

**SUPERIOR COURT OF
MARICOPA COUNTY**

CLERK OF THE SUPERIOR COURT

FILED

JUL 18 2019 9:19 AM

C. Crocker

Deputy

EXHIBIT WORKSHEET

Hearing Officer: **Hon. Lisa Daniel Flores**

Case Number: **CV2016-055080**

Co-Defendant: **No**

Hearing Type: **EVIDENTIARY**

Hearing Date: **07/10/2019**

R L WHITMER

Counsel: PRO PER

vs

HILTON CASITAS HOMEOWNERS ASSOCIATION,
ET AL

Counsel: AUGUSTUS H SHAW

| Ex # | ID | Off'd | In Evidence | Exhibit Description | Released |
|------|-----|-------|-------------|--|----------|
| 1 | PLF | PLF | 7/10/2019 | DECLARATION OF HORIZONTAL PROPERTY REGIME | |
| 2 | PLF | PLF | 7/10/2019 | ADMINISTRATIVE LAW JUDGE DECISION | |
| 3 | PLF | PLF | 7/10/2019 | EMAIL W/ATTACHMENT | |
| 4 | PLF | PLF | 7/10/2019 | LETTER | |
| 5 | PLF | PLF | 7/10/2019 | EMAIL(S)/BOARD OF DIRECTORS MEETING NOTICE | |
| 6 | PLF | PLF | | SCOTTSDALE HILTON CASITA WORKSHEET(S) | |
| 7 | PLF | | | EMAIL/BOARD OF DIRECTORS MEETING NOTICE W/ATTACHMENT | Y |
| 8 | PLF | PLF | 7/10/2019 | HILTON CASITAS 2016 LEGAL EXPENSES W/ATTACHMENT | |
| 9 | PLF | | | HILTON CASITAS 2016 BUDGET(S) | Y |
| 10 | PLF | | | EMAIL/BOARD OF DIRECTORS MEETING NOTICE | Y |
| 11 | PLF | PLF | 7/10/2019 | EMAIL | |
| 12 | PLF | PLF | | MINUTES OF FEB. 16TH MEETING | |
| 13 | PLF | | | EMAIL | Y |
| 14 | PLF | PLF | 7/10/2019 | NOTICE OF ANNUAL MEETING W/ATTACHMENT | |
| 15 | PLF | | | MARCH 31, 2016 AGENDA FOR ANNUAL MEETING W/ATTACHMENT | Y |
| 16 | PLF | PLF | 7/10/2019 | PROPOSED 2015 BUDGET | |
| 17 | PLF | | | INVOICE W/ATTACHMENT | Y |
| 18 | PLF | DEF | 7/10/2019 | MARCH 31, 2015 MINUTES OF ANNUAL MEETING | |
| 19 | PLF | | | DETAILED DESCRIPTION OF SERVICES | Y |
| 20 | PLF | DEF | 7/10/2019 | BYLAWS OF HILTON CASITAS COUNCIL | |

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vs

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ET AL**Counsel: **AUGUSTUS H SHAW**

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|-------------|-----------|--------------|--------------------|---|-----------------|
| 21 | PLF | | | MARCH 31, 2016 MINUTES OF GENERAL MEETING | Y |
| 22 | PLF | | | 2015 ANNUAL MEETING BALLOT | Y |
| 23 | PLF | | | EMAIL | Y |
| 24 | PLF | | | CHAPTER 4.1 HORIZONTAL PROPERTY REGIMES | Y |
| 25 | PLF | | | LETTER | Y |
| 26 | PLF | | | LETTER W/ATTACHMENT | Y |
| 27 | PLF | | | AFFIDAVIT IN LIEU OF COST BOND | Y |
| 28 | PLF | | | DEFENDANT/APPELLANT'S OBJECTION | Y |
| 29 | PLF | | | FEBRUARY 14, 2017 BOARD OF DIRECTORS OPEN MEETING AGENDA W/ATTACHMENT | Y |
| 30 | PLF | | | MARCH 15, 2017 BOARD OF DIRECTORS OPEN MEETING AGENDA W/ATTACHMENT | Y |
| 31 | PLF | | | 2017 ANNUAL MEETING MINUTES W/ATTACHMENT | Y |
| 32 | PLF | | | 2016 EXPENSE SUMMARY | Y |
| 33 | PLF | | | 02-STATEMENT OF REVENUES AND EXPENSES | Y |
| 34 | PLF | | | DEPOSITION OF MICHAEL BENGSON 01/15/2019 | Y |
| 35 | PLF | | | DEPOSITION OF JOHN HUSTON 01/22/2019 | Y |
| 36 | PLF | | | DEPOSITION OF RICHARD WALKER 01/22/2019 | Y |
| 37 | PLF | | | AZ COURT OF APPEALS REVERSED AND REMANDED | Y |
| 38 | DEF | | | 2015 GENERAL MEETING OF ALL MEMBERS | Y |
| 39 | DEF | | | SCOTTSDALE HILTON CASITA WORKSHEET | Y |
| 40 | DEF | | | EMAIL/BOARD OF DIRECTORS MEETING NOTICE | Y |
| 41 | DEF | PLF | | MINUTES OF FEB 16TH MEETING | |
| 42 | DEF | | | EMAIL/MEETING NOTICE | Y |
| 43 | DEF | DEF | 7/10/2019 | MARCH 31, 2016 ANNUAL MEETING MINUTES | |
| 44 | DEF | | | LETTER W/ATTACHMENT | Y |
| 45 | DEF | PLF | 7/10/2019 | 02-STATEMENT OF REVENUES AND EXPENSES | |
| 46 | DEF | | | MAIL BALLOT/2016 SUMMARY OF BUDGET | Y |
| 47 | DEF | | | MAIL BALLOT/2017 BUDGET | Y |

