December 31, 2022.
324	(13) The Florida Building Commission shall consult with
325	the State Fire Marshal to provide recommendations to the
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326	Legislature for the adoption of comprehensive structural and
327	life safety standards for maintaining and inspecting all types
328	of buildings and structures in this state that are three stories
329	or more in height. The commission shall provide a written report
330	of its recommendations to the Governor, the President of the
331	Senate, and the Speaker of the House of Representatives by
332	December 31, 2023.
333	Section 3. Subsections (25) through (30) of section
334	718.103, Florida Statutes, are renumbered as subsections (26)
335	through (31), respectively, and a new subsection (25) is added
336	to that section to read:
337	718.103 DefinitionsAs used in this chapter, the term:
338	(25) "Structural integrity reserve study" means a study of
339	the reserve funds required for future major repairs and
340	replacement of the common areas based on a visual inspection of
341	the common areas. A structural integrity reserve study may be
342	performed by any person qualified to perform such study.
343	However, the visual inspection portion of the structural
344	integrity reserve study must be performed by an engineer
345	licensed under chapter 471 or an architect licensed under
346	chapter 481. At a minimum, a structural integrity reserve study
347	must identify the common areas being visually inspected, state
348	the estimated remaining useful life and the estimated
349	replacement cost or deferred maintenance expense of the common
350	areas being visually inspected, and provide a recommended annual
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351 reserve amount that achieves the estimated replacement cost or 352 deferred maintenance expense of each common area being visually 353 inspected by the end of the estimated remaining useful life of 354 each common area. 355 Section 4. Paragraph (b) of subsection (7) and paragraphs 356 (a), (c), and (g) of subsection (12) of section 718.111, Florida 357 Statutes, are amended to read: 358 718.111 The association.-359 (7) TITLE TO PROPERTY.-360 Subject to s. 718.112(2)(o) the provisions of s. (b) 361 718.112(2)(m), the association, through its board, has the 362 limited power to convey a portion of the common elements to a 363 condemning authority for the purposes of providing utility 364 easements, right-of-way expansion, or other public purposes, 365 whether negotiated or as a result of eminent domain proceedings. 366 (12)OFFICIAL RECORDS.-367 From the inception of the association, the association (a) 368 shall maintain each of the following items, if applicable, which 369 constitutes the official records of the association: 370 A copy of the plans, permits, warranties, and other 1. 371 items provided by the developer under s. 718.301(4). 372 A photocopy of the recorded declaration of condominium 2. 373 of each condominium operated by the association and each 374 amendment to each declaration. 375 3. A photocopy of the recorded bylaws of the association Page 15 of 101

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and each amendment to the bylaws.

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

380 5. A copy of the current rules of the association.
381 6. A book or books that contain the minutes of all
382 meetings of the association, the board of administration, and
383 the unit owners.

384 7. A current roster of all unit owners and their mailing 385 addresses, unit identifications, voting certifications, and, if 386 known, telephone numbers. The association shall also maintain 387 the e-mail addresses and facsimile numbers of unit owners 388 consenting to receive notice by electronic transmission. The e-389 mail addresses and facsimile numbers are not accessible to unit 390 owners if consent to receive notice by electronic transmission 391 is not provided in accordance with sub-subparagraph (c)3.e. 392 However, the association is not liable for an inadvertent 393 disclosure of the e-mail address or facsimile number for 394 receiving electronic transmission of notices.

395 8. All current insurance policies of the association and396 condominiums operated by the association.

397 9. A current copy of any management agreement, lease, or 398 other contract to which the association is a party or under 399 which the association or the unit owners have an obligation or 400 responsibility.

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401 10. Bills of sale or transfer for all property owned by 402 the association.

11. Accounting records for the association and separate 403 404 accounting records for each condominium that the association 405 operates. Any person who knowingly or intentionally defaces or 406 destroys such records, or who knowingly or intentionally fails 407 to create or maintain such records, with the intent of causing harm to the association or one or more of its members, is 408 409 personally subject to a civil penalty pursuant to s. 718.501(1)(d). The accounting records must include, but are not 410 411 limited to:

412 a. Accurate, itemized, and detailed records of all413 receipts and expenditures.

b. A current account and a monthly, bimonthly, or
quarterly statement of the account for each unit designating the
name of the unit owner, the due date and amount of each
assessment, the amount paid on the account, and the balance due.

c. All audits, reviews, accounting statements, <u>structural</u>
<u>integrity reserve studies</u>, and financial reports of the
association or condominium. <u>Structural integrity reserve studies</u>
<u>must be maintained for at least 15 years after the study is</u>
<u>completed.</u>

d. All contracts for work to be performed. Bids for work
to be performed are also considered official records and must be
maintained by the association for at least 1 year after receipt

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426	of the bid.
427	12. Ballots, sign-in sheets, voting proxies, and all other
428	papers and electronic records relating to voting by unit owners,
429	which must be maintained for 1 year from the date of the
430	election, vote, or meeting to which the document relates,
431	notwithstanding paragraph (b).
432	13. All rental records if the association is acting as
433	agent for the rental of condominium units.
434	14. A copy of the current question and answer sheet as
435	described in s. 718.504.
436	15. A copy of the inspection <u>reports</u> <del>report as</del> described
437	in ss. 553.899 and 718.301(4)(p) and any other inspection report
438	relating to a structural or life safety inspection of
439	condominium property. Such record must be maintained by the
440	association for 15 years after receipt of the report <del>s.</del>
441	<del>718.301(4)(p)</del> .
442	16. Bids for materials, equipment, or services.
443	17. All affirmative acknowledgments made pursuant to s.
444	718.121(4)(c).
445	18. All other written records of the association not
446	specifically included in the foregoing which are related to the
447	operation of the association.
448	(c)1. The official records of the association are open to
449	inspection by any association member or the authorized
450	representative of such member at all reasonable times. The right
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451 to inspect the records includes the right to make or obtain 452 copies, at the reasonable expense, if any, of the member or 453 authorized representative of such member. A renter of a unit has 454 a right to inspect and copy only the declaration of condominium, 455 and the association's bylaws and rules, and the inspection 456 reports described in ss. 553.899 and 718.301(4)(p). The 457 association may adopt reasonable rules regarding the frequency, 458 time, location, notice, and manner of record inspections and 459 copying but may not require a member to demonstrate any purpose 460 or state any reason for the inspection. The failure of an 461 association to provide the records within 10 working days after 462 receipt of a written request creates a rebuttable presumption 463 that the association willfully failed to comply with this 464 paragraph. A unit owner who is denied access to official records 465 is entitled to the actual damages or minimum damages for the 466 association's willful failure to comply. Minimum damages are \$50 467 per calendar day for up to 10 days, beginning on the 11th 468 working day after receipt of the written request. The failure to 469 permit inspection entitles any person prevailing in an 470 enforcement action to recover reasonable attorney fees from the 471 person in control of the records who, directly or indirectly, knowingly denied access to the records. 472

Any person who knowingly or intentionally defaces or
destroys accounting records that are required by this chapter to
be maintained during the period for which such records are

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476 required to be maintained, or who knowingly or intentionally 477 fails to create or maintain accounting records that are required 478 to be created or maintained, with the intent of causing harm to the association or one or more of its members, is personally 479 480 subject to a civil penalty pursuant to s. 718.501(1)(d). 481 The association shall maintain an adequate number of 3. 482 copies of the declaration, articles of incorporation, bylaws, 483 and rules, and all amendments to each of the foregoing, as well 484 as the question and answer sheet as described in s. 718.504 and 485 year-end financial information required under this section, on 486 the condominium property to ensure their availability to unit 487 owners and prospective purchasers, and may charge its actual 488 costs for preparing and furnishing these documents to those 489 requesting the documents. An association shall allow a member or 490 his or her authorized representative to use a portable device, 491 including a smartphone, tablet, portable scanner, or any other 492 technology capable of scanning or taking photographs, to make an 493 electronic copy of the official records in lieu of the 494 association's providing the member or his or her authorized 495 representative with a copy of such records. The association may 496 not charge a member or his or her authorized representative for 497 the use of a portable device. Notwithstanding this paragraph, 498 the following records are not accessible to unit owners:

499a. Any record protected by the lawyer-client privilege as500described in s. 90.502 and any record protected by the work-

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501 product privilege, including a record prepared by an association 502 attorney or prepared at the attorney's express direction, which 503 reflects a mental impression, conclusion, litigation strategy, 504 or legal theory of the attorney or the association, and which 505 was prepared exclusively for civil or criminal litigation or for 506 adversarial administrative proceedings, or which was prepared in 507 anticipation of such litigation or proceedings until the 508 conclusion of the litigation or proceedings.

509 b. Information obtained by an association in connection 510 with the approval of the lease, sale, or other transfer of a 511 unit.

512 c. Personnel records of association or management company 513 employees, including, but not limited to, disciplinary, payroll, 514 health, and insurance records. For purposes of this sub-515 subparagraph, the term "personnel records" does not include 516 written employment agreements with an association employee or 517 management company, or budgetary or financial records that 518 indicate the compensation paid to an association employee.

519

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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526 address, property address, and any address, e-mail address, or 527 facsimile number provided to the association to fulfill the 528 association's notice requirements. Notwithstanding the 529 restrictions in this sub-subparagraph, an association may print 530 and distribute to unit owners a directory containing the name, 531 unit address, and all telephone numbers of each unit owner. 532 However, an owner may exclude his or her telephone numbers from 533 the directory by so requesting in writing to the association. An 534 owner may consent in writing to the disclosure of other contact 535 information described in this sub-subparagraph. The association 536 is not liable for the inadvertent disclosure of information that 537 is protected under this sub-subparagraph if the information is included in an official record of the association and is 538 539 voluntarily provided by an owner and not requested by the 540 association.

541 f. Electronic security measures that are used by the 542 association to safeguard data, including passwords.

543 g. The software and operating system used by the 544 association which allow the manipulation of data, even if the 545 owner owns a copy of the same software used by the association. 546 The data is part of the official records of the association.

547 h. All affirmative acknowledgments made pursuant to s.548 718.121(4)(c).

549 (g)1. By January 1, 2019, an association managing a550 condominium with 150 or more units which does not contain

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551 timeshare units shall post digital copies of the documents 552 specified in subparagraph 2. on its website or make such 553 documents available through an application that can be 554 downloaded on a mobile device.

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

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

565 b. The association's website or application must be 566 accessible through the Internet and must contain a subpage, web 567 portal, or other protected electronic location that is 568 inaccessible to the general public and accessible only to unit 569 owners and employees of the association.

570 c. Upon a unit owner's written request, the association 571 must provide the unit owner with a username and password and 572 access to the protected sections of the association's website or 573 application which contain any notices, records, or documents 574 that must be electronically provided.

575

2. A current copy of the following documents must be

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576 posted in digital format on the association's website or 577 application:

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

581 b. The recorded bylaws of the association and each 582 amendment to the bylaws.

583 c. The articles of incorporation of the association, or 584 other documents creating the association, and each amendment to 585 the articles of incorporation or other documents. The copy 586 posted pursuant to this sub-subparagraph must be a copy of the 587 articles of incorporation filed with the Department of State.

588

d. The rules of the association.

589 A list of all executory contracts or documents to which e. the association is a party or under which the association or the 590 591 unit owners have an obligation or responsibility and, after 592 bidding for the related materials, equipment, or services has 593 closed, a list of bids received by the association within the 594 past year. Summaries of bids for materials, equipment, or 595 services which exceed \$500 must be maintained on the website or 596 application for 1 year. In lieu of summaries, complete copies of 597 the bids may be posted.

598 f. The annual budget required by s. 718.112(2)(f) and any 599 proposed budget to be considered at the annual meeting.

600

g. The financial report required by subsection (13) and

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601 any monthly income or expense statement to be considered at a 602 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).

613 The notice of any unit owner meeting and the agenda for k. 614 the meeting, as required by s. 718.112(2)(d)3., no later than 14 615 days before the meeting. The notice must be posted in plain view 616 on the front page of the website or application, or on a 617 separate subpage of the website or application labeled "Notices" 618 which is conspicuously visible and linked from the front page. 619 The association must also post on its website or application any 620 document to be considered and voted on by the owners during the 621 meeting or any document listed on the agenda at least 7 days before the meeting at which the document or the information 622 623 within the document will be considered.

Notice of any board meeting, the agenda, and any otherdocument required for the meeting as required by s.

