COMMON INTEREST COMMUNITY BOARD

TIMESHARE REGULATORY REVIEW COMMITTEE

MINUTES OF MEETING

The Common Interest Community Board, Timeshare Regulatory Review Committee met on Thursday, March 14, 2024, at the Offices of the Department of Professional and Occupational Regulation, 9960 Mayland Drive, 2nd Floor, Training Room 1ABC, Richmond, Virginia.

The following Committee members were present:

Trisha Lindsey Chris Nolen (left at 10:38AM) Lori Overholt

The following Committee member were not present:

Joseph Mayes Lucia Anna "Pia" Trigiani

DPOR staff present for all, or part of the meeting included:

Anika Coleman, Executive Director Joseph Haughwout, Regulatory Affairs Manager Lee Bryant, CIC/Cemetery Board Administrator Breanne Lindsey, Regulatory Operations Administrator Gezelle Glasgow, Administrative Coordinator

A representative from the Office of the Attorney General was not present for the meeting.

Ms. Coleman, called the Common Interest Community Board, Timeshare Regulatory Review Committee meeting to order at 10:01 AM.

Call to Order

Ms. Overholt moved to approve the agenda. Mr. Nolen seconded the motion which was unanimously approved by members: Lindsey, Overholt, and Nolsen.

Approval of Agenda

Mr. Nolsen, a member of American Resort Development Association (ARDA), cited § 2.2-3114.F and informed the Committee that he was able to participate fairly, objectively, and in the public interest.

§ 2.2-3114.

Disclosure by state officers and employees

The Committee reviewed the Timeshare Regulations to determine if the regulation is necessary to protect the health, welfare, and safety of the public. The regulation was amended or removed if it does not currently meet those requirements. The Committee reviewed the following regulations: 18VAC48-45-30, 18VAC48-45-40,

Discussion and Review of Regulations

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18VAC48-45-50, 18VAC48-45-60, 18VAC48-45-70, 18VAC48-45-80, 18VAC48-45-90, 18VAC48-45-110, 18VAC48-45-120, and 18VAC48-45-130.

The Committee will independently review regulation 18VAC48-45-140. prior to the next Regulatory Review Committee meeting.

| There was no other business. | Other Business |
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| There were no public comments. | Public Comment |
| The next scheduled Timeshare Regulatory Review Committee meeting date will be determined. | Schedule Next Regulatory Review Committee Meeting |
| There being no further business, the meeting adjourned at 12:35 PM. | <u>Adjourn</u> |
| Matt Durham, Board Chair | |
| Kishore S. Thota. Board Secretary | |