Commonwealth of Virginia
Department of Professional and Occupational
Regulation 9960 Mayland Drive, Suite 400
Richmond, Virginia 23233-1485
(804) 367-8510
www.dpor.virginia.gov



COMMON INTEREST COMMUNITY BOARD

Common Interest Community Manager Information Sheet

ALL APPLICATIONS, FORMS, AND REGULATIONS OF THE COMMON INTEREST COMMUNITY BOARD ARE AVAILABLE ON THE WEB AT www.dpor.virginia.gov/Boards/CIC-Board/

All applicants must meet the current eligibility requirements at the time the completed application package is received at the Board office. Completed application packages must include all required documentation, verifications, and fees. All forms must be legible. A firm will be notified within 30 days of the Board's receipt of an initial application if the application is incomplete. Incomplete applications will only be kept in the Board office for 12 months from the date of receipt by the Board. Firms that fail to complete the process within 12 months of receipt of the application in the Board's office must submit a new application and fee, along with all required documentation. (18 VAC 48-50-20)

BOARD REGULATIONS AND STATUTES

Applicants for licensure are required to read and understand the Common Interest Community Manager Regulations (effective July 1, 2017) and Chapter 23.3 of Title 54.1 of the Code of Virginia prior to applying for licensure.

FFFS

Each application must be accompanied by the application fee of \$100, the \$25 recovery fund fee required pursuant to § 55-530.1.B of the Code of Virginia, and the annual assessment required by § 54.1-2349.A.1 of the Code of Virginia. The annual assessment is calculated by multiplying the gross receipts (as defined in 18 VAC 48-50-10 of the Board's regulations) by 0.0005. If the amount is \$10 or less, submit \$10. If the resulting amount is greater than \$10 but less than \$1,000, submit the actual calculated amount. If the amount is \$1,000 or more, submit \$1,000. Supporting documentation, which may include copies of audits, tax returns, financial statements, or other documentation that provide the actual receipts collected, must be submitted with the application as proof of gross receipts for the preceding year. If the maximum amount of \$1,000 is submitted, this supporting documentation is not necessary. Firms that had no gross receipts during the previous year should submit a note of explanation with the application (i.e., new company, did not offer management services the previous year, etc.). (18 VAC 48-50-60 and 18 VAC 48-50-70; §55-530.1.B; §54.1-2349.A.1)

QUESTION 1

All business entities that are required to register (including out-of-state businesses) and wish to conduct business in Virginia must register with the Virginia State Corporation Commission (including any trade/fictitious names) prior to applying for licensure with the Common Interest Community Board. The State Corporation Commission may be reached by dialing (800) 552-7945. Current registration with the State Corporation Commission will be verified by staff during the application review process; therefore, it is imperative that the company has a current registration under the name provided, if applicable. Provide the name of the firm as it is listed with the appropriate authority (i.e., State Corporation Commission or clerk of the circuit court in the locality where the business will be conducted). To aid in the Board's review of the application, the applicant may include a copy of the certificate issued by the State Corporation Commission. Individuals will apply as a sole proprietor. (18 VAC 48-50-30.B)

QUESTION 2

Sole proprietors and other firms that are trading under fictitious names must attach a copy of the certificate filed with the clerk of the circuit court in the locality where business will be conducted. Business entities that are required to register with the State Corporation Commission should ensure that the trade or fictitious name has been properly registered with the State Corporation Commission. (18 VAC 48-50-30.B)

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QUESTIONS 3 AND 4

Please provide the applicant's street and mailing address. A post office box cannot be listed for the street address but is acceptable for the mailing address. Please note this may not be the address used for correspondence (see Question 11). (18 VAC 48-50-30.C)

QUESTIONS 5

Provide the e-mail address, if applicable, for the applicant.

QUESTION 6

The Federal Employer Identification Number or, in the case of a sole proprietor, the Social Security Number or control number issued by the Virginia Department of Motor Vehicles must be provided on the application. State law requires that every applicant for a license, certificate, registration or other authorization to engage in a business, trade, profession, or occupation issued by the Commonwealth to provide a social security number or a control number issued by the Virginia Department of Motor Vehicles. (§ 54.1-116.A)

QUESTION 7

Provide the website address, if applicable.