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626	718.112(2)(c), which must be posted no later than the date
627	required for notice under s. 718.112(2)(c).
628	m. The inspection reports described in ss. 553.899 and
629	718.301(4)(p) and any other inspection report relating to a
630	structural or life safety inspection of condominium property.
631	n. The association's most recent structural integrity
632	reserve study, if applicable.
633	3. The association shall ensure that the information and
634	records described in paragraph (c), which are not allowed to be
635	accessible to unit owners, are not posted on the association's
636	website or application. If protected information or information
637	restricted from being accessible to unit owners is included in
638	documents that are required to be posted on the association's
639	website or application, the association shall ensure the
640	information is redacted before posting the documents.
641	Notwithstanding the foregoing, the association or its agent is
642	not liable for disclosing information that is protected or
643	restricted under this paragraph unless such disclosure was made
644	with a knowing or intentional disregard of the protected or
645	restricted nature of such information.
646	4. The failure of the association to post information
647	required under subparagraph 2. is not in and of itself
648	sufficient to invalidate any action or decision of the
649	association's board or its committees.
650	Section 5. Paragraphs (g) through (o) of subsection (2) of
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651 section 718.112, Florida Statutes, are redesignated as 652 paragraphs (i) through (q), respectively, paragraphs (d) and (f) 653 of that subsection are amended, and new paragraphs (g) and (h) 654 are added to that subsection, to read:

655 718.112 Bylaws.-

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

659

(d) Unit owner meetings.-

660 1. An annual meeting of the unit owners must be held at 661 the location provided in the association bylaws and, if the 662 bylaws are silent as to the location, the meeting must be held 663 within 45 miles of the condominium property. However, such 664 distance requirement does not apply to an association governing 665 a timeshare condominium.

666 2. Unless the bylaws provide otherwise, a vacancy on the 667 board caused by the expiration of a director's term must be 668 filled by electing a new board member, and the election must be 669 by secret ballot. An election is not required if the number of 670 vacancies equals or exceeds the number of candidates. For 671 purposes of this paragraph, the term "candidate" means an eligible person who has timely submitted the written notice, as 672 673 described in sub-subparagraph 4.a., of his or her intention to 674 become a candidate. Except in a timeshare or nonresidential 675 condominium, or if the staggered term of a board member does not

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676 expire until a later annual meeting, or if all members' terms 677 would otherwise expire but there are no candidates, the terms of 678 all board members expire at the annual meeting, and such members may stand for reelection unless prohibited by the bylaws. Board 679 680 members may serve terms longer than 1 year if permitted by the 681 bylaws or articles of incorporation. A board member may not 682 serve more than 8 consecutive years unless approved by an 683 affirmative vote of unit owners representing two-thirds of all 684 votes cast in the election or unless there are not enough 685 eligible candidates to fill the vacancies on the board at the 686 time of the vacancy. Only board service that occurs on or after 687 July 1, 2018, may be used when calculating a board member's term 688 limit. If the number of board members whose terms expire at the 689 annual meeting equals or exceeds the number of candidates, the 690 candidates become members of the board effective upon the 691 adjournment of the annual meeting. Unless the bylaws provide 692 otherwise, any remaining vacancies shall be filled by the 693 affirmative vote of the majority of the directors making up the 694 newly constituted board even if the directors constitute less 695 than a quorum or there is only one director. In a residential 696 condominium association of more than 10 units or in a 697 residential condominium association that does not include 698 timeshare units or timeshare interests, co-owners of a unit may 699 not serve as members of the board of directors at the same time unless they own more than one unit or unless there are not 700

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701 enough eligible candidates to fill the vacancies on the board at 702 the time of the vacancy. A unit owner in a residential 703 condominium desiring to be a candidate for board membership must 704 comply with sub-subparagraph 4.a. and must be eligible to be a 705 candidate to serve on the board of directors at the time of the 706 deadline for submitting a notice of intent to run in order to 707 have his or her name listed as a proper candidate on the ballot 708 or to serve on the board. A person who has been suspended or 709 removed by the division under this chapter, or who is delinquent 710 in the payment of any assessment due to the association, is not 711 eligible to be a candidate for board membership and may not be 712 listed on the ballot. For purposes of this paragraph, a person 713 is delinquent if a payment is not made by the due date as 714 specifically identified in the declaration of condominium, 715 bylaws, or articles of incorporation. If a due date is not 716 specifically identified in the declaration of condominium, 717 bylaws, or articles of incorporation, the due date is the first 718 day of the assessment period. A person who has been convicted of 719 any felony in this state or in a United States District or 720 Territorial Court, or who has been convicted of any offense in 721 another jurisdiction which would be considered a felony if committed in this state, is not eligible for board membership 722 723 unless such felon's civil rights have been restored for at least 724 5 years as of the date such person seeks election to the board. 725 The validity of an action by the board is not affected if it is

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1 later determined that a board member is ineligible for board membership due to having been convicted of a felony. This subparagraph does not limit the term of a member of the board of a nonresidential or timeshare condominium.

730 The bylaws must provide the method of calling meetings 3. 731 of unit owners, including annual meetings. Written notice of an 732 annual meeting must include an agenda; be mailed, hand 733 delivered, or electronically transmitted to each unit owner at 734 least 14 days before the annual meeting; and be posted in a 735 conspicuous place on the condominium property or association 736 property at least 14 continuous days before the annual meeting. 737 Written notice of a meeting other than an annual meeting must include an agenda; be mailed, hand delivered, or electronically 738 739 transmitted to each unit owner; and be posted in a conspicuous 740 place on the condominium property or association property within 741 the timeframe specified in the bylaws. If the bylaws do not 742 specify a timeframe for written notice of a meeting other than 743 an annual meeting, notice must be provided at least 14 744 continuous days before the meeting. Upon notice to the unit 745 owners, the board shall, by duly adopted rule, designate a 746 specific location on the condominium property or association 747 property where all notices of unit owner meetings must be 748 posted. This requirement does not apply if there is no 749 condominium property for posting notices. In lieu of, or in addition to, the physical posting of meeting notices, the 750

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751 association may, by reasonable rule, adopt a procedure for 752 conspicuously posting and repeatedly broadcasting the notice and 753 the agenda on a closed-circuit cable television system serving 754 the condominium association. However, if broadcast notice is 755 used in lieu of a notice posted physically on the condominium 756 property, the notice and agenda must be broadcast at least four 757 times every broadcast hour of each day that a posted notice is otherwise required under this section. If broadcast notice is 758 759 provided, the notice and agenda must be broadcast in a manner 760 and for a sufficient continuous length of time so as to allow an 761 average reader to observe the notice and read and comprehend the 762 entire content of the notice and the agenda. In addition to any 763 of the authorized means of providing notice of a meeting of the 764 board, the association may, by rule, adopt a procedure for 765 conspicuously posting the meeting notice and the agenda on a 766 website serving the condominium association for at least the 767 minimum period of time for which a notice of a meeting is also 768 required to be physically posted on the condominium property. 769 Any rule adopted shall, in addition to other matters, include a 770 requirement that the association send an electronic notice in 771 the same manner as a notice for a meeting of the members, which 772 must include a hyperlink to the website where the notice is 773 posted, to unit owners whose e-mail addresses are included in 774 the association's official records. Unless a unit owner waives 775 in writing the right to receive notice of the annual meeting,

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776 such notice must be hand delivered, mailed, or electronically 777 transmitted to each unit owner. Notice for meetings and notice 778 for all other purposes must be mailed to each unit owner at the 779 address last furnished to the association by the unit owner, or 780 hand delivered to each unit owner. However, if a unit is owned 781 by more than one person, the association must provide notice to 782 the address that the developer identifies for that purpose and 783 thereafter as one or more of the owners of the unit advise the 784 association in writing, or if no address is given or the owners 785 of the unit do not agree, to the address provided on the deed of 786 record. An officer of the association, or the manager or other 787 person providing notice of the association meeting, must provide 788 an affidavit or United States Postal Service certificate of 789 mailing, to be included in the official records of the 790 association affirming that the notice was mailed or hand 791 delivered in accordance with this provision.

792 4. The members of the board of a residential condominium 793 shall be elected by written ballot or voting machine. Proxies 794 may not be used in electing the board in general elections or 795 elections to fill vacancies caused by recall, resignation, or 796 otherwise, unless otherwise provided in this chapter. This 797 subparagraph does not apply to an association governing a 798 timeshare condominium.

a. At least 60 days before a scheduled election, theassociation shall mail, deliver, or electronically transmit, by

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801 separate association mailing or included in another association 802 mailing, delivery, or transmission, including regularly 803 published newsletters, to each unit owner entitled to a vote, a 804 first notice of the date of the election. A unit owner or other 805 eligible person desiring to be a candidate for the board must 806 give written notice of his or her intent to be a candidate to 807 the association at least 40 days before a scheduled election. 808 Together with the written notice and agenda as set forth in 809 subparagraph 3., the association shall mail, deliver, or electronically transmit a second notice of the election to all 810 811 unit owners entitled to vote, together with a ballot that lists 812 all candidates not less than 14 days or more than 34 days before 813 the date of the election. Upon request of a candidate, an 814 information sheet, no larger than 8 1/2 inches by 11 inches, 815 which must be furnished by the candidate at least 35 days before 816 the election, must be included with the mailing, delivery, or 817 transmission of the ballot, with the costs of mailing, delivery, 818 or electronic transmission and copying to be borne by the 819 association. The association is not liable for the contents of 820 the information sheets prepared by the candidates. In order to 821 reduce costs, the association may print or duplicate the 822 information sheets on both sides of the paper. The division 823 shall by rule establish voting procedures consistent with this 824 sub-subparagraph, including rules establishing procedures for giving notice by electronic transmission and rules providing for 825

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826 the secrecy of ballots. Elections shall be decided by a 827 plurality of ballots cast. There is no quorum requirement; 828 however, at least 20 percent of the eligible voters must cast a 829 ballot in order to have a valid election. A unit owner may not 830 authorize any other person to vote his or her ballot, and any 831 ballots improperly cast are invalid. A unit owner who violates 832 this provision may be fined by the association in accordance with s. 718.303. A unit owner who needs assistance in casting 833 834 the ballot for the reasons stated in s. 101.051 may obtain such 835 assistance. The regular election must occur on the date of the 836 annual meeting. Notwithstanding this sub-subparagraph, an 837 election is not required unless more candidates file notices of 838 intent to run or are nominated than board vacancies exist.

839 b. Within 90 days after being elected or appointed to the 840 board of an association of a residential condominium, each newly 841 elected or appointed director shall certify in writing to the 842 secretary of the association that he or she has read the 843 association's declaration of condominium, articles of 844 incorporation, bylaws, and current written policies; that he or 845 she will work to uphold such documents and policies to the best 846 of his or her ability; and that he or she will faithfully 847 discharge his or her fiduciary responsibility to the 848 association's members. In lieu of this written certification, 849 within 90 days after being elected or appointed to the board, the newly elected or appointed director may submit a certificate 850

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851 of having satisfactorily completed the educational curriculum 852 administered by a division-approved condominium education 853 provider within 1 year before or 90 days after the date of 854 election or appointment. The written certification or 855 educational certificate is valid and does not have to be 856 resubmitted as long as the director serves on the board without 857 interruption. A director of an association of a residential 858 condominium who fails to timely file the written certification 859 or educational certificate is suspended from service on the 860 board until he or she complies with this sub-subparagraph. The 861 board may temporarily fill the vacancy during the period of 862 suspension. The secretary shall cause the association to retain 863 a director's written certification or educational certificate 864 for inspection by the members for 5 years after a director's 865 election or the duration of the director's uninterrupted tenure, 866 whichever is longer. Failure to have such written certification 867 or educational certificate on file does not affect the validity 868 of any board action.

869 c. Any challenge to the election process must be commenced870 within 60 days after the election results are announced.

5. Any approval by unit owners called for by this chapter or the applicable declaration or bylaws, including, but not limited to, the approval requirement in s. 718.111(8), must be made at a duly noticed meeting of unit owners and is subject to all requirements of this chapter or the applicable condominium

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documents relating to unit owner decisionmaking, except that unit owners may take action by written agreement, without meetings, on matters for which action by written agreement without meetings is expressly allowed by the applicable bylaws or declaration or any law that provides for such action.

881 Unit owners may waive notice of specific meetings if 6. 882 allowed by the applicable bylaws or declaration or any law. Notice of meetings of the board of administration, unit owner 883 884 meetings, except unit owner meetings called to recall board 885 members under paragraph (1) (j), and committee meetings may be 886 given by electronic transmission to unit owners who consent to 887 receive notice by electronic transmission. A unit owner who consents to receiving notices by electronic transmission is 888 889 solely responsible for removing or bypassing filters that block 890 receipt of mass e-mails sent to members on behalf of the 891 association in the course of giving electronic notices.

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

896 8. A unit owner may tape record or videotape a meeting of 897 the unit owners subject to reasonable rules adopted by the 898 division.

