CS/CS/HB 1237 – Condominiums

The bill enumerates that certain activities are punishable as crimes. Forgery of a ballot envelope used in a condominium association election or voting certificate is punishable as forgery pursuant to s. 831.01, F.S. Theft or embezzlement of the funds of a condominium association are punishable as theft pursuant to s. 812.014, F.S. Destruction of any official record of a condominium association in furtherance of a crime is punishable as tampering with evidence pursuant to s. 918.13, F.S., or as obstruction of justice pursuant to s. 843.02, F.S.

The bill prohibits an association, or any officer, director, employee, or agent of an association from using a debit card issued in the name of the association, or which is billed directly to the association, for the payment of any expense that the association incurs. The use of a debit card issued in the name of the association or billed directly to the association for any expense that is not a lawful obligation of the association is punishable as credit card fraud pursuant to s. 817.61, F.S.

EDR RECOMMENDATION AFTER FINAL PASSAGE: No Impact

Requested by: House