QUESTION 8

No further explanation necessary.

QUESTION 9

In accordance with 18 VAC 48-50-30.C of the Board's regulations, the applicant must provide the address of the office from which the firm provides management services to Virginia common interest communities. This may or may not be the same address(es) provided in Questions 3 and 4. Only the address(es) of the main office that provide(s) management services to Virginia common interest communities must be provided. (18 VAC 48-50-30.C)

QUESTION 10

Please check the one type of business entity that applies to the applicant.

QUESTION 11

Each applicant is required to name a responsible person who is an employee, officer, manager, owner, or principal of the firm and serves as the individual ensuring compliance with Chapter 23.3 of Title 54.1 of the Code of Virginia and will be the point of contact for all communications and notices from the Board or Department. This address may or may not be the same as those listed in Questions 3, 4, and 9. If the responsible person for the firm changes once the license is issued, the firm must submit a CHANGE OF PERSONNEL FORM. It is imperative that the person and address listed here are current as all correspondence, including licenses, will be sent to that person. (18 VAC 48-50-10; 18 VAC 48-50-30.M)

QUESTION 12

The names, positions (i.e., Sole Proprietor, President, Secretary, Partner, etc.), and mailing address must be provided for all principals of the firm. If the firm is registered with the State Corporation Commission, the individual(s) listed on the application should match those filed with the State Corporation Commission.

QUESTION 13

Select one of the three methods by which the applicant (firm) can qualify for licensure. Each method is followed by additional instructions. In addition, if the second option (ii) is selected, the applicant must proceed to Question 14 to supply information regarding the firm's supervisory employee, officer, manager, owner, or principal (qualifying individual). The first and third options (i and iii) direct the applicant to skip Question 14 and proceed to Question 15, as a supervisory employee, officer, manager, owner, or principal of the firm is not required to meet training/experience requirements in order for the firm to qualify for licensure. If the third option (iii) is selected, the applicant must obtain and submit an original certification or letter of good standing from another state, territory, or jurisdiction in which the applicant is currently licensed, certified, or registered. In addition, the requirements for issuance of such license, certification, or registration must be substantially equivalent to the Board's requirements for a common interest community manager license. The certification/letter of good standing must include the type of license, certificate, or registration held; current status of license; any disciplinary actions; how and when license, certificate, or registration was issued; and original signature and seal from the state/jurisdiction. (18 VAC 48-50-30.I; 18 VAC 48-50-30.I; 18 VAC 48-50-37.A)

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QUESTION 14

For applicants that do not hold an Accredited Association Management Company designation or are not applying via reciprocity, a supervisory employee, officer, manager, owner, or principal of the firm must be named. This qualifying individual for the firm must meet training and experience requirements as provided in 18 VAC 48-50-30.L of the Board's Common Interest Community Manager Regulations. Each option also includes specific instructions for documentation that must be supplied with the application. Please note that the fourth option (iv) requires the completion of a COMPREHENSIVE TRAINING PROGRAM EQUIVALENCY FORM in addition to the EXPERIENCE VERIFICATION FORM. Because of the detailed review required to determine whether the coursework submitted is equivalent to the completion of a Board-approved comprehensive training program, it may take four to six weeks for your application to be reviewed.

Regarding completion of the EXPERIENCE VERIFICATION FORM, please complete the form in accordance with the instructions provided on the form. The experience must be verified by an individual who is knowledgeable of your work during the time period being verified. Such individual may be the qualifying individual's supervisor or a principal of the firm, a client, or staff member or governing board member of an association managed by the qualifying individual. Depending upon the amount of experience requiring verification and the length of time each individual verifier can appropriately verify, multiple forms may be needed. The qualifying individual may not verify their own experience. (18 VAC 48-50-30.L)

QUESTION 15

Effective July 1, 2012, employees of the common interest community manager who have principal responsibility for management services provided to a common interest community or who have supervisory responsibility for employees who participate directly in the provision of management services to a common interest community shall, within two years after employment with the common interest community manager, hold a certificate as a certified principal or supervisory employee issued by the Board or shall be under the direct supervision of a principal or supervisory employee certified by the Board. In part B, provide the name and certificate number of all employees that have a current certificate in accordance with the Board's regulations. In addition, the common interest community manager must notify the Board within 30 days of the discharge or termination of active status of an employee holding a certificate as a certified principal or supervisory employee. (18 VAC 48-50-30.K, 18 VAC 48-50-150.E, and § 54.1-2346.C of the Code of Virginia) In Part C, if all employees are within two years of employment with the common interest community manager, provide the employee name(s) and start date(s).