9. Unless otherwise provided in the bylaws, any vacancy occurring on the board before the expiration of a term may be

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901 filled by the affirmative vote of the majority of the remaining 902 directors, even if the remaining directors constitute less than 903 a quorum, or by the sole remaining director. In the alternative, 904 a board may hold an election to fill the vacancy, in which case 905 the election procedures must conform to sub-subparagraph 4.a. 906 unless the association governs 10 units or fewer and has opted 907 out of the statutory election process, in which case the bylaws of the association control. Unless otherwise provided in the 908 909 bylaws, a board member appointed or elected under this section 910 shall fill the vacancy for the unexpired term of the seat being 911 filled. Filling vacancies created by recall is governed by 912 paragraph (1) (j) and rules adopted by the division.

913 10. This chapter does not limit the use of general or 914 limited proxies, require the use of general or limited proxies, 915 or require the use of a written ballot or voting machine for any 916 agenda item or election at any meeting of a timeshare 917 condominium association or nonresidential condominium 918 association.

920 Notwithstanding subparagraph (b)2. and sub-subparagraph 4.a., an 921 association of 10 or fewer units may, by affirmative vote of a 922 majority of the total voting interests, provide for different 923 voting and election procedures in its bylaws, which may be by a 924 proxy specifically delineating the different voting and election 925 procedures. The different voting and election procedures may

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926 provide for elections to be conducted by limited or general 927 proxy.

928

(f) Annual budget.-

929 1. The proposed annual budget of estimated revenues and 930 expenses must be detailed and must show the amounts budgeted by 931 accounts and expense classifications, including, at a minimum, 932 any applicable expenses listed in s. 718.504(21). The board 933 shall adopt the annual budget at least 14 days before prior to 934 the start of the association's fiscal year. In the event that 935 the board fails to timely adopt the annual budget a second time, 936 it is shall be deemed a minor violation and the prior year's 937 budget shall continue in effect until a new budget is adopted. A 938 multicondominium association must shall adopt a separate budget 939 of common expenses for each condominium the association operates 940 and must shall adopt a separate budget of common expenses for 941 the association. In addition, if the association maintains 942 limited common elements with the cost to be shared only by those 943 entitled to use the limited common elements as provided for in 944 s. 718.113(1), the budget or a schedule attached to it must show 945 the amount budgeted for this maintenance. If, after turnover of 946 control of the association to the unit owners, any of the 947 expenses listed in s. 718.504(21) are not applicable, they do 948 need not need to be listed.

949

2.a. In addition to annual operating expenses, the budget must include reserve accounts for capital expenditures and 950

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951 deferred maintenance. These accounts must include, but are not 952 limited to, roof replacement, building painting, and pavement 953 resurfacing, regardless of the amount of deferred maintenance 954 expense or replacement cost, and any other item that has a 955 deferred maintenance expense or replacement cost that exceeds \$10,000. The amount to be reserved for an item is determined by 956 957 the association's most recent structural integrity reserve study 958 that must be completed by December 31, 2024. If the amount to be 959 reserved for an item is not in the association's initial or most 960 recent structural integrity reserve study or the association has 961 not completed a structural integrity reserve study, the amount 962 must be computed using a formula based upon estimated remaining 963 useful life and estimated replacement cost or deferred 964 maintenance expense of the each reserve item. The association 965 may adjust replacement reserve assessments annually to take into 966 account any changes in estimates or extension of the useful life 967 of a reserve item caused by deferred maintenance. This 968 subsection does not apply to an adopted budget in which The 969 members of a unit-owner controlled an association may determine 970 have determined, by a majority vote at a duly called meeting of 971 the association, to provide no reserves or less reserves than 972 required by this subsection. Effective December 31, 2024, the 973 members of a unit-owner controlled association may not determine 974 to provide no reserves or less reserves than required by this 975 subsection for items listed in paragraph (g).

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976 Before turnover of control of an association by a b. 977 developer to unit owners other than a developer under pursuant 978 to s. 718.301, the developer-controlled association developer 979 may not vote the voting interests allocated to its units to 980 waive the reserves or reduce the funding of the reserves through 981 the period expiring at the end of the second fiscal year after 982 the fiscal year in which the certificate of a surveyor and 983 mapper is recorded pursuant to s. 718.104(4)(e) or an instrument 984 that transfers title to a unit in the condominium which is not 985 accompanied by a recorded assignment of developer rights in 986 favor of the grantee of such unit is recorded, whichever occurs 987 first, after which time reserves may be waived or reduced only 988 upon the vote of a majority of all nondeveloper voting interests 989 voting in person or by limited proxy at a duly called meeting of 990 the association. If a meeting of the unit owners has been called 991 to determine whether to waive or reduce the funding of reserves 992 and no such result is achieved or a quorum is not attained, the 993 reserves included in the budget shall go into effect. After the 994 turnover, the developer may vote its voting interest to waive or 995 reduce the funding of reserves.

996 3. Reserve funds and any interest accruing thereon shall 997 remain in the reserve account or accounts, and may be used only 998 for authorized reserve expenditures unless their use for other 999 purposes is approved in advance by a majority vote at a duly 1000 called meeting of the association. Before turnover of control of

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1001 an association by a developer to unit owners other than the 1002 developer pursuant to s. 718.301, the developer-controlled 1003 association may not vote to use reserves for purposes other than 1004 those for which they were intended. Effective December 31, 2024, 1005 members of a unit-owner controlled association may not vote to 1006 use reserve funds, or any interest accruing thereon, that are 1007 reserved for items listed in paragraph (g) for any other purpose 1008 other than their intended purpose without the approval of a 1009 majority of all nondeveloper voting interests, voting in person 1010 or by limited proxy at a duly called meeting of the association.

1011 4. The only voting interests that are eligible to vote on 1012 questions that involve waiving or reducing the funding of 1013 reserves, or using existing reserve funds for purposes other 1014 than purposes for which the reserves were intended, are the 1015 voting interests of the units subject to assessment to fund the 1016 reserves in question. Proxy questions relating to waiving or 1017 reducing the funding of reserves or using existing reserve funds 1018 for purposes other than purposes for which the reserves were 1019 intended must contain the following statement in capitalized, 1020 bold letters in a font size larger than any other used on the 1021 face of the proxy ballot: WAIVING OF RESERVES, IN WHOLE OR IN 1022 PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY 1023 RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED 1024 SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

1025

(g) Structural integrity reserve study.-

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FLORIDA	HOUSE	OF REPR	RESENTATIVES
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1026	1. An association must have a structural integrity reserve
1027	study completed at least every 10 years after the condominium's
1028	creation for each building on the condominium property that is
1029	three stories or higher in height which includes, at a minimum,
1030	a study of the following items as related to the structural
1031	integrity and safety of the building:
1032	a. Roof.
1033	b. Load-bearing walls or other primary structural members.
1034	c. Floor.
1035	d. Foundation.
1036	e. Fireproofing and fire protection systems.
1037	f. Plumbing.
1038	g. Electrical systems.
1039	h. Waterproofing and exterior painting.
1040	i. Windows.
1041	j. Any other item that has a deferred maintenance expense
1042	or replacement cost that exceeds \$10,000 and the failure to
1043	replace or maintain such item negatively affects the items
1044	listed in subparagraphs ai., as determined by the licensed
1045	engineer or architect performing the visual inspection portion
1046	of the structural integrity reserve study.
1047	2. Before a developer turns over control of an association
1048	to unit owners other than the developer, the developer must have
1049	a structural integrity reserve study completed for each building
1050	on the condominium property that is three stories or higher in
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1051	height.
1052	3. Associations existing on or before July 1, 2022, which
1053	are controlled by unit owners other than the developer, must
1054	have a structural integrity reserve study completed by December
1055	31, 2024, for each building on the condominium property that is
1056	three stories or higher in height.
1057	4. If an association fails to complete a structural
1058	integrity reserve study pursuant to this paragraph, such failure
1059	is a breach of an officer's and director's fiduciary
1060	relationship to the unit owners under s. 718.111(1).
1061	(h) Mandatory milestone inspectionsIf an association is
1062	required to have a milestone inspection performed pursuant to s.
1063	553.899, the association must arrange for the milestone
1064	inspection to be performed and is responsible for ensuring
1065	compliance with the requirements of s. 553.899. The association
1066	is responsible for all costs associated with the inspection. If
1067	the officers or directors of an association willfully and
1068	knowingly fail to have a milestone inspection performed pursuant
1069	to s. 553.899, such failure is a breach of the officers' and
1070	directors' fiduciary relationship to the unit owners under s.
1071	718.111(1)(a). Upon completion of a phase one or phase two
1072	milestone inspection and receipt of the inspector-prepared
1073	summary of the inspection report from the architect or engineer
1074	who performed the inspection, the association must distribute a
1075	copy of the inspector-prepared summary of the inspection report

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1076	to each unit owner, regardless of the findings or
1077	recommendations in the report, by United States mail or personal
1078	delivery and by electronic transmission to unit owners who
1079	previously consented to receive notice by electronic
1080	transmission; must post a copy of the inspector-prepared summary
1081	in a conspicuous place on the condominium property; and must
1082	publish the full report and inspector-prepared summary on the
1083	association's website, if the association is required to have a
1084	website.
1085	Section 6. Paragraph (f) of subsection (8) of section
1086	718.116, Florida Statutes, is amended to read:
1087	718.116 Assessments; liability; lien and priority;
1088	interest; collection
1089	(8) Within 10 business days after receiving a written or
1090	electronic request therefor from a unit owner or the unit
1091	owner's designee, or a unit mortgagee or the unit mortgagee's
1092	designee, the association shall issue the estoppel certificate.
1093	Each association shall designate on its website a person or
1094	entity with a street or e-mail address for receipt of a request
1095	for an estoppel certificate issued pursuant to this section. The
1096	estoppel certificate must be provided by hand delivery, regular
1097	mail, or e-mail to the requestor on the date of issuance of the
1098	estoppel certificate.
1099	(f) Notwithstanding any limitation on transfer fees
1100	contained in <u>s. 718.112(2)(k)</u> <del>s. 718.112(2)(i)</del> , an association
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1101	or its authorized agent may charge a reasonable fee for the
1102	preparation and delivery of an estoppel certificate, which may
1103	not exceed \$250, if, on the date the certificate is issued, no
1104	delinquent amounts are owed to the association for the
1105	applicable unit. If an estoppel certificate is requested on an
1106	expedited basis and delivered within 3 business days after the
1107	request, the association may charge an additional fee of \$100.
1108	If a delinquent amount is owed to the association for the
1109	applicable unit, an additional fee for the estoppel certificate
1110	may not exceed \$150.
1111	Section 7. Paragraph (b) of subsection (8) of section
1112	718.117, Florida Statutes, is amended to read:
1113	718.117 Termination of condominium
1114	(8) REPORTS AND REPLACEMENT OF RECEIVER
1115	(b) The unit owners of an association in termination may
1116	recall or remove members of the board of administration with or
1117	without cause at any time as provided in <u>s. 718.112(2)(1)</u> <del>s.</del>
1118	<del>718.112(2)(j)</del> .
1119	Section 8. Paragraph (p) of subsection (4) of section
1120	718.301, Florida Statutes, is amended and paragraph (r) is added
1121	to that subsection to read:
1122	718.301 Transfer of association control; claims of defect
1123	by association
1124	(4) At the time that unit owners other than the developer
1125	elect a majority of the members of the board of administration

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1126	of an association, the developer shall relinquish control of the
1127	association, and the unit owners shall accept control.
1128	Simultaneously, or for the purposes of paragraph (c) not more
1129	than 90 days thereafter, the developer shall deliver to the
1130	association, at the developer's expense, all property of the
1131	unit owners and of the association which is held or controlled
1132	by the developer, including, but not limited to, the following
1133	items, if applicable, as to each condominium operated by the
1134	association:
1135	(p) Notwithstanding when the certificate of occupancy was
1136	issued or the height of the building, a milestone inspection
1137	report in compliance with s. 553.899 included in the official
1138	records, under seal of an architect or engineer authorized to
1139	practice in this state, and attesting to required maintenance,
1140	condition, useful life, and replacement costs of the following
1141	applicable <u>condominium property</u> <del>common elements</del> comprising a
1142	turnover inspection report:
1143	1. Roof.
1144	2. Structure, including load-bearing walls and primary
1145	structural members and primary structural systems as those terms
1146	are defined in s. 627.706.
1147	3. Fireproofing and fire protection systems.
1148	4. Elevators.
1149	5. Heating and cooling systems.
1150	6. Plumbing.
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1151 7. Electrical systems. Swimming pool or spa and equipment. 1152 8. 1153 9. Seawalls. 1154 10. Pavement and parking areas. 1155 11. Drainage systems. 1156 12. Painting. 1157 13. Irrigation systems. 1158 14. Waterproofing. 1159 (r) A copy of the association's most recent structural 1160 integrity reserve study. Section 9. Subsection (1) of section 718.501, Florida 1161 1162 Statutes, is amended, and subsection (3) is added to that section, to read: 1163 1164 718.501 Authority, responsibility, and duties of Division 1165 of Florida Condominiums, Timeshares, and Mobile Homes.-1166 (1)The division may enforce and ensure compliance with 1167 this chapter and rules relating to the development, 1168 construction, sale, lease, ownership, operation, and management 1169 of residential condominium units and complaints related to the 1170 procedural completion of milestone inspections under s. 553.899. In performing its duties, the division has complete jurisdiction 1171 1172 to investigate complaints and enforce compliance with respect to 1173 associations that are still under developer control or the 1174 control of a bulk assignee or bulk buyer pursuant to part VII of this chapter and complaints against developers, bulk assignees, 1175

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1176	or bulk buyers involving improper turnover or failure to
1177	turnover, pursuant to s. 718.301. However, after turnover has
1178	occurred, the division has jurisdiction to investigate
1179	complaints related only to financial issues, elections, and the
1180	maintenance of and unit owner access to association records
1181	under s. 718.111(12), and the procedural completion of
1182	structural integrity reserve studies under s. 718.112(2)(g).
1183	(a)1. The division may make necessary public or private
1184	investigations within or outside this state to determine whether
1185	any person has violated this chapter or any rule or order
1186	hereunder, to aid in the enforcement of this chapter, or to aid
1187	in the adoption of rules or forms.
1188	2. The division may submit any official written report,
1189	worksheet, or other related paper, or a duly certified copy
1190	thereof, compiled, prepared, drafted, or otherwise made by and
1191	duly authenticated by a financial examiner or analyst to be
1192	admitted as competent evidence in any hearing in which the
1193	financial examiner or analyst is available for cross-examination
1194	and attests under oath that such documents were prepared as a
1195	result of an examination or inspection conducted pursuant to
1196	this chapter.
1197	(b) The division may require or permit any person to file
1198	a statement in writing, under oath or otherwise, as the division

1199 determines, as to the facts and circumstances concerning a 1200 matter to be investigated.