R L WHITMER

Counsel: PRO PER

vs

HILTON CASITAS HOMEOWNERS ASSOCIATION, Counsel: AUGUSTUS H SHAW
ET AL

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|------|-----|-------|-------------|---|----------|
| 48 | DEF | | | FEBRUARY 14, 2017 BOARD OF DIRECTORS OPEN MEETING MINUTES | Y |
| 49 | DEF | | | ANNUAL MEETING CANCELLATION NOTICE | Y |
| 50 | DEF | | | MARCH 15, 2017 BOARD OF DIRECTORS OPEN MEETING MINUTES | Y |
| 51 | DEF | DEF | 7/10/2019 | EMAIL | |
| 52 | DEF | | | MAIL BALLOT/2016 EXPENSE SUMMARY | Y |
| 53 | DEF | | | SIGNED IN PERSON/MAIL-IN BALLOT(S)/2016 EXPENSE SUMMARY | Y |
| 54 | DEF | | | 2017 BUDGET | Y |
| 55 | DEF | | | MARCH 30, 2017 ANNUAL MEETING | Y |
| 56 | DEF | | | 2017 BUDGET | Y |
| 57 | DEF | | | MAIL BALLOT/2017 BUDGET | Y |
| 58 | DEF | | | SIGNED IN PERSON/MAIL-IN BALLOT(S) 2017 REVISED BUDGET | Y |
| 59 | DEF | | | 2017 BUDGET | Y |
| 60 | DEF | DEF | 7/10/2019 | MARCH 30, 2017 ANNUAL MEETING MINUTES | |
| 61 | DEF | | | DECEMBER 13, 2017 BOARD OF DIRECTORS OPEN MEETING MINUTES | Y |
| 62 | DEF | | | DECEMBER 27, 2017 BOARD OF DIRECTORS OPEN MEETING MINUTES | Y |
| 63 | DEF | | | SIGNED IN PERSON/MAIL-IN BALLOT(S) 2018 BUDGET | Y |
| 64 | DEF | | | 2018 APPROVED BUDGET | Y |
| 65 | DEF | | | JANUARY 23, 2018 ANNUAL MEETING MINUTES | Y |
| 66 | DEF | | | JANUARY 23, 2018 OPEN BOARD MEETING AGENDA | Y |
| 67 | DEF | | | FEBRUARY 21, 2018 OPEN BOARD MEETING AGENDA | Y |
| 68 | DEF | | | MARCH 9, 2018 OPEN BOARD MEETING AGENDA | Y |
| 69 | DEF | | | DECEMBER 28, 2018 BOARD OF DIRECTORS OPEN MEETING MINUTES | Y |
| 70 | DEF | | | LETTER | Y |

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ET AL

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| 71 | DEF | | | SIGN IN BY RESIDENT SHEETS | Y |
| 72 | DEF | | | SIGNED MAIL BALLOT(S)/2019 BUDGET | Y |
| 73 | DEF | | | 2019 APPROVED BUDGET | Y |

Received By: _____ *C. Conkter* Date: JUL 18 2019
 Processed By: _____ *C. Conkter* Date: JUL 18 2019

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

EXHIBIT/RECORD RELEASE FORM

R L WHITMER

Case No. CV2016-055080

VS

HILTON CASITAS HOA, ET AL

Items released: PLAINTIFF

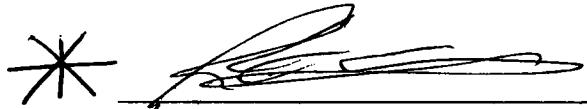
7, 9, 10, 13, 15, 17, 19, 21-37

XX Permanent Release

Temporary Release, to be returned on: _____

Released to (please print): R L Whitmer Date: 7/10/19

Returned by (please print): _____ Date: _____

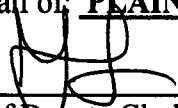


Signature of Recipient

R L Whitmer

Printed Name/Title

On behalf of: PLAINTIFF


Signature of Deputy Clerk (upon release)

Signature of Deputy Clerk (upon return)

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

EXHIBIT/RECORD RELEASE FORM

R L WHITMER

Case No. CV2016-055080

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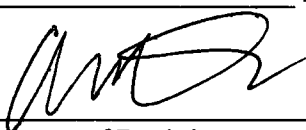
38-40, 42, 44, 46-50, 52-59,
61-73

XX Permanent Release

_____ Temporary Release, to be returned on: _____

Released to (please print): Augustus Shaw Date: 7/10/19

Returned by (please print): _____ Date: _____

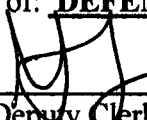


Signature of Recipient

Augustus H. Shaw TB

Printed Name/Title

On behalf of: DEFENDANT



Signature of Deputy Clerk (upon release)

Signature of Deputy Clerk (upon return)