QUESTION 16

Section 54.1-2346.D of the Code of Virginia requires that the applicant hold a blanket fidelity bond or employee dishonesty insurance policy. In accordance with Section 54.1-2346.D of the Code of Virginia, the common interest community manager must be covered against losses resulting from theft or dishonesty committed by the officers, directors, and persons employed by the common interest community manager. Such bond or insurance policy shall include coverage for losses of clients of the common interest community manager resulting from theft or dishonesty committed by the officers, directors, and persons employed by the common interest community manager. Such bond or insurance policy shall be in the business name. The bond or insurance policy shall provide coverage in an amount equal to the lesser of \$2 million or the highest aggregate amount of the operating and reserve balances of all associations under the control of the common interest community manager during the prior fiscal year. The minimum coverage amount shall be \$10,000. The Board strongly recommends that the applicant requests the insurance carrier include a provision to notify the Board of cancellation or nonrenewal. Having that provision does not release the applicant from the responsibility of notifying the Board of cancellation, amendment, expiration, or any other change in the bond or insurance policy in accordance with 18 VAC 48-50-150.D. (18 VAC 48-50-30.E; § 54.1-2346.D)

QUESTION 17

No further explanation necessary.

QUESTIONS 18,19, 20, AND 21

This information must be provided for the applicant, responsible person, and all principals of the firm. An explanation and supporting documentation must be provided for all affirmative answers. (18 VAC 48-50-30.D, G, and H)

QUESTIONS 22 AND 23

The individual signing the application must be authorized to bind the applicant. The individual should thoroughly read, understand, and verify the accuracy of the attestations in Questions 22 and 23 prior to signing the application.

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REQUIRED DOCUMENTATION

- Copy of blanket fidelity bond form or employee dishonesty insurance policy coverage form that shows, at a minimum, the provider of the bond/insurance policy, the amount of the coverage, the expiration date of the bond/insurance policy, and a summary of what is covered.
- ➤ Copy of trade or fictitious name certificate, if applicable.
- Documentation of gross receipts for the previous year, if applicable.
- Copy of documentation showing evidence of the active AAMC designation, if applicable.
- Copy of documentation showing that the supervisory employee, officer, manager, owner, or principal of the firm (qualifying individual) has successfully completed a training program approved by the Board, if applicable.
- Copy of documentation showing evidence of active and current PCAM designation for qualifying individuals, if applicable.
- Original certification/letter of good standing from another state, territory, or jurisdiction in which the applicant is currently licensed, certified, or registered.
- Completed Experience Verification Form(s) documenting the qualifying individual's management services experience, if applicable.
- Completed Comprehensive Training Program Equivalency Form, if applicable, and all supplemental documentation for all coursework that is to be considered by the Board.
- Copy of documentation for affirmative responses to questions 18, 19, 20, and 21 on this application.

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Department of Professional and Occupational Regulation
9960 Mayland Drive, Suite 400
Richmond, Virginia 23233-1485
(804) 367-8510
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Common Interest Community Board COMMON INTEREST COMMUNITY MANAGER LICENSE APPLICATION

A check or money order payable to the <u>TREASURER OF VIRGINIA</u>, or a completed <u>credit card insert</u> must be mailed with your application package.

APPLICATION FEES ARE NOT REFUNDABLE.