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1201 For the purpose of any investigation under this (C) 1202 chapter, the division director or any officer or employee 1203 designated by the division director may administer oaths or 1204 affirmations, subpoena witnesses and compel their attendance, 1205 take evidence, and require the production of any matter which is 1206 relevant to the investigation, including the existence, 1207 description, nature, custody, condition, and location of any 1208 books, documents, or other tangible things and the identity and 1209 location of persons having knowledge of relevant facts or any 1210 other matter reasonably calculated to lead to the discovery of 1211 material evidence. Upon the failure by a person to obey a subpoena or to answer questions propounded by the investigating 1212 1213 officer and upon reasonable notice to all affected persons, the 1214 division may apply to the circuit court for an order compelling 1215 compliance.

1216 (d) Notwithstanding any remedies available to unit owners 1217 and associations, if the division has reasonable cause to 1218 believe that a violation of any provision of this chapter or 1219 related rule has occurred, the division may institute 1220 enforcement proceedings in its own name against any developer, bulk assignee, bulk buyer, association, officer, or member of 1221 1222 the board of administration, or its assignees or agents, as 1223 follows:

1224 1. The division may permit a person whose conduct or 1225 actions may be under investigation to waive formal proceedings

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1226 and enter into a consent proceeding whereby orders, rules, or 1227 letters of censure or warning, whether formal or informal, may 1228 be entered against the person.

1229 2. The division may issue an order requiring the 1230 developer, bulk assignee, bulk buyer, association, developer-1231 designated officer, or developer-designated member of the board 1232 of administration, developer-designated assignees or agents, 1233 bulk assignee-designated assignees or agents, bulk buyer-1234 designated assignees or agents, community association manager, 1235 or community association management firm to cease and desist 1236 from the unlawful practice and take such affirmative action as 1237 in the judgment of the division carry out the purposes of this 1238 chapter. If the division finds that a developer, bulk assignee, 1239 bulk buyer, association, officer, or member of the board of 1240 administration, or its assignees or agents, is violating or is 1241 about to violate any provision of this chapter, any rule adopted 1242 or order issued by the division, or any written agreement 1243 entered into with the division, and presents an immediate danger 1244 to the public requiring an immediate final order, it may issue 1245 an emergency cease and desist order reciting with particularity 1246 the facts underlying such findings. The emergency cease and 1247 desist order is effective for 90 days. If the division begins 1248 nonemergency cease and desist proceedings, the emergency cease 1249 and desist order remains effective until the conclusion of the proceedings under ss. 120.569 and 120.57. 1250

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1251 If a developer, bulk assignee, or bulk buyer fails to 3. 1252 pay any restitution determined by the division to be owed, plus 1253 any accrued interest at the highest rate permitted by law, 1254 within 30 days after expiration of any appellate time period of 1255 a final order requiring payment of restitution or the conclusion 1256 of any appeal thereof, whichever is later, the division must 1257 bring an action in circuit or county court on behalf of any 1258 association, class of unit owners, lessees, or purchasers for 1259 restitution, declaratory relief, injunctive relief, or any other 1260 available remedy. The division may also temporarily revoke its 1261 acceptance of the filing for the developer to which the restitution relates until payment of restitution is made. 1262 1263 The division may petition the court for appointment of 4. 1264 a receiver or conservator. If appointed, the receiver or 1265 conservator may take action to implement the court order to 1266 ensure the performance of the order and to remedy any breach 1267 thereof. In addition to all other means provided by law for the 1268 enforcement of an injunction or temporary restraining order, the

1270 defendant, including books, papers, documents, and related 1271 records, and allow the examination and use of the property by 1272 the division and a court-appointed receiver or conservator.

circuit court may impound or sequester the property of a party

1273 5. The division may apply to the circuit court for an 1274 order of restitution whereby the defendant in an action brought 1275 under subparagraph 4. is ordered to make restitution of those

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1276 sums shown by the division to have been obtained by the 1277 defendant in violation of this chapter. At the option of the 1278 court, such restitution is payable to the conservator or 1279 receiver appointed under subparagraph 4. or directly to the 1280 persons whose funds or assets were obtained in violation of this 1281 chapter.

1282 6. The division may impose a civil penalty against a 1283 developer, bulk assignee, or bulk buyer, or association, or its 1284 assignee or agent, for any violation of this chapter or related 1285 rule. The division may impose a civil penalty individually 1286 against an officer or board member who willfully and knowingly 1287 violates this chapter, an adopted rule, or a final order of the 1288 division; may order the removal of such individual as an officer 1289 or from the board of administration or as an officer of the 1290 association; and may prohibit such individual from serving as an 1291 officer or on the board of a community association for a period 1292 of time. The term "willfully and knowingly" means that the 1293 division informed the officer or board member that his or her 1294 action or intended action violates this chapter, a rule adopted 1295 under this chapter, or a final order of the division and that 1296 the officer or board member refused to comply with the 1297 requirements of this chapter, a rule adopted under this chapter, 1298 or a final order of the division. The division, before 1299 initiating formal agency action under chapter 120, must afford the officer or board member an opportunity to voluntarily 1300

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1301 comply, and an officer or board member who complies within 10 1302 days is not subject to a civil penalty. A penalty may be imposed 1303 on the basis of each day of continuing violation, but the 1304 penalty for any offense may not exceed \$5,000. The division 1305 shall adopt, by rule, penalty guidelines applicable to possible 1306 violations or to categories of violations of this chapter or 1307 rules adopted by the division. The guidelines must specify a 1308 meaningful range of civil penalties for each such violation of 1309 the statute and rules and must be based upon the harm caused by 1310 the violation, the repetition of the violation, and upon such 1311 other factors deemed relevant by the division. For example, the 1312 division may consider whether the violations were committed by a 1313 developer, bulk assignee, or bulk buyer, or owner-controlled 1314 association, the size of the association, and other factors. The quidelines must designate the possible mitigating or aggravating 1315 1316 circumstances that justify a departure from the range of 1317 penalties provided by the rules. It is the legislative intent 1318 that minor violations be distinguished from those which endanger 1319 the health, safety, or welfare of the condominium residents or 1320 other persons and that such guidelines provide reasonable and 1321 meaningful notice to the public of likely penalties that may be 1322 imposed for proscribed conduct. This subsection does not limit the ability of the division to informally dispose of 1323 1324 administrative actions or complaints by stipulation, agreed settlement, or consent order. All amounts collected shall be 1325

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1326 deposited with the Chief Financial Officer to the credit of the 1327 Division of Florida Condominiums, Timeshares, and Mobile Homes 1328 Trust Fund. If a developer, bulk assignee, or bulk buyer fails 1329 to pay the civil penalty and the amount deemed to be owed to the 1330 association, the division shall issue an order directing that 1331 such developer, bulk assignee, or bulk buyer cease and desist 1332 from further operation until such time as the civil penalty is 1333 paid or may pursue enforcement of the penalty in a court of 1334 competent jurisdiction. If an association fails to pay the civil 1335 penalty, the division shall pursue enforcement in a court of 1336 competent jurisdiction, and the order imposing the civil penalty 1337 or the cease and desist order is not effective until 20 days 1338 after the date of such order. Any action commenced by the 1339 division shall be brought in the county in which the division 1340 has its executive offices or in the county where the violation 1341 occurred.

7. If a unit owner presents the division with proof that 1342 the unit owner has requested access to official records in 1343 1344 writing by certified mail, and that after 10 days the unit owner 1345 again made the same request for access to official records in 1346 writing by certified mail, and that more than 10 days has 1347 elapsed since the second request and the association has still 1348 failed or refused to provide access to official records as 1349 required by this chapter, the division shall issue a subpoena requiring production of the requested records where the records 1350

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1351 are kept pursuant to s. 718.112. 1352 In addition to subparagraph 6., the division may seek 8. 1353 the imposition of a civil penalty through the circuit court for 1354 any violation for which the division may issue a notice to show cause under paragraph (r). The civil penalty shall be at least 1355 1356 \$500 but no more than \$5,000 for each violation. The court may 1357 also award to the prevailing party court costs and reasonable 1358 attorney fees and, if the division prevails, may also award 1359 reasonable costs of investigation. 1360 The division may prepare and disseminate a prospectus (e) 1361 and other information to assist prospective owners, purchasers, lessees, and developers of residential condominiums in assessing 1362 1363 the rights, privileges, and duties pertaining thereto. 1364 The division may adopt rules to administer and enforce (f) 1365 this chapter. 1366 (q) The division shall establish procedures for providing notice to an association and the developer, bulk assignee, or 1367 1368 bulk buyer during the period in which the developer, bulk 1369 assignee, or bulk buyer controls the association if the division 1370 is considering the issuance of a declaratory statement with 1371 respect to the declaration of condominium or any related 1372 document governing such condominium community. 1373 (h) The division shall furnish each association that pays 1374 the fees required by paragraph (2)(a) a copy of this chapter, as amended, and the rules adopted thereto on an annual basis. 1375

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(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.

1380 The division shall provide training and educational (j) 1381 programs for condominium association board members and unit 1382 owners. The training may, in the division's discretion, include 1383 web-based electronic media, and live training and seminars in 1384 various locations throughout the state. The division may review 1385 and approve education and training programs for board members 1386 and unit owners offered by providers and shall maintain a 1387 current list of approved programs and providers and make such list available to board members and unit owners in a reasonable 1388 1389 and cost-effective manner.

1390 (k) The division shall maintain a toll-free telephone1391 number accessible to condominium unit owners.

1392 The division shall develop a program to certify both (1)1393 volunteer and paid mediators to provide mediation of condominium 1394 disputes. The division shall provide, upon request, a list of 1395 such mediators to any association, unit owner, or other 1396 participant in alternative dispute resolution proceedings under 1397 s. 718.1255 requesting a copy of the list. The division shall 1398 include on the list of volunteer mediators only the names of 1399 persons who have received at least 20 hours of training in mediation techniques or who have mediated at least 20 disputes. 1400

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1401	In order to become initially certified by the division, paid
1402	mediators must be certified by the Supreme Court to mediate
1403	court cases in county or circuit courts. However, the division
1404	may adopt, by rule, additional factors for the certification of
1405	paid mediators, which must be related to experience, education,
1406	or background. Any person initially certified as a paid mediator
1407	by the division must, in order to continue to be certified,
1408	comply with the factors or requirements adopted by rule.
1409	(m) If a complaint is made, the division must conduct its
1410	inquiry with due regard for the interests of the affected
1411	parties. Within 30 days after receipt of a complaint, the
1412	division shall acknowledge the complaint in writing and notify
1413	the complainant whether the complaint is within the jurisdiction
1414	of the division and whether additional information is needed by
1415	the division from the complainant. The division shall conduct
1416	its investigation and, within 90 days after receipt of the
1417	original complaint or of timely requested additional
1418	information, take action upon the complaint. However, the
1419	failure to complete the investigation within 90 days does not
1420	prevent the division from continuing the investigation,
1421	accepting or considering evidence obtained or received after 90
1422	days, or taking administrative action if reasonable cause exists
1423	to believe that a violation of this chapter or a rule has
1424	occurred. If an investigation is not completed within the time
1425	limits established in this paragraph, the division shall, on a

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1426 monthly basis, notify the complainant in writing of the status 1427 of the investigation. When reporting its action to the 1428 complainant, the division shall inform the complainant of any 1429 right to a hearing under ss. 120.569 and 120.57. The division 1430 may adopt rules regarding the submission of a complaint against 1431 an association.

