

ACTION ITEM

CONTRACT ID	FMAP Board of Governors Meeting Minutes December 15, 2021
BUDGETED ITEM	N/A
CONTRACT AMOUNT	N/A
PURPOSE / SCOPE	Review of the December 15, 2021 FMAP Board of Governors Meeting Minutes to provide opportunity for corrections and historical accuracy.
CONTRACT TERM(S)	N/A
PROCUREMENT METHOD	N/A
RECOMMENDATION	Staff recommends the FMAP Board of Governors review and approve the December 15, 2021 FMAP Board of Governors Meeting minutes.
CONTACTS	Barry Gilway, President/CEO and Executive Director Barbara Walker, Senior Executive Assistant and Board Secretary

CITIZENS PROPERTY INSURANCE CORPORATION
MINUTES OF THE
FLORIDA MARKET ASSISTANCE PLAN (FMAP) BOARD OF GOVERNORS MEETING
Wednesday, December 15, 2021

The Florida Market Assistance Plan (FMAP) Board of Governors (Board) of Citizens Property Insurance Corporation (Citizens) convened via teleconference on Wednesday, December 15, 2021, immediately following the regularly scheduled Board of Governors Meeting.

The following members of the Board were present:

Carlos Beruff, Chair	Nelson Telemaco
Jillian Hasner	Reynolds Henderson
Erin Knight	
Scott Thomas	
Marc Dunbar	

The following Citizens staff members were present:

Barry Gilway	Jennifer Montero	Jay Adams
Kelly Booten	Joe Martins	Violet Bloom
Christine Ashburn	Jeremy Pope	Tim Cerio
Mark Kagy	Brian Donovan	Deena Harrison
Michael Peltier	Jennifer Dilmore	Barbara Walker
Bonnie Gilliland	David Woodruff	Paul Kutter
Alden Mullins	Ray Norris	Eric Addison
Mathew Carter		

Other attendees:

Kapil Bhatia	Raymond James
Dave Newell	FAIA
Matthew Sansbury	RBC
George Smith	BMO
Doug Draper	Bank of America
John Generalli	Wells Fargo
Adam Schwebach	Willis Re

Call Meeting to Order

Barbara Walker: Welcome to Citizens' December 15, 2021, Florida Market Assistance Plan Board of Governors Meeting webinar hosted through the Zoom platform. This is a publicly noticed meeting in the Florida Administrative Register to convene immediately following Citizens' Board of Governors Meeting. May I proceed with roll call?

Chairman Beruff: Please

Roll was called.

Barbara Walker: Chairman, you have a quorum.

Chairman Beruff: Thank you. Please proceed, Ms. Montero.

Jennifer Montero: Thank you. In the very back of your books, behind Tab 2, is the FMAP Budget. The Florida Market Assistance Plan for 2022.

Chairman Beruff: Will the board entertain a motion to approve? Unless there's more you need to do...Is there anything more?

Jennifer Montero: No, just going to let you know it's \$450 annual assessment of residential property insurers budgeting 573. We're ending the year with 570, so that's \$257,850 in revenues and then year-end net assets would be \$600,023.

Chairman Beruff: Do I hear a motion?

There was a motion and a second; all were in favor. Motion carried.

Meeting adjourned.