		APPLICAT	ION FEES ARE IN	JI KEFUNDADLI	L.		
Type of Fee							Fee Due
Application Fee							\$100.00
Recovery Fund Fee (§	55-530.1.B of the	Code of Virginia)				+	\$25.00
Annual Assessment F	ee (§ 54.1-2349.A	.1 of the Code of N	/irginia) Enter amount fro	om ANNUAL ASSESS	MENT CHART be	low +	
					TOTAL FEES I	DUE =	
		ANNUAL AS	SSESSMENT CAL	CULATION CHAR	RT		
Manager's gross re	ceipts from con	nmon interest c	ommunity managem	ent services during	the preceding ye	ar	
Unless the maximum	annual assessmer ion may include co	nt amount of \$1,0 opies of audits, ta	00 is submitted, suppor x returns, financial stater	ting documentation must	st accompany this	application.	Calculation
2. Multiply gross rece	ipts in item 1 ab	ove by 0.0005	(.05%)				
3. If the amount in iter	n 2 is less than	\$10, enter \$10	in the Annual Asses	sment Fee box.			
4. If the amount in iter	n 2 is greater th	an \$10 and les	s that \$1,000, enter	he amount in item 2	2 in the Annual A	ssessment	Fee box.
5. If the amount in iter	n 2 is greater th	ıan \$1,000, ent	er \$1,000 in the Anni	ual Assessment Fee	box.		
1. Business Entity	//Sole Propriet	or Name					
2. Trade or "Fictit	ious" Name						
3. Street Address	(PO Box not a	accepted)					
4. Mailing Addres	s (PO Box acc	Cit cepted) —	-	ing Address is the <u>same</u>		State ss listed above	Zip Code e.
		Cit	v			State	Zip Code
5. Email Address			7				
6. Select one of t	he following ar	nd provide the	information below	about the busines	ss named above	e.	
Business Fe	deral Employer	Identification N	lumber (FEIN) *		-		
			a sole proprietor, to prov ed by the Virginia Departr	de a federal employer i	loyer Identification No dentification number.		
☐ Sole Propri	etor's Social S	Security Numb	er <i>and/or</i>				
☐ <u><i>Virginia</i></u> De	epartment of M	lotor Vehicles	Control Number *				
➤ Enter the	e same identificat	ion number as us	sed on examination, pre		T INCLUDE DASHE		
* State law	requires every app	olicant for a license	e, certificate, registration of al security number or a co	r other authorization to	engage in a busines	s, trade, profe	ession or occupation
DATE	FEE	TRANS CODE	ENTITY#	FII	LE #/LICENSE #		ISSUE DATE
OFFICE USE		1020		0501			

1.	Website Address				
8.	Contact Numbers				
		Primary Telephone	Alternate Telephone		Fax
9.	Address of office from which	the firm provides manager	ment services to Virginia co	mmon interest comr	nunities
	Street Address (PO Box <u>not</u>	accepted)			
	Mailing Address (PO Box ac	City cepted) Check here i	f the Mailing Address is the <u>same</u> as	State The Street Address listed ab	Zip Code ove.
		City		State	Zip Code
10.	Type of Organization (select	only one)			
	Sole ProprietorshipCorporation ◆	☐ General Partnership☐ Limited Liability Compar	Association Limited Partnershi	Other, pleas	se specify:
	State Corporation Con	nmission Number			
	the Virginia State Corporation or otherwise authorized to Commission or the clerk of	on Commission. Firms shall be of transact business in Virginia.	, or limited partnership, your bu rganized as business entities und Firms must register any trade or here the business is to be condu	der the laws of the Comn fictitious names with the	nonwealth of Virginia le State Corporation
11.	RESPONSIBLE PERSON				
	In accordance with 18 VAC designate a responsible per that the responsible perso Board's regulations and will Department. Provide the form.	rson who is an employee n ensures compliance w vill be the point of conta	, officer, manager, owner, ith Chapter 23.3 of Title 5 act for all communication	or principal of the fir 4.1 of the <i>Code of</i> as and notices fro	m. Please note Virginia and the m the Board or
	a. Name of Responsible	Person			
	b. Social Security Nu	mber <i>and/or</i>] - [] - [
	☐ <i>Virginia</i> Departme	ent of Motor Vehicles Contr		INCLUDE DASHES (1234	567890)
	c. Street Address (PO Bo	ox <u>not</u> accepted)			,
	City, State, Zip Code	· · · · ·			
	d. Mailing Address (PO E	Box accepted)			
	City, State, Zip Code	. ,			
12.	PRINCIPAL(S) OF THE FIRI				
12.	List the firm's principals below directors of an association, ma Attach a separate sheet of paper	(sole proprietor, partners of a	nanagers) of a limited liability	company, or officers	
In	idividual's Full Legal Name	Principal Position	additional opaco to flood	Address	
11.1	annadaro i dii Legarivanie	i illopali osition		7,001,000	
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Auu	LYOM Delete LYOM				