1432 (n) Condominium association directors, officers, and 1433 employees; condominium developers; bulk assignees, bulk buyers, 1434 and community association managers; and community association 1435 management firms have an ongoing duty to reasonably cooperate 1436 with the division in any investigation under this section. The 1437 division shall refer to local law enforcement authorities any 1438 person whom the division believes has altered, destroyed, 1439 concealed, or removed any record, document, or thing required to be kept or maintained by this chapter with the purpose to impair 1440 1441 its verity or availability in the department's investigation.

1442

(o) The division may:

1443 1. Contract with agencies in this state or other 1444 jurisdictions to perform investigative functions; or

1445

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.

1450

(q) The division shall consider notice to a developer,

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1451 bulk assignee, or bulk buyer to be complete when it is delivered 1452 to the address of the developer, bulk assignee, or bulk buyer 1453 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.

1457 (s) The division shall submit to the Governor, the 1458 President of the Senate, the Speaker of the House of 1459 Representatives, and the chairs of the legislative 1460 appropriations committees an annual report that includes, but 1461 need not be limited to, the number of training programs provided 1462 for condominium association board members and unit owners, the 1463 number of complaints received by type, the number and percent of 1464 complaints acknowledged in writing within 30 days and the number 1465 and percent of investigations acted upon within 90 days in 1466 accordance with paragraph (m), and the number of investigations 1467 exceeding the 90-day requirement. The annual report must also 1468 include an evaluation of the division's core business processes 1469 and make recommendations for improvements, including statutory 1470 changes. The report shall be submitted by September 30 following 1471 the end of the fiscal year.

1472 (3) (a) On or before January 1, 2023, condominium
1473 associations existing on or before July 1, 2022, must provide
1474 the following information to the division in writing, by e-mail,
1475 United States Postal Service, commercial delivery service, or

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1476	hand delivery, at a physical address or e-mail address provided
1477	by the division and on a form posted on the division's website:
1478	1. The number of buildings on the condominium property
1479	that are three stories or higher in height.
1480	2. The total number of units in all such buildings.
1481	3. The addresses of all such buildings.
1482	4. The counties in which all such buildings are located.
1483	(b) The division must compile a list of the number of
1484	buildings on condominium property that are three stories or
1485	higher in height, which is searchable by county, and must post
1486	the list on the division's website. This list must include all
1487	of the following information:
1488	1. The name of each association with buildings on the
1489	condominium property that are three stories or higher in height.
1490	2. The number of such buildings on each association's
1491	property.
1492	3. The addresses of all such buildings.
1493	4. The counties in which all such buildings are located.
1494	(c) An association must provide an update in writing to
1495	the division if there are any changes to the information in the
1496	list under paragraph (b) within 6 months after the change.
1497	Section 10. Present paragraphs (b) and (c) of subsection
1498	(2) of section 718.503, Florida Statutes, are redesignated as
1499	paragraphs (c) and (d), respectively, a new paragraph (b) is
1500	added to that subsection, and paragraph (b) of subsection (1)
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1501 and paragraph (a) of subsection (2) of that section are amended, 1502 to read:

1503 718.503 Developer disclosure prior to sale; nondeveloper 1504 unit owner disclosure prior to sale; voidability.-

1505

(1) DEVELOPER DISCLOSURE.-

1506 (b) Copies of documents to be furnished to prospective 1507 buyer or lessee.-Until such time as the developer has furnished 1508 the documents listed below to a person who has entered into a 1509 contract to purchase a residential unit or lease it for more 1510 than 5 years, the contract may be voided by that person, 1511 entitling the person to a refund of any deposit together with 1512 interest thereon as provided in s. 718.202. The contract may be 1513 terminated by written notice from the proposed buyer or lessee 1514 delivered to the developer within 15 days after the buyer or 1515 lessee receives all of the documents required by this section. 1516 The developer may not close for 15 days after following the 1517 execution of the agreement and delivery of the documents to the 1518 buyer as evidenced by a signed receipt for documents unless the 1519 buyer is informed in the 15-day voidability period and agrees to 1520 close before prior to the expiration of the 15 days. The 1521 developer shall retain in his or her records a separate 1522 agreement signed by the buyer as proof of the buyer's agreement 1523 to close before prior to the expiration of the said voidability 1524 period. The developer must retain such Said proof shall be retained for a period of 5 years after the date of the closing 1525

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1526 of the transaction. The documents to be delivered to the 1527 prospective buyer are the prospectus or disclosure statement 1528 with all exhibits, if the development is subject to the 1529 provisions of s. 718.504, or, if not, then copies of the 1530 following which are applicable: 1531 1. The question and answer sheet described in s. 718.504, 1532 and declaration of condominium, or the proposed declaration if 1533 the declaration has not been recorded, which shall include the 1534 certificate of a surveyor approximately representing the 1535 locations required by s. 718.104. 1536 2. The documents creating the association. 1537 3. The bylaws. 1538 4. The ground lease or other underlying lease of the 1539 condominium. 1540 5. The management contract, maintenance contract, and 1541 other contracts for management of the association and operation 1542 of the condominium and facilities used by the unit owners having 1543 a service term in excess of 1 year, and any management contracts 1544 that are renewable. 1545 The estimated operating budget for the condominium and 6. 1546 a schedule of expenses for each type of unit, including fees 1547 assessed pursuant to s. 718.113(1) for the maintenance of limited common elements where such costs are shared only by 1548 1549 those entitled to use the limited common elements. 1550 The lease of recreational and other facilities that 7.

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1551 will be used only by unit owners of the subject condominium. The lease of recreational and other common facilities 1552 8. 1553 that will be used by unit owners in common with unit owners of 1554 other condominiums. 1555 9. The form of unit lease if the offer is of a leasehold. 1556 10. Any declaration of servitude of properties serving the 1557 condominium but not owned by unit owners or leased to them or 1558 the association. 1559 11. If the development is to be built in phases or if the 1560 association is to manage more than one condominium, a 1561 description of the plan of phase development or the arrangements 1562 for the association to manage two or more condominiums. If the condominium is a conversion of existing 1563 12. 1564 improvements, the statements and disclosure required by s. 1565 718.616. 1566 13. The form of agreement for sale or lease of units. 1567 14. A copy of the floor plan of the unit and the plot plan 1568 showing the location of the residential buildings and the 1569 recreation and other common areas. 1570 15. A copy of all covenants and restrictions that which 1571 will affect the use of the property and which are not contained 1572 in the foregoing. 1573 If the developer is required by state or local 16. 1574 authorities to obtain acceptance or approval of any dock or marina facilities intended to serve the condominium, a copy of 1575 Page 63 of 101

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1576 any such acceptance or approval acquired by the time of filing 1577 with the division under s. 718.502(1), or a statement that such 1578 acceptance or approval has not been acquired or received. 1579 17. Evidence demonstrating that the developer has an 1580 ownership, leasehold, or contractual interest in the land upon 1581 which the condominium is to be developed. 1582 18. A copy of the inspector-prepared summary of the 1583 milestone inspection report as described in ss. 553.899 and 1584 718.301(4)(p). 1585 19. A copy of the association's most recent structural 1586 integrity reserve study or a statement that the association has 1587 not completed a structural integrity reserve study. 1588 NONDEVELOPER DISCLOSURE.-(2)1589 Each unit owner who is not a developer as defined by (a) 1590 this chapter must shall comply with the provisions of this 1591 subsection before prior to the sale of his or her unit. Each 1592 prospective purchaser who has entered into a contract for the 1593 purchase of a condominium unit is entitled, at the seller's 1594 expense, to a current copy of all of the following: 1595 The declaration of condominium. $\tau$ 1. 1596 2. Articles of incorporation of the association. $\tau$ 1597 3. Bylaws and rules of the association.au1598 4. Financial information required by s. 718.111. $\tau$ 1599 5. A copy of the inspector-prepared summary of the milestone inspection report as described in ss. 553.899 and 1600

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1601 718.301(4)(p), if applicable. 1602 The association's most recent structural integrity 6. 1603 reserve study or a statement that the association has not 1604 completed a structural integrity reserve study. 1605 7. and The document entitled "Frequently Asked Questions 1606 and Answers" required by s. 718.504. 1607 On and after January 1, 2009, The prospective (b) 1608 purchaser is shall also be entitled to receive from the seller a 1609 copy of a governance form. Such form shall be provided by the 1610 division summarizing governance of condominium associations. In addition to such other information as the division considers 1611 helpful to a prospective purchaser in understanding association 1612 1613 governance, the governance form shall address the following 1614 subjects: 1615 1. The role of the board in conducting the day-to-day 1616 affairs of the association on behalf of, and in the best 1617 interests of, the owners. 2. 1618 The board's responsibility to provide advance notice of 1619 board and membership meetings. 1620 The rights of owners to attend and speak at board and 3. 1621 membership meetings. The responsibility of the board and of owners with 1622 4. 1623 respect to maintenance of the condominium property. 1624 5. The responsibility of the board and owners to abide by the condominium documents, this chapter, rules adopted by the 1625 Page 65 of 101

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1626	division, and reasonable rules adopted by the board.
1627	6. Owners' rights to inspect and copy association records
1628	and the limitations on such rights.
1629	7. Remedies available to owners with respect to actions by
1630	the board which may be abusive or beyond the board's power and
1631	authority.
1632	8. The right of the board to hire a property management
1633	firm, subject to its own primary responsibility for such
1634	management.
1635	9. The responsibility of owners with regard to payment of
1636	regular or special assessments necessary for the operation of
1637	the property and the potential consequences of failure to pay
1638	such assessments.
1639	10. The voting rights of owners.
1640	11. Rights and obligations of the board in enforcement of
1641	rules in the condominium documents and rules adopted by the
1642	board.
1643	
1644	The governance form shall also include the following statement
1645	in conspicuous type: "This publication is intended as an
1646	informal educational overview of condominium governance. In the
1647	event of a conflict, the provisions of chapter 718, Florida
1648	Statutes, rules adopted by the Division of Florida Condominiums,
1649	Timeshares, and Mobile Homes of the Department of Business and
1650	Professional Regulation, the provisions of the condominium
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1651 documents, and reasonable rules adopted by the condominium 1652 association's board of administration prevail over the contents 1653 of this publication."

1654 Section 11. Paragraph (f) of subsection (24) of section 1655 718.504, Florida Statutes, is amended, and paragraph (q) is 1656 added to that subsection, to read:

1657 718.504 Prospectus or offering circular.-Every developer of a residential condominium which contains more than 20 1658 1659 residential units, or which is part of a group of residential 1660 condominiums which will be served by property to be used in 1661 common by unit owners of more than 20 residential units, shall prepare a prospectus or offering circular and file it with the 1662 1663 Division of Florida Condominiums, Timeshares, and Mobile Homes 1664 prior to entering into an enforceable contract of purchase and sale of any unit or lease of a unit for more than 5 years and 1665 1666 shall furnish a copy of the prospectus or offering circular to 1667 each buyer. In addition to the prospectus or offering circular, 1668 each buyer shall be furnished a separate page entitled 1669 "Frequently Asked Questions and Answers," which shall be in 1670 accordance with a format approved by the division and a copy of 1671 the financial information required by s. 718.111. This page 1672 shall, in readable language, inform prospective purchasers 1673 regarding their voting rights and unit use restrictions, 1674 including restrictions on the leasing of a unit; shall indicate whether and in what amount the unit owners or the association is 1675

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1676 obligated to pay rent or land use fees for recreational or other 1677 commonly used facilities; shall contain a statement identifying 1678 that amount of assessment which, pursuant to the budget, would 1679 be levied upon each unit type, exclusive of any special 1680 assessments, and which shall further identify the basis upon 1681 which assessments are levied, whether monthly, quarterly, or 1682 otherwise; shall state and identify any court cases in which the 1683 association is currently a party of record in which the 1684 association may face liability in excess of \$100,000; and which 1685 shall further state whether membership in a recreational 1686 facilities association is mandatory, and if so, shall identify 1687 the fees currently charged per unit type. The division shall by 1688 rule require such other disclosure as in its judgment will 1689 assist prospective purchasers. The prospectus or offering 1690 circular may include more than one condominium, although not all 1691 such units are being offered for sale as of the date of the 1692 prospectus or offering circular. The prospectus or offering 1693 circular must contain the following information: 1694 Copies of the following, to the extent they are (24)1695 applicable, shall be included as exhibits: 1696 (f) The estimated operating budget for the condominium,

1696(1) The estimated operating budget for the condominium,1697and the required schedule of unit owners' expenses, and the1698association's most recent structural integrity reserve study or1699a statement that the association has not completed a structural1700integrity reserve study.

