

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

April 3rd, 2023, at 5:30pm
Virtually Via Zoom Meetings

MEETING MINUTES

Verification of Quorum

The New Independence Townhome Owners Association, Inc. Board of Directors meeting was called to order at 5:34pm on April 3rd, 2023. The following board members were present:

Natalie Arguello, President
Denise Crafferty, Vice President
Nanette Cruz, Secretary Treasure

Also present were HOA Attorney Patrick Burton, Community Managers Jennifer Chapman from Evergreen Lifestyle Management and Construction Defect Attorneys Diana Sada from Burg Simpson 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.

Preliminary Lawsuit Process and Strategy

The board members listened to attorney Diana Saba's presentation on the preliminary analysis and visual observation process before filing a possible construction defect claim. The presentation provided valuable information regarding the legal aspects and strategy involved in pursuing such a lawsuit.

After careful consideration and discussion, Denise Crafferty motioned to retain legal counsel for further review, and Natalie Arguello seconded the motion.

Adjournment

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There being no further business to discuss, Nanette Cruz motioned to adjourn the meeting, which was seconded by Natalie Arguello. The motion carried unanimously. The meeting was adjourned at 6:11pm.

Submitted by,

Jennifer Chapman, LCAM
Evergreen Lifestyles Management