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13.	Indicate the method by which the applicant is seeking licensure (select only one)
	i. The applicant holds an active designation as an Accredited Association Management Company (AAMC) by the Community Associations Institute.
	Proof of active AAMC designation must be submitted with this application. Proceed to Question 15.
	ii. In lieu of an active AAMC designation, the firm has at least one supervisory employee, officer, manager, owner or principal of the firm (qualifying individual) who is involved in all aspects of the management services offered and provided by the firm who has obtained one of the following:
	Proceed to Question 14.
	iii. The applicant holds an active, current license, certificate or registration in another state, the District of Columbia or any other territory or possession of the United States and the requirements and standards under which the license, certificate or registration was issued are substantially equivalent to the Board's requirements for a common interest community manager license.
	★ The applicant must provide a certification/letter of good standing from any other jurisdiction (a copy of the license, certificate, or registration is not acceptable) where the applicant holds a license, certificate or registration to provide common interest community management services. The certification/letter of good standing must include the type of license; current status of the license; any disciplinary actions; how and when the license was issued; and an original signature and seal from the state/jurisdiction. Proceed to Question 15.
14.	SUPERVISORY EMPLOYEE, OFFICER, MANAGER, OWNER OR PRINCIPAL (QUALIFYING INDIVIDUAL)
	A. As the firm does not hold the Accredited Association Management Company designation, the applicant must have one supervisory employee, officer, manager, owner or principal of the firm (qualifying individual) who (i) is involved in all aspects of the management services offered and provided by the firm; and (ii) has completed training and/or experience pursuant to 18VAC 48-50-30.L of the Board's regulations. Provide the following information for the qualifying individual of the firm.
	i. Name of Qualifying Individual
	ii. Social Security Number and/or
	□ <u>Virginia</u> Department of Motor Vehicles Control Number * □ □ □ □ □ □ □ □ □ □ NOT INCLUDE DASHES IN DMV NO. (1234567890)
	iii. Title of Qualifying Individual
	iv. Street Address (PO Box not accepted)
	City, State, Zip Code
	v. Mailing Address (PO Box accepted)
	City, State, Zip Code

	B.	regulation	of the following training/experience require ons does the qualifying individual meet? (sel experience requirement must be submitted w	ect only o	ne) The documentation listed under the	
		i. 🗌	The individual holds an active designation aby the Community Associations Institute. Proof of current and active PCAM designation.	is a Profes	ssional Community Association Manage	er (PCAM)
		ii. 🗌	The individual has successfully completed described in 18 VAC 48-50-250.B and has a		• • • • • • • • • • • • • • • • • • • •	rogram as
			A copy of the certificate(s) of completion or othe comprehensive training program <u>and</u> a complet qualifying experience.			
		iii. 🗌	The individual has successfully complet described in 18 VAC 48-50-250.A and has a			ogram as
			A copy of the certificate of completion or other introductory training program <u>and</u> a completed qualifying experience.			
		iv.	The individual has not completed a boconsideration of the credentials obtained board-approved comprehensive training prexperience.	through d	ocumented course work that is equiv	alent to a
			A completed COMPREHENSIVE TRAINING F VERIFICATION FORM that documents the require			XPERIENCE
	** (** (Qualifying e.upervisory	experience is experience providing management services, the corresponsibility or principal responsibility for management services.	quality of whicl es.	n demonstrates to the Board that the individual is com	petent to have
15.	ir	terest co f manag i. Do t unde Yes No	ployees of the firm who have principal respondantly or who have supervisory responsiblement services to a common interest commutate hey hold a certificate as a Certified Principal of the direct supervision of a Certified Principal of If yes, skip to B. If no, answer the next question (ii).	oility for er nity qualify al or Super al or Super	nployees who participate directly in the based on one of the following requirencervisory Employee issued by the Boarvisory Employee?	e provision nents? ard or work
		Yes No	☐ If yes, skip to C.☐ IF NO, THIS APPLICATION CAN EMPLOYEES OBTAIN CERTIFICAT	INOT BE ION AS <i>F</i> employees	PROCESSED UNTIL THE APPR A CERTIFIED PRINCIPAL OR SUPE S complete a PRINCIPAL OR SUPE	OPRIATE RVISORY
	C	ertificate	le below, provide the names and certificate as a Certified Principal or Supervisory Emn the requested information if additional space	ployee iss	sued by the Board. Attach a separate	
		Na	me of Certified Principal or Supervisory Empl	oyee	CIC Board Certificate Number (10-dig (First 4 digits of the registration numbers prov	,
					0510	
			Delete Row le below, provide the names and starting day 1. Attach a separate sheet of paper with the			
	9		· · ·			ou.
		Na	me of Certified Principal or Supervisory Empl	oyee	Starting Date	
		Add Ro	w Delete Row			