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1701	(q) A copy of the inspector-prepared summary of the
1702	milestone inspection report as described in ss. 553.899 and
1703	718.301(4)(p), as applicable.
1704	Section 12. Subsections (24) through (28) of section
1705	719.103, Florida Statutes, are renumbered as subsections (25)
1706	through (29), respectively, and a new subsection (24) is added
1707	to that section to read:
1708	719.103 DefinitionsAs used in this chapter:
1709	(24) "Structural integrity reserve study" means a study of
1710	the reserve funds required for future major repairs and
1711	replacement of the common areas based on a visual inspection of
1712	the common areas. A structural integrity reserve study may be
1713	performed by any person qualified to perform such study.
1714	However, the visual inspection portion of the structural
1715	integrity reserve study must be performed by an engineer
1716	licensed under chapter 471 or an architect licensed under
1717	chapter 481. At a minimum, a structural integrity reserve study
1718	must identify the common areas being visually inspected, state
1719	the estimated remaining useful life and the estimated
1720	replacement cost or deferred maintenance expense of the common
1721	areas being visually inspected, and provide a recommended annual
1722	reserve amount that achieves the estimated replacement cost or
1723	deferred maintenance expense of each common area being visually
1724	inspected by the end of the estimated remaining useful life of
1725	each common area.

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1726 Section 13. Paragraphs (a) and (c) of subsection (2) of 1727 section 719.104, Florida Statutes, are amended to read: 1728 719.104 Cooperatives; access to units; records; financial 1729 reports; assessments; purchase of leases.-1730 OFFICIAL RECORDS.-(2)1731 From the inception of the association, the association (a) 1732 shall maintain a copy of each of the following, where applicable, which shall constitute the official records of the 1733 1734 association: 1735 The plans, permits, warranties, and other items 1. 1736 provided by the developer pursuant to s. 719.301(4). 1737 A photocopy of the cooperative documents. 2. 1738 3. A copy of the current rules of the association. 1739 A book or books containing the minutes of all meetings 4. 1740 of the association, of the board of directors, and of the unit 1741 owners. 5. A current roster of all unit owners and their mailing 1742 1743 addresses, unit identifications, voting certifications, and, if 1744 known, telephone numbers. The association shall also maintain 1745 the e-mail addresses and the numbers designated by unit owners 1746 for receiving notice sent by electronic transmission of those 1747 unit owners consenting to receive notice by electronic 1748 transmission. The e-mail addresses and numbers provided by unit 1749 owners to receive notice by electronic transmission shall be removed from association records when consent to receive notice 1750

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1751	by electronic transmission is revoked. However, the association
1752	is not liable for an erroneous disclosure of the e-mail address
1753	or the number for receiving electronic transmission of notices.
1754	6. All current insurance policies of the association.
1755	7. A current copy of any management agreement, lease, or
1756	other contract to which the association is a party or under
1757	which the association or the unit owners have an obligation or
1758	responsibility.
1759	8. Bills of sale or transfer for all property owned by the
1760	association.
1761	9. Accounting records for the association and separate
1762	accounting records for each unit it operates, according to good
1763	accounting practices. The accounting records shall include, but
1764	not be limited to:
1765	a. Accurate, itemized, and detailed records of all
1766	receipts and expenditures.
1767	b. A current account and a monthly, bimonthly, or
1768	quarterly statement of the account for each unit designating the
1769	name of the unit owner, the due date and amount of each
1770	assessment, the amount paid upon the account, and the balance
1771	due.
1772	c. All audits, reviews, accounting statements, structural
1773	integrity reserve studies, and financial reports of the
1774	association. Structural integrity reserve studies must be
1775	maintained for at least 15 years after the study is completed.
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1776 All contracts for work to be performed. Bids for work d. 1777 to be performed shall also be considered official records and 1778 shall be maintained for a period of 1 year. 1779 10. Ballots, sign-in sheets, voting proxies, and all other 1780 papers and electronic records relating to voting by unit owners, 1781 which shall be maintained for a period of 1 year after the date 1782 of the election, vote, or meeting to which the document relates. 1783 11. All rental records where the association is acting as 1784 agent for the rental of units. 1785 A copy of the current question and answer sheet as 12. 1786 described in s. 719.504. 1787 All affirmative acknowledgments made pursuant to s. 13. 1788 719.108(3)(b)3. 1789 14. A copy of the inspection reports described in s. 1790 553.899 and 719.301(4)(p) and any other inspection report 1791 relating to a structural or life safety inspection of the 1792 cooperative property. Such record must be maintained by the 1793 association for 15 years after receipt of the report. 1794 15. All other written records of the association not 1795 specifically included in the foregoing which are related to the 1796 operation of the association. The official records of the association are open to 1797 (C) 1798 inspection by any association member or the authorized 1799 representative of such member at all reasonable times. The right to inspect the records includes the right to make or obtain 1800

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1801 copies, at the reasonable expense, if any, of the association 1802 member. A renter of a unit has a right to inspect and copy only 1803 the association's bylaws and rules and the inspection reports described in ss. 553.899 and 719.301(4)(p). The association may 1804 1805 adopt reasonable rules regarding the frequency, time, location, 1806 notice, and manner of record inspections and copying, but may 1807 not require a member to demonstrate any purpose or state any 1808 reason for the inspection. The failure of an association to 1809 provide the records within 10 working days after receipt of a 1810 written request creates a rebuttable presumption that the association willfully failed to comply with this paragraph. A 1811 1812 member who is denied access to official records is entitled to 1813 the actual damages or minimum damages for the association's 1814 willful failure to comply. The minimum damages are \$50 per calendar day for up to 10 days, beginning on the 11th working 1815 1816 day after receipt of the written request. The failure to permit 1817 inspection entitles any person prevailing in an enforcement 1818 action to recover reasonable attorney fees from the person in 1819 control of the records who, directly or indirectly, knowingly 1820 denied access to the records. Any person who knowingly or 1821 intentionally defaces or destroys accounting records that are 1822 required by this chapter to be maintained during the period for 1823 which such records are required to be maintained, or who 1824 knowingly or intentionally fails to create or maintain accounting records that are required to be created or 1825

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1826 maintained, with the intent of causing harm to the association 1827 or one or more of its members, is personally subject to a civil 1828 penalty under s. 719.501(1)(d). The association shall maintain 1829 an adequate number of copies of the declaration, articles of 1830 incorporation, bylaws, and rules, and all amendments to each of 1831 the foregoing, as well as the question and answer sheet as 1832 described in s. 719.504 and year-end financial information 1833 required by the department, on the cooperative property to 1834 ensure their availability to members and prospective purchasers, 1835 and may charge its actual costs for preparing and furnishing 1836 these documents to those requesting the same. An association 1837 shall allow a member or his or her authorized representative to 1838 use a portable device, including a smartphone, tablet, portable 1839 scanner, or any other technology capable of scanning or taking photographs, to make an electronic copy of the official records 1840 1841 in lieu of the association providing the member or his or her authorized representative with a copy of such records. The 1842 1843 association may not charge a member or his or her authorized 1844 representative for the use of a portable device. Notwithstanding 1845 this paragraph, the following records shall not be accessible to 1846 members:

1847 1. Any record protected by the lawyer-client privilege as 1848 described in s. 90.502 and any record protected by the work-1849 product privilege, including any record prepared by an 1850 association attorney or prepared at the attorney's express

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direction which reflects a mental impression, conclusion, litigation strategy, or legal theory of the attorney or the association, and which was prepared exclusively for civil or criminal litigation or for adversarial administrative proceedings, or which was prepared in anticipation of such litigation or proceedings until the conclusion of the litigation or proceedings.

1858 2. Information obtained by an association in connection 1859 with the approval of the lease, sale, or other transfer of a 1860 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.

1868

4. Medical records of unit owners.

5. 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 address, property address, and any address, e-mail address, or

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1876 facsimile number provided to the association to fulfill the 1877 association's notice requirements. Notwithstanding the 1878 restrictions in this subparagraph, an association may print and 1879 distribute to unit owners a directory containing the name, unit 1880 address, and all telephone numbers of each unit owner. However, 1881 an owner may exclude his or her telephone numbers from the 1882 directory by so requesting in writing to the association. An 1883 owner may consent in writing to the disclosure of other contact 1884 information described in this subparagraph. The association is 1885 not liable for the inadvertent disclosure of information that is 1886 protected under this subparagraph if the information is included in an official record of the association and is voluntarily 1887 1888 provided by an owner and not requested by the association.

1889 6. Electronic security measures that are used by the 1890 association to safeguard data, including passwords.

1891 7. The software and operating system used by the 1892 association which allow the manipulation of data, even if the 1893 owner owns a copy of the same software used by the association. 1894 The data is part of the official records of the association.

1895 8. All affirmative acknowledgments made pursuant to s.1896 719.108(3)(b)3.

Section 14. Paragraphs (k) through (m) of subsection (1) of section 719.106, Florida Statutes, are redesignated as paragraphs (m) through (o), respectively, paragraph (j) of subsection (1) is amended, and new paragraphs (k) and (l) are

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1901

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added to subsection (1) of 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:

(j) Annual budget.-

1907 1. The proposed annual budget of common expenses must 1908 shall be detailed and must shall show the amounts budgeted by 1909 accounts and expense classifications, including, if applicable, 1910 but not limited to, those expenses listed in s. 719.504(20). The 1911 board of administration shall adopt the annual budget at least 1912 14 days before prior to the start of the association's fiscal 1913 year. In the event that the board fails to timely adopt the 1914 annual budget a second time, it is shall be deemed a minor 1915 violation and the prior year's budget shall continue in effect 1916 until a new budget is adopted.

1917 In addition to annual operating expenses, the budget 2. 1918 must shall include reserve accounts for capital expenditures and 1919 deferred maintenance. These accounts must shall include, but not 1920 be limited to, roof replacement, building painting, and pavement 1921 resurfacing, regardless of the amount of deferred maintenance 1922 expense or replacement cost, and for any other items for which 1923 the deferred maintenance expense or replacement cost exceeds 1924 \$10,000. The amount to be reserved for an item is determined by the association's most recent structural integrity reserve study 1925

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1926	that must be completed by December 31, 2024. If the amount to be
1927	reserved for an item is not in the association's initial or most
1928	recent structural integrity reserve study or the association has
1929	not completed a structural integrity reserve study, the amount
1930	must shall be computed by means of a formula which is based upon
1931	estimated remaining useful life and estimated replacement cost
1932	or deferred maintenance expense of <u>the</u> each reserve item. The
1933	association may adjust replacement reserve assessments annually
1934	to take into account any changes in estimates or extension of
1935	the useful life of a reserve item caused by deferred
1936	maintenance. This paragraph shall not apply to any budget in
1937	which The members of <u>a unit-owner controlled</u> an association <u>may</u>
1938	determine have, at a duly called meeting of the association,
1939	determined for a fiscal year to provide no reserves or reserves
1940	less adequate than required by this subsection. <u>Before turnover</u>
1941	of control of an association by a developer to unit owners other
1942	than a developer under s. 719.301, the developer-controlled
1943	association may not vote to waive the reserves or reduce funding
1944	of the reserves. Effective December 31, 2024, a unit-owner
1945	controlled association may not determine to provide no reserves
1946	or reserves less adequate than required by this paragraph for
1947	items listed in paragraph (k) However, prior to turnover of
1948	control of an association by a developer to unit owners other
1949	than a developer pursuant to s. 719.301, the developer may vote
1950	to waive the reserves or reduce the funding of reserves for the
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1951 first 2 years of the operation of the association after which 1952 time reserves may only be waived or reduced upon the vote of a 1953 majority of all nondeveloper voting interests voting in person 1954 or by limited proxy at a duly called meeting of the association. 1955 If a meeting of the unit owners has been called to determine to 1956 provide no reserves, or reserves less adequate than required, 1957 and such result is not attained or a quorum is not attained, the 1958 reserves as included in the budget shall go into effect. 1959 3. Reserve funds and any interest accruing thereon shall 1960 remain in the reserve account or accounts, and shall be used 1961 only for authorized reserve expenditures unless their use for 1962 other purposes is approved in advance by a vote of the majority 1963 of the voting interests, voting in person or by limited proxy at 1964 a duly called meeting of the association. Before Prior to 1965 turnover of control of an association by a developer to unit 1966 owners other than the developer under s. 719.301, the developer 1967 may not vote to use reserves for purposes other than that for 1968 which they were intended without the approval of a majority of 1969 all nondeveloper voting interests, voting in person or 1970 limited proxy at a duly called meeting of the association. Effective December 31, 2024, members of a unit-owner controlled 1971 1972 association may not vote to use reserve funds, or any interest 1973 accruing thereon, that are reserved for items listed in 1974 paragraph (k) for purposes other than their intended purpose. 1975 (k) Structural integrity reserve study.-

