

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

June 19, 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 5:32pm on June 19, 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, Construction Defect Attorneys Diana Sada, Anya L. Pardy from Burg Simpson Attorneys & Counselors at Law and Engineer Andy Gibiser of Woods Engineering.

Proof of Notice

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

Destructive Testing Results

Andy Gibiser from Woods Engineering provided a detailed presentation on the results of the destructive testing that took place on several townhomes a few weeks ago. Following his presentation, Attorneys Diana Sada and Anya L. Pardy discussed the construction defect issue and outlined the subsequent steps and strategies to be taken. Their presentation proved to be highly informative, shedding light on the legal considerations and strategies necessary for pursuing a lawsuit.

Adjournment

There being no further business to discuss, Denise Crafferty motioned to adjourn the meeting, which was seconded by Natalie Arguello. The motion carried unanimously. The meeting was adjourned at 6:50pm.

Submitted by,

Jennifer Chapman, LCAM
Evergreen Lifestyles Management