NEW INDEPENDENCE TOWNHOME OWNERS ASSOCIATION, INC.

c/o Evergreen Lifestyles Management, 270 W Plant Street, Suite 340, Winter Garden, FL 34787

CLOSED BOARD OF DIRECTORS MEETING

January 23, 2023, at 12.00pm Virtually Via Microsoft Teams

MEETING MINUTES

Verification of Quorum

The New Independence Townhome Owners Association, Inc. Board of Directors meeting was called to order at 12:06pm on January 23, 2023. The following board members were present:

Natalie Arguello, President Sreeja Kevanm, Vice President Nanette Cruz, Secretary Treasure

Also present were Community Managers Jennifer Chapman and Joey Arroyo from Evergreen Lifestyle Management.

Construction Defect Attorneys Angius & Terry LLP and Burgsimpson Attorneys & Counselors at Law

Proof of Notice

Management confirmed that notice of the meeting was posted in accordance with Florida Statute 720, providing sufficient notice to all members.

Legal Counsel Regarding Construction Defect Lawsuit

The board members discussed the association's potential filing for a construction defect lawsuit. Legal counsel from two attorney firms were present during the meeting to provide their expertise and advice on this matter. The board members engaged in a thorough discussion, considering such a lawsuit's legal implications and potential outcomes.

Adjournment

There being no further business to discuss, Natalie Arguello motioned to adjourn the meeting, which was seconded by Nanette Cruz. The motion carried unanimously. The meeting was adjourned at 1:11pm.

Submitted by,

Jennifer Chapman, LCAM Evergreen Lifestyles Management