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1976	1. An association must have a structural integrity reserve
1977	study completed at least every 10 years for each building on the
1978	cooperative property that is three stories or higher in height
1979	that includes, at a minimum, a study of the following items as
1980	related to the structural integrity and safety of the building:
1981	<u>a. Roof.</u>
1982	b. Load-bearing walls or other primary structural members.
1983	c. Floor.
1984	d. Foundation.
1985	e. Fireproofing and fire protection systems.
1986	f. Plumbing.
1987	g. Electrical systems.
1988	h. Waterproofing and exterior painting.
1989	i. Windows.
1990	j. Any other item that has a deferred maintenance expense
1991	or replacement cost that exceeds \$10,000 and the failure to
1992	replace or maintain such item negatively affects the items
1993	listed in subparagraphs ai., as determined by the licensed
1994	engineer or architect performing the visual inspection portion
1995	of the structural integrity reserve study.
1996	2. Before a developer turns over control of an association
1997	to unit owners other than the developer, the developer must have
1998	a structural integrity reserve study completed for each building
1999	on the cooperative property that is three stories or higher in
2000	height.
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2001	3. Associations existing on or before July 1, 2022, which
2002	are controlled by unit owners other than the developer, must
2003	have a structural integrity reserve study completed by December
2004	31, 2024, for each building on the cooperative property that is
2005	three stories or higher in height.
2006	4. If an association fails to complete a structural
2007	integrity reserve study pursuant to this paragraph, such failure
2008	is a breach of an officer's and director's fiduciary
2009	relationship to the unit owners under s. 719.104(8).
2010	(1) Mandatory milestone inspectionsIf an association is
2011	required to have a milestone inspection performed pursuant to s.
2012	553.899, the association must arrange for the milestone
2013	inspection to be performed and is responsible for ensuring
2014	compliance with the requirements of s. 553.899. The association
2015	is responsible for all costs associated with the inspection. If
2016	the officers or directors of an association willfully and
2017	knowingly fail to have a milestone inspection performed pursuant
2018	to s. 553.899, such failure is a breach of the officers' and
2019	directors' fiduciary relationship to the unit owners under s.
2020	719.104(8)(a). Upon completion of a phase one or phase two
2021	milestone inspection and receipt of the inspector-prepared
2022	summary of the inspection report from the architect or engineer
2023	who performed the inspection, the association must distribute a
2024	copy of the inspector-prepared summary of the inspection report
2025	to each unit owner, regardless of the findings or

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2026	recommendations in the report, by United States mail or personal
2027	delivery and by electronic transmission to unit owners who
2028	previously consented to receive notice by electronic
2029	transmission; must post a copy of the inspector-prepared summary
2030	in a conspicuous place on the cooperative property; and must
2031	publish the full report and inspector-prepared summary on the
2032	association's website, if the association is required to have a
2033	website.
2034	Section 15. Paragraphs (p) and (q) are added to subsection
2035	(4) of section 719.301, Florida Statutes, to read:
2036	719.301 Transfer of association control
2037	(4) When unit owners other than the developer elect a
2038	majority of the members of the board of administration of an
2039	association, the developer shall relinquish control of the
2040	association, and the unit owners shall accept control.
2041	Simultaneously, or for the purpose of paragraph (c) not more
2042	than 90 days thereafter, the developer shall deliver to the
2043	association, at the developer's expense, all property of the
2044	unit owners and of the association held or controlled by the
2045	developer, including, but not limited to, the following items,
2046	if applicable, as to each cooperative operated by the
2047	association:
2048	(p) Notwithstanding when the certificate of occupancy was
2049	issued or the height of the building, a milestone inspection
2050	report in compliance with s. 553.899 included in the official
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2051	records, under seal of an architect or engineer authorized to
2052	practice in this state, attesting to required maintenance,
2053	condition, useful life, and replacement costs of the following
2054	applicable cooperative property comprising a turnover inspection
2055	report:
2056	1. Roof.
2057	2. Structure, including load-bearing walls and primary
2058	structural members and primary structural systems as those terms
2059	are defined in s. 627.706.
2060	3. Fireproofing and fire protection systems.
2061	4. Elevators.
2062	5. Heating and cooling systems.
2063	6. Plumbing.
2064	7. Electrical systems.
2065	8. Swimming pool or spa and equipment.
2066	9. Seawalls.
2067	10. Pavement and parking areas.
2068	11. Drainage systems.
2069	12. Painting.
2070	13. Irrigation systems.
2071	14. Waterproofing.
2072	(q) A copy of the association's most recent structural
2073	integrity reserve study.
2074	Section 16. Subsection (1) of section 719.501, Florida
2075	Statutes, is amended, and subsection (3) is added to that

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2076 section, to read:

2077 719.501 Powers and duties of Division of Florida 2078 Condominiums, Timeshares, and Mobile Homes.—

2079 (1)The Division of Florida Condominiums, Timeshares, and 2080 Mobile Homes of the Department of Business and Professional 2081 Regulation, referred to as the "division" in this part, in 2082 addition to other powers and duties prescribed by chapter 718, 2083 has the power to enforce and ensure compliance with this chapter 2084 and adopted rules relating to the development, construction, 2085 sale, lease, ownership, operation, and management of residential 2086 cooperative units, complaints related to the procedural 2087 completion of the structural integrity reserve studies under s. 2088 719.106(1)(k), and complaints related to the procedural 2089 completion of milestone inspections under s. 553.899. In 2090 performing its duties, the division shall have the following 2091 powers and duties:

(a) 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 hereunder.

(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.

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2101 For the purpose of any investigation under this (C) 2102 chapter, the division director or any officer or employee 2103 designated by the division director may administer oaths or 2104 affirmations, subpoena witnesses and compel their attendance, 2105 take evidence, and require the production of any matter which is 2106 relevant to the investigation, including the existence, 2107 description, nature, custody, condition, and location of any 2108 books, documents, or other tangible things and the identity and 2109 location of persons having knowledge of relevant facts or any 2110 other matter reasonably calculated to lead to the discovery of 2111 material evidence. Upon failure by a person to obey a subpoena or to answer questions propounded by the investigating officer 2112 2113 and upon reasonable notice to all persons affected thereby, the 2114 division may apply to the circuit court for an order compelling 2115 compliance.

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

2123 1. The division may permit a person whose conduct or 2124 actions may be under investigation to waive formal proceedings 2125 and enter into a consent proceeding whereby orders, rules, or

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2126 letters of censure or warning, whether formal or informal, may 2127 be entered against the person.

2128 2. The division may issue an order requiring the 2129 developer, association, officer, or member of the board, or its 2130 assignees or agents, to cease and desist from the unlawful 2131 practice and take such affirmative action as in the judgment of 2132 the division will carry out the purposes of this chapter. Such 2133 affirmative action may include, but is not limited to, an order 2134 requiring a developer to pay moneys determined to be owed to a 2135 condominium association.

2136 3. The division may bring an action in circuit court on 2137 behalf of a class of unit owners, lessees, or purchasers for 2138 declaratory relief, injunctive relief, or restitution.

2139 The division may impose a civil penalty against a 4. 2140 developer or association, or its assignees or agents, for any 2141 violation of this chapter or related rule. The division may 2142 impose a civil penalty individually against any officer or board 2143 member who willfully and knowingly violates a provision of this 2144 chapter, a rule adopted pursuant to this chapter, or a final 2145 order of the division. The term "willfully and knowingly" means 2146 that the division informed the officer or board member that his 2147 or her action or intended action violates this chapter, a rule 2148 adopted under this chapter, or a final order of the division, 2149 and that the officer or board member refused to comply with the requirements of this chapter, a rule adopted under this chapter, 2150

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2151 or a final order of the division. The division, prior to 2152 initiating formal agency action under chapter 120, shall afford 2153 the officer or board member an opportunity to voluntarily comply 2154 with this chapter, a rule adopted under this chapter, or a final 2155 order of the division. An officer or board member who complies 2156 within 10 days is not subject to a civil penalty. A penalty may 2157 be imposed on the basis of each day of continuing violation, but 2158 in no event shall the penalty for any offense exceed \$5,000. By 2159 January 1, 1998, the division shall adopt, by rule, penalty 2160 guidelines applicable to possible violations or to categories of 2161 violations of this chapter or rules adopted by the division. The quidelines must specify a meaningful range of civil penalties 2162 for each such violation of the statute and rules and must be 2163 2164 based upon the harm caused by the violation, the repetition of the violation, and upon such other factors deemed relevant by 2165 2166 the division. For example, the division may consider whether the violations were committed by a developer or owner-controlled 2167 2168 association, the size of the association, and other factors. The 2169 guidelines must designate the possible mitigating or aggravating 2170 circumstances that justify a departure from the range of 2171 penalties provided by the rules. It is the legislative intent 2172 that minor violations be distinguished from those which endanger 2173 the health, safety, or welfare of the cooperative residents or 2174 other persons and that such guidelines provide reasonable and meaningful notice to the public of likely penalties that may be 2175

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2176 imposed for proscribed conduct. This subsection does not limit 2177 the ability of the division to informally dispose of 2178 administrative actions or complaints by stipulation, agreed 2179 settlement, or consent order. All amounts collected shall be 2180 deposited with the Chief Financial Officer to the credit of the 2181 Division of Florida Condominiums, Timeshares, and Mobile Homes 2182 Trust Fund. If a developer fails to pay the civil penalty, the 2183 division shall thereupon issue an order directing that such 2184 developer cease and desist from further operation until such 2185 time as the civil penalty is paid or may pursue enforcement of 2186 the penalty in a court of competent jurisdiction. If an 2187 association fails to pay the civil penalty, the division shall 2188 thereupon pursue enforcement in a court of competent 2189 jurisdiction, and the order imposing the civil penalty or the 2190 cease and desist order shall not become effective until 20 days 2191 after the date of such order. Any action commenced by the 2192 division shall be brought in the county in which the division has its executive offices or in the county where the violation 2193 2194 occurred.

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

(f) The division has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement and enforce the

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2201 provisions of this chapter.

(g) The division shall establish procedures for providing notice to an association when the division is considering the issuance of a declaratory statement with respect to the cooperative documents governing such cooperative community.

(h) The division shall furnish each association which pays the fees required by paragraph (2)(a) a copy of this act, subsequent changes to this act on an annual basis, an amended version of this act as it becomes available from the Secretary of State's office on a biennial basis, 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 cooperatives which were rendered by the division during the previous year.

(j) The division shall adopt uniform accounting principles, policies, and standards to be used by all associations in the preparation and presentation of all financial statements required by this chapter. The principles, policies, and standards shall take into consideration the size of the association and the total revenue collected by the association.

(k) The division shall provide training and educational programs for cooperative association board members and unit owners. The training may, in the division's discretion, include

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web-based electronic media, and live training and seminars in various locations throughout the state. The division may review and approve education and training programs for board members and unit owners offered by providers and shall maintain a current list of approved programs and providers and make such list available to board members and unit owners in a reasonable and cost-effective manner.

(1) The division shall maintain a toll-free telephonenumber accessible to cooperative unit owners.

2235 When a complaint is made to the division, the division (m) 2236 shall conduct its inquiry with reasonable dispatch and with due 2237 regard to the interests of the affected parties. Within 30 days 2238 after receipt of a complaint, the division shall acknowledge the 2239 complaint in writing and notify the complainant whether the 2240 complaint is within the jurisdiction of the division and whether 2241 additional information is needed by the division from the 2242 complainant. The division shall conduct its investigation and 2243 shall, within 90 days after receipt of the original complaint or 2244 timely requested additional information, take action upon the 2245 complaint. However, the failure to complete the investigation 2246 within 90 days does not prevent the division from continuing the 2247 investigation, accepting or considering evidence obtained or 2248 received after 90 days, or taking administrative action if 2249 reasonable cause exists to believe that a violation of this chapter or a rule of the division has occurred. If an 2250

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investigation is not completed within the time limits established in this paragraph, the division shall, on a monthly basis, notify the complainant in writing of the status of the investigation. When reporting its action to the complainant, the division shall inform the complainant of any right to a hearing pursuant to ss. 120.569 and 120.57.

