

19 JUL -3 PM 4:41

Shaw & Lines, LLC

4523 E. Broadway Road
Phoenix, AZ 85040
Phone (480) 456-1500
Facsimile (480) 456-1515
www.shawlines.com

Mark E. Lines - #020553
Augustus H. Shaw IV - #021593
Patrick J. Whelan - #030994

Counsel for Respondent

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

R.L. WHITMER,

Petitioner/Plaintiff,

v.

HILTON CASITAS HOMEOWNERS
ASSOCIATION, also known as HILTON
CASITAS COUNCIL OF
HOMEOWNERS, also known as
COUNCIL OF CO-OWNERS, also known
as HILTON CASITAS COUNCIL OF
CO-OWNERS,

Respondent/Defendant.¹

Case No. CV2016-055080

**RESPONDENT'S
EXHIBIT LIST
FOR EVIDENTIARY HEARING**

FOR THE ENFORCEMENT OF
ADMINISTRATIVE LAW JUDGE
DECISION

No. 14F-H1415004-BFS

(Assigned to the Hon. Lisa Flores)

RESPONDENT'S EXHIBIT LIST

(For the July 10th, 2019 Evidentiary Hearing, commencing at 2:00 p.m.)

**Petitioner/Plaintiff's Exhibits are marked as Exhibits 1 - 37*

Exhibit No.:	Identified By:	Description	Stipulated in Evidence/ Objection(s)
38	Respondent	Agenda for the General Meeting of All Members dated March 31, 2015	
39	Respondent	Scottsdale Hilton Casitas Worksheet: 2015 Estimated Expenses	
40	Respondent	Notice of Open Board Meeting scheduled for February 16, 2016	

¹ The caption reflects the Court's Minute Entry Order, dated March 26th, filed April 1st and amended April 8, 2019, dismissing former respondent Michael Bengson from Petitioner/Plaintiff's First Amended Verified Complaint.

1	41	Respondent	Notes/Summary of February 16, 2016 Board Meeting	
2	42	Respondent	3/21/2016 Email Notice of Annual Meeting scheduled for March 31, 2016	
3	43	Respondent	March 31, 2016 Annual Meeting Minutes	
4	44	Respondent	August 22, 2016 Letter from Board of Directors to Casita Owners	
5	45	Respondent	2016 Budget Summary and Statement of Revenues and Expenses	
6	46	Respondent	Mail Ballot and Consent to Approve 2016 Summary of Budget and Profit and Loss Statement for scheduled March 13, 2017 Annual Meeting	
7	47	Respondent	Mail Ballot and Consent to Approve Proposed 2017 Budget for scheduled March 13, 2017 Annual Meeting	
8	48	Respondent	Open Board Meeting Minutes dated February 14, 2017	
9	49	Respondent	3/13/2017 Notice of cancelled Annual Meeting rescheduled for March 30, 2017	
10	50	Respondent	Open Board Meeting Minutes dated March 15, 2017	
11	51	Respondent	3/15/2017 Email Notice of Annual Meeting rescheduled for March 30, 2017, with attachments	
12	52	Respondent	Ballot to Approve 2016 Expense Summary	
13	53	Respondent	Ballots Approving 2016 Expense Summary	
14	54	Respondent	Proposed 2017 Budget	
15	55	Respondent	2017 Annual Meeting Agenda	
16	56	Respondent	Revised 2017 Budget	
17	57	Respondent	2017 Budget Ballot	
18	58	Respondent	2017 Budget Ballots	
19	59	Respondent	2017 Approved Budget	
20	60	Respondent	2017 Annual Meeting Minutes	
21	61	Respondent	Open Board Meeting Minutes dated December 13, 2017	
22	62	Respondent	Open Board Meeting Minutes dated December 27, 2017	
23	63	Respondent	2018 Budget Ballots	
24	64	Respondent	2018 Approved Budget	
25	65	Respondent	2018 Annual Meeting Minutes	
26	66	Respondent	Open Board Meeting Agenda dated January 23, 2018	
27	67	Respondent	Open Board Meeting Agenda dated February 21, 2018	
28	68	Respondent	Open Board Meeting Agenda dated March 9, 2018	
	69	Respondent	Open Board Meeting Minutes dated December 28, 2018	
	70	Respondent	2/28/2019 Notice of Annual Meeting scheduled	

		for March 19, 2019	
71	Respondent	2019 Annual Meeting Sign-in Sheet	
72	Respondent	2019 Budget Ballots	
73	Respondent	2019 Approved Budget	

Any and all objections to Petitioner/Plaintiff's Exhibits are hereby reserved.

RESPECTFULLY SUBMITTED this 3rd day of July 2019.

SHAW & LINES, LLC



Patrick J. Whelan
 Augustus H. Shaw IV
 4523 E. Broadway Road
 Phoenix, Arizona 85040
Counsel for Respondent

ORIGINAL hand-delivered and submitted for electronic filing this 3rd day of July, 2019, with:

Hon. Lisa Flores
 Maricopa County Superior Court
 Northeast Regional Court Center
 18380 North 40th Street
 Phoenix, Arizona 85032

COPY of the foregoing electronically mailed this 3rd day of July 2019, to:

R.L. Whitmer
 6333 North Scottsdale Road, Casita 21
 Scottsdale, Arizona 85250
Petitioner, Pro Per

By: 