

LANDLORD/TENANT COMMITTEE
Memorandum of Committee Minutes

TO: All Landlord/Tenant Committee Members
The Florida Bar – Real Property, Probate and Trust Law Section

FROM: Lloyd Granet, Chair

RE: June 4, 2015 Meeting Minutes

Committee Co-Vice Chair, Brenda Ezell, convened the meeting at 9:35 AM.

Those attending the meeting either in person or via teleconference are shown on Attachment 1.

1. WELCOME AND INTRODUCTIONS: Co-Vice Chair Brenda Ezell welcomed the Committee members and noted that she would chair the Committee meeting in the absence of the Committee Chair, Mr. Lloyd Granet.
2. CLE PRESENTATION: A CLE presentation on Lease Acceleration and Liquidated Damages was given by Arthur Menor and Matthew Sackel of Shutts & Bowen LLP. The presentation examined whether a landlord should provide for liquidated damages in a lease given difficulties with acceleration. CLE credit was applied for and the materials are posted on the Committee webpage.
3. APPROVAL OF PRIOR MINUTES: The minutes for the meeting held on March 19, 2015, were presented for approval and were approved unanimously.
4. CHAIR'S REPORT:
 - A. Continuing Legal Education: Co-Vice Chair Rick Eckhard reported that he will be serving as Committee Chair for the 2015/2016 year. He stated that the Committee will continue to focus on providing CLE presentations at individual meetings. He also confirmed that the Committee will continue to offer stand-alone multi-hour CLE seminars. Roland "Chip" Waller suggested using webinars to offer one-hour lunch seminars for scheduling convenience. Mr. Rick Eckhard and Ms. Brenda Ezell discussed forming a subcommittee to organize topics and presenters for upcoming CLE's and asked that members email them if interested in volunteering.
 - B. Legislative Report: Legislative Co-Chair Arlene Udick reported that an unlawful detainer bill was passed which provides for a simplified basis to remove a transient individual. Ms. Arlene Udick reported that she will continue to serve as Legislative Chair for the upcoming 2015/2016 year.
5. FUTURE MEETING: The Breakers, Palm Beach, FL; July 30, 2015.
6. ADJOURN – There being no further business, the meeting was adjourned at 10:45 AM.

ATTACHMENT I
ATTENDANCE ROSTER
LANDLORD/TENANT COMMITTEE MEETING
FONTAINEBLEAU FLORIDA HOTEL
MIAMI BEACH, FL; 6/4/2015

In Person	Adrienne F. Promoff
In Person	Arlene Udick
In Person	Art Menor
By Teleconference	Beverly R Barnett
In Person	Brenda Ezell
By Teleconference	Charles Klug
In Person	Chip Waller
By Teleconference	Daniel S. Carusi
By Teleconference	Eric Rapkin
By Teleconference	Gregory Haney
In Person	Hegel Laurent
In Person	Jay Taplin
In Person	John Neukamm
By Teleconference	Kathrine Lupo
By Teleconference	Lainie Simon
By Teleconference	Manuel Faracy
By Teleconference	Michael G Davis
By Teleconference	Michael Grant
By Teleconference	Neil Shoter
In Person	Rebecca Spinale
By Teleconference	Rick Eckhard
By Teleconference	Sancha Brennan Whynot
By Teleconference	Sebastian Jaramillo
By Teleconference	Shaunda Brown