2257 (n) The division shall develop a program to certify both 2258 volunteer and paid mediators to provide mediation of cooperative 2259 disputes. The division shall provide, upon request, a list of 2260 such mediators to any association, unit owner, or other 2261 participant in arbitration proceedings under s. 718.1255 2262 requesting a copy of the list. The division shall include on the 2263 list of voluntary mediators only persons who have received at 2264 least 20 hours of training in mediation techniques or have 2265 mediated at least 20 disputes. In order to become initially 2266 certified by the division, paid mediators must be certified by 2267 the Supreme Court to mediate court cases in county or circuit 2268 courts. However, the division may adopt, by rule, additional 2269 factors for the certification of paid mediators, which factors 2270 must be related to experience, education, or background. Any 2271 person initially certified as a paid mediator by the division 2272 must, in order to continue to be certified, comply with the 2273 factors or requirements imposed by rules adopted by the 2274 division.

2275

(3) (a) On or before January 1, 2023, cooperative

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2276	associations existing on or before July 1, 2022, must provide
2277	the following information to the division in writing, by e-mail,
2278	United States Postal Service, commercial delivery service, or
2279	hand delivery, at a physical address or e-mail address provided
2280	by the division and on a form posted on the division's website:
2281	1. The number of buildings on the cooperative property
2282	that are three stories or higher in height.
2283	2. The total number of units in all such buildings.
2284	3. The addresses of all such buildings.
2285	4. The counties in which all such buildings are located.
2286	(b) The division must compile a list of the number of
2287	buildings on cooperative property that are three stories or
2288	higher in height, which is searchable by county, and must post
2289	the list on the division's website. This list must include all
2290	of the following information:
2291	1. The name of each association with buildings on the
2292	cooperative property that are three stories or higher in height.
2293	2. The number of such buildings on each association's
2294	property.
2295	3. The addresses of all such buildings.
2296	4. The counties in which all such buildings are located.
2297	(c) An association must provide an update in writing to
2298	the division if there are any changes to the information in the
2299	list under paragraph (b) within 6 months after the change.
2300	Section 17. Paragraph (b) of subsection (1) and paragraph
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2301 (a) of subsection (2) of section 719.503, Florida Statutes, are 2302 amended to read:

2303

2304

(1) DEVELOPER DISCLOSURE.-

719.503 Disclosure prior to sale.-

2305 (b) Copies of documents to be furnished to prospective 2306 buyer or lessee.-Until such time as the developer has furnished 2307 the documents listed below to a person who has entered into a 2308 contract to purchase a unit or lease it for more than 5 years, 2309 the contract may be voided by that person, entitling the person 2310 to a refund of any deposit together with interest thereon as 2311 provided in s. 719.202. The contract may be terminated by 2312 written notice from the proposed buyer or lessee delivered to 2313 the developer within 15 days after the buyer or lessee receives 2314 all of the documents required by this section. The developer may 2315 shall not close for 15 days after following the execution of the 2316 agreement and delivery of the documents to the buyer as 2317 evidenced by a receipt for documents signed by the buyer unless 2318 the buyer is informed in the 15-day voidability period and 2319 agrees to close before prior to the expiration of the 15 days. 2320 The developer shall retain in his or her records a separate 2321 signed agreement as proof of the buyer's agreement to close 2322 before prior to the expiration of the said voidability period. 2323 The developer must retain such Said proof shall be retained for 2324 a period of 5 years after the date of the closing transaction. 2325 The documents to be delivered to the prospective buyer are the

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2326	prospectus or disclosure statement with all exhibits, if the
2327	development is subject to the provisions of s. 719.504, or, if
2328	not, then copies of the following which are applicable:
2329	1. The question and answer sheet described in s. 719.504,
2330	and cooperative documents, or the proposed cooperative documents
2331	if the documents have not been recorded, which shall include the
2332	certificate of a surveyor approximately representing the
2333	locations required by s. 719.104.
2334	2. The documents creating the association.
2335	3. The bylaws.
2336	4. The ground lease or other underlying lease of the
2337	cooperative.
2338	5. The management contract, maintenance contract, and
2339	other contracts for management of the association and operation
2340	of the cooperative and facilities used by the unit owners having
2341	a service term in excess of 1 year, and any management contracts
2342	that are renewable.
2343	6. The estimated operating budget for the cooperative and
2344	a schedule of expenses for each type of unit, including fees
2345	assessed to a shareholder who has exclusive use of limited
2346	common areas, where such costs are shared only by those entitled
2347	to use such limited common areas.
2348	7. The lease of recreational and other facilities that
2349	will be used only by unit owners of the subject cooperative.
2350	8. The lease of recreational and other common areas that
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2351 will be used by unit owners in common with unit owners of other 2352 cooperatives.

9. The form of unit lease if the offer is of a leasehold.

2354 10. Any declaration of servitude of properties serving the 2355 cooperative but not owned by unit owners or leased to them or 2356 the association.

2357 11. If the development is to be built in phases or if the 2358 association is to manage more than one cooperative, a 2359 description of the plan of phase development or the arrangements 2360 for the association to manage two or more cooperatives.

12. If the cooperative is a conversion of existing
improvements, the statements and disclosure required by s.
719.616.

2364

13. The form of agreement for sale or lease of units.

2365 14. A copy of the floor plan of the unit and the plot plan 2366 showing the location of the residential buildings and the 2367 recreation and other common areas.

2368 15. A copy of all covenants and restrictions <u>that</u> which 2369 will affect the use of the property and which are not contained 2370 in the foregoing.

16. If the developer is required by state or local authorities to obtain acceptance or approval of any dock or marina facilities intended to serve the cooperative, a copy of any such acceptance or approval acquired by the time of filing with the division pursuant to s. 719.502(1) or a statement that

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2376 such acceptance or approval has not been acquired or received. 2377 17. Evidence demonstrating that the developer has an 2378 ownership, leasehold, or contractual interest in the land upon 2379 which the cooperative is to be developed. 2380 18. A copy of the inspector-prepared summary of the 2381 milestone inspection report as described in ss. 553.899 and 2382 719.301(4)(p), if applicable. 2383 19. A copy of the association's most recent structural 2384 integrity reserve study or a statement that the association has 2385 not completed a structural integrity reserve study. 2386 NONDEVELOPER DISCLOSURE.-(2)2387 Each unit owner who is not a developer as defined by (a) 2388 this chapter must comply with the provisions of this subsection 2389 before prior to the sale of his or her interest in the 2390 association. Each prospective purchaser who has entered into a 2391 contract for the purchase of an interest in a cooperative is 2392 entitled, at the seller's expense, to a current copy of all of 2393 the following: 2394 1. The articles of incorporation of the association.au2395 2. The bylaws, and rules of the association. 2396 3.  $\tau$  as well as A copy of the question and answer sheet as 2397 provided in s. 719.504. 2398 4. A copy of the inspector-prepared summary of the 2399 milestone inspection report as described in ss. 553.899 and 2400 719.301(4)(p), if applicable.

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2401	5. A copy of the association's most recent structural
2402	integrity reserve study or a statement that the association has
2403	not completed a structural integrity reserve study.
2404	Section 18. Paragraphs (q) and (r) are added to subsection
2405	(23) of section 719.504, Florida Statutes, to read:
2406	719.504 Prospectus or offering circularEvery developer
2407	of a residential cooperative which contains more than 20
2408	residential units, or which is part of a group of residential
2409	cooperatives which will be served by property to be used in
2410	common by unit owners of more than 20 residential units, shall
2411	prepare a prospectus or offering circular and file it with the
2412	Division of Florida Condominiums, Timeshares, and Mobile Homes
2413	prior to entering into an enforceable contract of purchase and
2414	sale of any unit or lease of a unit for more than 5 years and
2415	shall furnish a copy of the prospectus or offering circular to
2416	each buyer. In addition to the prospectus or offering circular,
2417	each buyer shall be furnished a separate page entitled
2418	"Frequently Asked Questions and Answers," which must be in
2419	accordance with a format approved by the division. This page
2420	must, in readable language: inform prospective purchasers
2421	regarding their voting rights and unit use restrictions,
2422	including restrictions on the leasing of a unit; indicate
2423	whether and in what amount the unit owners or the association is
2424	obligated to pay rent or land use fees for recreational or other
2425	commonly used facilities; contain a statement identifying that

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2426	amount of assessment which, pursuant to the budget, would be
2427	levied upon each unit type, exclusive of any special
2428	assessments, and which identifies the basis upon which
2429	assessments are levied, whether monthly, quarterly, or
2430	otherwise; state and identify any court cases in which the
2431	association is currently a party of record in which the
2432	association may face liability in excess of \$100,000; and state
2433	whether membership in a recreational facilities association is
2434	mandatory and, if so, identify the fees currently charged per
2435	unit type. The division shall by rule require such other
2436	disclosure as in its judgment will assist prospective
2437	purchasers. The prospectus or offering circular may include more
2438	than one cooperative, although not all such units are being
2439	offered for sale as of the date of the prospectus or offering
2440	circular. The prospectus or offering circular must contain the
2441	following information:
2442	(23) Copies of the following, to the extent they are
2443	applicable, shall be included as exhibits:
2444	(q) A copy of the inspector-prepared summary of the
2445	milestone inspection report as described in ss. 553.899 and
2446	719.301(4)(p), if applicable.
2447	(r) The association's most recent structural integrity
2448	reserve study or a statement that the association has not
2449	completed a structural integrity reserve study.
2450	Section 19. Paragraphs (d) and (k) of subsection (10) of
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2451 section 720.303, Florida Statutes, are amended to read: 2452 720.303 Association powers and duties; meetings of board; 2453 official records; budgets; financial reporting; association 2454 funds; recalls.-

2455

(10) RECALL OF DIRECTORS.-

2456 If the board determines not to certify the written (d) agreement or written ballots to recall a director or directors 2457 2458 of the board or does not certify the recall by a vote at a 2459 meeting, the board shall, within 5 full business days after the 2460 meeting, file an action with a court of competent jurisdiction 2461 or file with the department a petition for binding arbitration 2462 under the applicable procedures in ss. 718.112(2)(1) ss. 2463 718.112(2)(j) and 718.1255 and the rules adopted thereunder. For 2464 the purposes of this section, the members who voted at the 2465 meeting or who executed the agreement in writing shall 2466 constitute one party under the petition for arbitration or in a 2467 court action. If the arbitrator or court certifies the recall as 2468 to any director or directors of the board, the recall will be 2469 effective upon the final order of the court or the mailing of 2470 the final order of arbitration to the association. The director 2471 or directors so recalled shall deliver to the board any and all 2472 records of the association in their possession within 5 full 2473 business days after the effective date of the recall.

(k) A board member who has been recalled may file anaction with a court of competent jurisdiction or a petition

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2476 under <u>ss. 718.112(2)(1)</u> <del>ss. 718.112(2)(j)</del> and 718.1255 and the 2477 rules adopted challenging the validity of the recall. The 2478 petition or action must be filed within 60 days after the recall 2479 is deemed certified. The association and the parcel owner 2480 representative shall be named as respondents.

2481 Section 20. Subsection (1) of section 720.311, Florida 2482 Statutes, is amended to read:

2483

720.311 Dispute resolution.-

2484 The Legislature finds that alternative dispute (1)2485 resolution has made progress in reducing court dockets and 2486 trials and in offering a more efficient, cost-effective option 2487 to litigation. The filing of any petition for arbitration or the 2488 serving of a demand for presuit mediation as provided for in 2489 this section shall toll the applicable statute of limitations. 2490 Any recall dispute filed with the department under s. 2491 720.303(10) shall be conducted by the department in accordance 2492 with the provisions of ss. 718.112(2)(1) ss. 718.112(2)(j) and 2493 718.1255 and the rules adopted by the division. In addition, the 2494 department shall conduct binding arbitration of election 2495 disputes between a member and an association in accordance with 2496 s. 718.1255 and rules adopted by the division. Election disputes 2497 and recall disputes are not eligible for presuit mediation; these disputes must be arbitrated by the department or filed in 2498 2499 a court of competent jurisdiction. At the conclusion of an arbitration proceeding, the department shall charge the parties 2500

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2501 a fee in an amount adequate to cover all costs and expenses 2502 incurred by the department in conducting the proceeding. 2503 Initially, the petitioner shall remit a filing fee of at least 2504 \$200 to the department. The fees paid to the department shall 2505 become a recoverable cost in the arbitration proceeding, and the 2506 prevailing party in an arbitration proceeding shall recover its 2507 reasonable costs and attorney fees in an amount found reasonable 2508 by the arbitrator. The department shall adopt rules to 2509 effectuate the purposes of this section. 2510 Section 21. Subsection (6) of section 721.15, Florida 2511 Statutes, is amended to read: 2512 721.15 Assessments for common expenses.-2513 Notwithstanding any contrary requirements of s. (6) 2514 718.112(2)(i) <del>s. 718.112(2)(g)</del> or s. 719.106(1)(g), for 2515 timeshare plans subject to this chapter, assessments against 2516 purchasers need not be made more frequently than annually. 2517 Section 22. This act shall take effect upon becoming a 2518 law.

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