with § 54.1-2346(D) of the <i>Code of Virginia</i> . Proof bondholder or insured must be submitted in order coverage in an amount equal to the lesser of \$2 milli balances of all associations under the control of the The minimum coverage amount shall be \$10,000. By signing this application, the applicant certifies	f of current bond or insur- to obtain the license. I ion or the highest aggregate common interest commun	ance policy with the fi Bond or insurance po ate amount of the oper nity manager during the ount of the bond or in	rm as the named licy shall provide ating and reserve e prior fiscal year.	
	,		insurance policy	
·			ion or registration	
Business Name	State/Jurisdiction	License, Certification or Registration Number	Expiration Date	
Has the applicant, responsible person or any principals of the firm been subject to a disciplinary action imposed by any (including Virginia) local, state or national regulatory body? Adverse disciplinary actions include, but are not limited to a reprimand, revocation, suspension or denial, imposition of a monetary penalty, completion of remedial education, or any other corrective action, in any jurisdiction or by any board or administrative body or the surrender of a license, certificate or registration in connection with any disciplinary action in any jurisdiction prior to obtaining licensure in Virginia. No				
Yes If yes, complete the Criminal Conviction				
judgments; past-due tax assessments; defaults on both No Yes If yes, complete the Adverse Financial RELEVANT INFORMATION RELATED RELEVANT FINANCIAL INFORMATION IN § 54.1-2345 OF THE CODE OF VIRGINATION	onds; or pending or past b History Reporting Form. TO THESE MATTERS, AN RELATED TO PROVIDING	ankruptcies? THE APPLICANT MUSTON SPECIFICALLY MUSTON MANAGEMENT SERVI	ST PROVIDE ALL ST PROVIDE ALL CES AS DEFINED	
During the past seven years, have any principals of the interest in the firm or were equity owners holding, it entity licensed by any agency of the Commonwealth surrendered a license, certificate or registration in comboard, or administrative body? No The Test of the Applicant Must Provide the commonwealth surrendered a license, certificate or registration in comboard, or administrative body? No The Test of the Applicant Must Provide the commonwealth surrendered a license, certificate or registration in common provided the commonwealth surrendered as the commonwealt	individually or collectively, of Virginia, been the subjounnection with any discipling DE ALL RELEVANT INFOR	a 10% or greater into ect of any adverse disconary action, in any juri	erest in any other ciplinary action, or sdiction or by any THESE MATTERS.	
	with § 54.1-2346(D) of the *Code of Virginia*. Proof bondholder or insured must be submitted in order coverage in an amount equal to the lesser of \$2 mill balances of all associations under the control of the The minimum coverage amount shall be \$10,000. By signing this application, the applicant certific complies with the real balance of all associations under the control of the The minimum coverage amount shall be \$10,000. By signing this application, the applicant certific complies with the real balance of the proof of the transfer of the proof	with § 54.1-2346(D) of the *Code of Virginia*. Proof of current bond or insurbondholder or insured must be submitted in order to obtain the license. Icoverage in an amount equal to the lesser of \$2 million or the highest aggregate balances of all associations under the control of the common interest community. The minimum coverage amount shall be \$10,000. By signing this application, the applicant certifies that the aggregate am complies with the requirements of § 54.1-2 a. Bond or insurance (select one) Blanket fidelity bond b. Bond/Policy Amount Expiration. Does the applicant have a current or expired common interest community man in another state or jurisdiction? No feet fifty besonable person or any principals of the firm been sub any (including Virginia) local, state or national regulatory body? Adverse of limited to a reprimand, revocation, suspension or denial, imposition of a meducation, or any other corrective action, in any jurisdiction or by any board or a license, certificate or registration in connection with any disciplinary actions. No feet fifty sees, complete the Disciplinary Action Reporting Form. Has the applicant, responsible person or any principals of the firm ever been or convicted within the last three years of any misdemeanor? A guilty pledisclosed on this application. Do not disclose violations that were adjudicated of the processing of this application. Reporting Form. Puring the past seven years, has the applicant, responsible person or any principals of the firm ever been or convicted within the last three years of any misdemeanor? A guilty pledisclosed on this application. Do not disclose violations that were adjudicated of the processing of this application. The processing of this application benchman from the processing of this application. During the past seven years, have any principals of the firm who individually or interest in the firm or were equity owners holding, individually or collectively, entity licensed by any agency of the Commonwealth of Virginia, been the su	By signing this application, the applicant certifies that the aggregate amount of the bond or in complies with the requirements of § 54.1-2346(D). a. Bond or insurance (select one)	

