

LEISURE WORLD COMMUNITY CORPORATION
LEGISLATION AND TAXATION ADVISORY COMMITTEE

Monday, March 22, 2010 – 3:30 p.m.
Sullivan Room – Administration Building

MEMBERS PRESENT: Paul M. Bessel, Chair; Deanna Antrim Spencer,(MM); Jay Harding, (M17B); Philip Marks, (M20B); and Robert Conn, (M24)

MEMBERS ABSENT: Herb Fine, (M14); Edmond Psaltis, (M18); Stuart Tattar, (M19A); Abbott Roseman, (M20A); Carl Jacobs, (M23); Sumner Katz, (M26) and Richard Murphy, (M27).

FOR MANAGEMENT: Kevin B. Flannery, General Manager; Tim Coursen, Assistant General Manager and Joan Griffin, Trust Assistant

VISITORS: Marian A. Altman, Chair LWCC and David Kipping, (M21)

1. Call to Order – Mr. Bessel called the meeting to order at 3:30 p.m. There is not a quorum, so there will be no official voting but there will be discussion.
2. General Manager’s Report - Mr. Coursen reviewed the General Manager’s Report for the month of March, responding to question from the members.
3. Montgomery County Council Town Hall at Leisure World – June 16, 2010 – Mr. Bessel informed the members that he had asked the Council if they would come to Leisure World. They replied that Leisure World was on their schedule, the tentative date is June 16, 2010, in the Ballroom of Clubhouse I. He explained the procedure in setting up for this event.
4. Upcoming hearing on Bills in the Maryland Legislature. – Mr. Bessel stated that there were five (5) hearings coming up this week, on bills that might be of interest to this Committee.

Bills reviewed were:

HB 1514 – Cancellation of Insurance – Mr. Bessel will discuss this with the Chair of the Insurance Advisory Committee.
SB 878 - Reverse Mortgage Homeowners Protection Act – Not get involved.
SB 930 – Silver Haired Legislature – Not get involved.
SB 931 – Community Managers Licensing and Regulation – Write a letter of opposition
SB 945 – Overriding Restrictions Against Rentals – Write a letter of opposition.

5. Report change in Status of Bills in Maryland Legislature of Interest to Leisure World
HB 11124 – Annual Registration of Common Ownership Communities – Failed legislation.
6. County Council Bill 42-09 – CCOC Changes – Mr. Marks informed the members on the mediation .

7. Priorities of the Legislation and Taxation Advisory Committee, and Future Plans for the Committee and Sub Committee. -

8. Open Forum

Mr. Kipping, (M21), comment on HB 921

There being no further business to come before the members, the meeting was adjourned at 4:30 p.m.

The next regular meeting of the Legislation and Taxation Advisory Committee will be held April 26, 2010 At 3:30 p.m. in the Sullivan Room of the Administration Building.

Paul M. Bessel, Chair