

**ACTION ITEM**

- New Contract
- Contract Amendment
- Other – FMAP Board Meeting Minutes

**CONSENT ITEM**

- Contract Amendment
- Existing Contract Extension
- Existing Contract Additional Spend
- Previous Board Approval \_\_\_\_\_
- Other \_\_\_\_\_

**Action Items:** Items requiring detailed explanation to the Board. When a requested action item is a day to day operational item and/or unanimously passed through committee it may be moved forward to the board on the Consent Index.

- Move forward as Consent:** This Action item is a day-to-day operational item, unanimously passed through committee and qualifies to be moved forward on the Consent Index.

**Consent Items:** Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

<b>Item Description</b>	<b>FMAP Board of Governors Meeting Minutes, April 10, 2024</b>
<b>Purpose/Scope</b>	Review of the April 10, 2024, FMAP Board of Governors Meeting Minutes to provide opportunity for corrections and historical accuracy.
<b>Contract ID</b>	N/A
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No N/A
<b>Procurement Method</b>	N/A
<b>Contract Amount</b>	N/A
<b>Contract Terms</b>	N/A
<b>Board Recommendation</b>	Staff recommends the Board of Governors review and approve the April 10, 2024, FMAP Board of Governors Meeting minutes.
<b>CONTACTS</b>	Tim Cerio, 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, April 10, 2024**

The Florida Market Assistance Plan (FMAP) Board of Governors (Board) of Citizens Property Insurance Corporation (Citizens) convened via teleconference on Wednesday, April 10, 2024, immediately following the regularly scheduled Board of Governors Meeting.

**The following members of the Board were present:**

Scott Thomas, Vice Chair  
Jamie Shelton  
Josh Becksmith  
Erin Knight  
Jason Butts  
Robert Spottswood

**The following Citizens staff members were present:**

Tim Cerio  
Aditya Gavvala  
Jay Adams  
Joe Martins  
Brian Newman  
Barbara Walker  
Bonnie Gilliland  
Christine Turner  
Raina Harrison  
Brian Donovan  
Andrew Woodward  
Stephen Mostella  
Sudheer Kondabrolu

**The following people were present:**

Kapil Bhatia	Raymond James
Dave Newell	FAIA
John Generali	Wells Fargo
Matthew Sansbury	RBC Capital Markets
Sasha Stiponovich	Raymond James

### Call Meeting to Order

**Barbara Walker:** Welcome to Citizens' April 10, 2024, Florida Market Assistance Plan (FMAP) 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. Those in attendance through the public link are automatically in listen only mode. Citizens' meetings are recorded with transcribed minutes available on our website. Vice Chair Thomas who is Presiding Chair today, there are no speaker requests.

I will proceed with the official roll call. **Vice Chair Scott Thomas, Governor Becksmith, Governor Butts, Governor Knight, Governor Shelton, and Governor Spottswood.** Chairman, you have a quorum. We do have Chairman Beruff, Governor Cumber and Governor Lydecker who were unable to attend.

Presiding Chair Thomas: Thank you very much. First, we have the approval of the Prior Meeting Minutes.

**A motion was made and seconded to approve the December 6, 2023, FMAP Meeting Minutes. All were in favor. Motion carried.**

Presiding Chair Thomas: Mr. Pope, I understand you will be giving us the report.

Jeremy Pope: That is correct. Thank you, Chair Thomas. And for the record, Jeremy Pope, Chief Administrative Officer. I have one action item for the Board today. Just some background... Citizens is required by the Plan of Operation to file and FMAP Annual Report with the Office of Insurance Regulation (OIR) annually by July 1<sup>st</sup>. This 2023 FMAP Annual Report is being provided and requires Board approval prior to submission to the OIR. And Chair Thomas, I'll be happy to answer any questions or read the recommendation.

Presiding Chair Thomas: Yes, we have the FMAP Annual Report in our materials so if there aren't any questions I'll ask you to go ahead and read the recommendation.

Jeremy Pope: Citizens staff asks that the FMAP Board of Governors approve the 2023 FMAP Annual Report and authorize staff to take any appropriate or necessary action consistent with this action item for submittal to the OIR required by the FMAP Plan of Operations.

Presiding Chair Thomas: Perfect, I'll entertain a motion.

**A motion was made and seconded to approve the 2023 FMAP Annual Report. All were in favor. Motion carried.**

Meeting adjourned.