- 22. By signing this application, I hereby certify to the Board that (i) the applicant is in good standing and authorized to transact business in Virginia; (ii) the applicant has established a code of conduct for the officers, directors and persons employed by the applicant to protect against conflicts of interest; (iii) the applicant provides all management services pursuant to written contracts with the associations to which such services are provided; (iv) the applicant has established a system of internal accounting controls to manage the risk of fraud or illegal acts; and (v) an independent certified public accountant reviews or audits the financial statements of the applicant at least annually in accordance with standards established by the American Institute of Certified Public Accountants or by any successor standardsetting authorities.
- By signing this application, I certify the following statements: 23.
 - ▶ I am authorized to bind the applicant to contracts and other legal obligations.
 - ▶ I am aware that submitting false information or omitting pertinent or material information in connection with this application will delay processing and may lead to revocation or denial of the license.
 - ▶ I certify that I will notify the Department if I am subject to any disciplinary action; convicted of any felony or misdemeanor charges (in any jurisdiction); or subject to adverse financial action prior to receiving the requested certification.
 - ► I authorize the Department to verify information concerning me or any statement in this application from any person, or any source the Department may desire. I also agree to present any credentials or documents required or requested by the Department.
 - ► I authorize any federal, state or local government agency, current or former employer or other individual or business to release information which may be required for a background investigation.
 - ▶ I have read, understand and complied with all the laws of Virginia related to this profession under the applicable provisions of Title 54.1, Chapter 23.3 of the Code of Virginia and all regulations of the Common Interest Community Board.

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);

OPTIONAL ASSOCIATION INFORMATION

Provide the name and registration number of all communities managed by the applicant. Attach a separate sheet of paper with the requested information if additional space is needed.

Name of Common Interest Community	Registration Number of Community (The first 4 digits of the 10-digit registration numbers are provided)		
	0550		
Add David Delete David			

Add Row

Delete Row

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^{*} State law requires every applicant for a license, certificate, registration or other authorization to engage in a business, trade, profession or occupation issued by the Commonwealth to provide a social security number or a control number issued by the Virginia Department of Motor Vehicles.

REQUIRED ATTACHMENTS

Copy of blanket fidelity bond form or employee dishonesty insurance policy coverage form that shows, at a minimum, the provider of the bond/insurance policy, the amount of the coverage, the expiration date of the bond/insurance policy, and a summary of what is covered.
Copy of trade or fictitious name certificate, if applicable.
Documentation of gross receipts for the previous year, if applicable.
Copy of documentation showing evidence of the active AAMC designation, if applicable.
Copy of documentation showing that the supervisory employee, officer, manager, owner, or principal of the firm (qualifying individual) has successfully completed a training program approved by the Board, if applicable.
Copy of documentation showing evidence of an active and current PCAM designation for the qualifying individual, if applicable.
Original certificate/letter of good standing from another state, territory, or jurisdiction in which the applicant is currently licensed, certified, or registered.
Completed Experience Verification Form(s) documenting the qualifying individual's management services experience, if applicable.
Completed Comprehensive Training Program Equivalency Form, if applicable, and all supplemental documentation for all coursework that is to be considered by the Board.
Copy of documentation for affirmative responses to questions 18, 19, 20, and 21 on this application.

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