



12-18-19 2:47pm

J. Patrick Deputy

**Electronic Index of Record
MAR Case # CV2016-055080**

No.	Document Name	Filed Date
1.	VERIFIED COMPLAINT FOR AN ORDER TO SHOW CAUSE	Dec. 19, 2016
2.	CIVIL COVER SHEET	Dec. 19, 2016
3.	ORDER TO APPEAR (ORDER TO SHOW CAUSE) REGARDING ENFORCEMENT OF AN ADMINISTRATIVE LAW ORDER	Dec. 20, 2016
4.	VERIFIED MOTION FOR CONTINUANCE	Dec. 27, 2016
5.	PETITIONER'S NOTICE OF WITHDRAWAL OF THEIR VERIFIED MOTION FOR CONTINUANCE	Dec. 30, 2016
6.	ORDER TO APPEAR	Jan. 5, 2017
7.	AFFIDAVIT OF SERVICE	Jan. 5, 2017
8.	ME: HEARING RESET [01/05/2017]	Jan. 6, 2017
9.	DEFENDANTS' ANSWER TO COMPLAINT	Jan. 18, 2017
10.	ORDER TO SHOW CAUSE HEARING MEMORANDUM	Jan. 25, 2017
11.	ME: HEARING SET [01/27/2017]	Jan. 30, 2017
12.	NOTICE OF APPEARANCE OF ADDITIONAL COUNSEL WITHIN SAME LAW FIRM	Feb. 16, 2017
13.	EVIDENTIARY HEARING MEMORANDUM	Feb. 17, 2017
14.	EXHIBITS FOR EVIDENTIARY HEARING	Feb. 17, 2017
15.	AFFIDAVIT OF SERVICE OF SUBPOENA	Feb. 17, 2017
16.	AFFIDAVIT OF SERVICE OF SUBPOENA	Feb. 17, 2017
17.	AFFIDAVIT OF SERVICE OF SUBPOENA	Feb. 17, 2017
18.	EXPEDITED MOTION TO CONTINUE THE FEBRUARY 28, 2017 EVIDENTIARY HEARING AND CORRESPONDING DEADLINE TO SUBMIT EVIDENCE BY FEBRUARY 17, 2017	Feb. 21, 2017
19.	EX PARTE APPLICATION FOR SUBSTITUTION OF COUNSEL WITH CLIENT CONSENT	Feb. 21, 2017
20.	ORDER RESETTING FEBRUARY 28, 2017 EVIDENTIARY HEARING AND CORRESPONDING DEADLINE TO SUBMIT EVIDENCE BY FEBRUARY 17, 2017	Feb. 23, 2017



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21.	ORDER GRANTING EX PARTE APPLICATION FOR SUBSTITUTION OF COUNSEL WITH CLIENT CONSENT	Feb. 24, 2017
22.	MOTION TO DISMISS	Feb. 28, 2017
23.	RESPONDENTS' AMENDED AND RESTATED LIST OF EXHIBITS AND WITNESSES IN SUPPORT OF THE ORDER TO SHOW CAUSE/ EVIDENTIARY HEARING	Mar. 3, 2017
24.	AMENDED AND RESTATED EVIDENTIARY HEARING MEMORANDUM	Mar. 3, 2017
25.	AMENDED AND RESTATED EXHIBITS FOR EVIDENTIARY HEARING	Mar. 3, 2017
26.	ME: RULING [03/02/2017]	Mar. 6, 2017
27.	RESPONSE TO DEFENDANTS' MOTION TO DISMISS	Mar. 10, 2017
28.	NOTICE OF ERRATA	Mar. 14, 2017
29.	REPLY IN SUPPORT OF RESPONDENTS' MOTION TO DISMISS	Mar. 16, 2017
30.	ME: RULING [03/20/2017]	Mar. 21, 2017
31.	ME: ORDER RELEASING EXHIBIT [03/20/2017]	Mar. 21, 2017
32.	MOTION FOR RECONSIDERATION UNDER RULE 7.1(E)	Mar. 23, 2017
33.	ME: RULING [03/27/2017]	Mar. 29, 2017
34.	RESPONSE TO MOTION FOR RECONSIDERATION UNDER RULE 7.1(E)	Apr. 5, 2017
35.	MOTION AND APPLICATION FOR AWARD OF ATTORNEY FEES	Apr. 13, 2017
36.	AFFIDAVIT OF AUGUSTUS H. SHAW IV IN SUPPORT OF APPLICATION FOR AWARD OF ATTORNEY FEES	Apr. 13, 2017
37.	STATEMENT OF COSTS AND NOTICE OF TAXATION	Apr. 13, 2017
38.	DECLARATION OF PAIGE A. MARTIN IN SUPPORT OF DEFENDANTS' MOTION FOR AWARD OF ATTORNEYS' FEES	Apr. 13, 2017
39.	STATEMENT OF COSTS AND NOTICE OF TAXATION OF COSTS	Apr. 13, 2017
40.	NOTICE OF LODGING PROPOSED FORM OF JUDGMENT	Apr. 13, 2017



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41.	REPLY IN SUPPORT OF MOTION FOR RECONSIDERATION UNDER RULE 7.1(E)	Apr. 18, 2017
42.	REQUEST FOR CONTINUANCE FOR PLAINTIFF'S RESPONSE TO DEFENDANT'S APPLICATION FOR AN AWARD OF ATTORNEY FEES AND COSTS	Apr. 25, 2017
43.	ME: RULING [04/26/2017]	Apr. 27, 2017
44.	PLAINTIFF'S OBJECTION TO DEFENDANTS' MOTION AND APPLICATION FOR AN AWARD OF ATTORNEY FEES AND COSTS AND TO THEIR PROPOSED FORM OF JUDGMENT	May. 2, 2017
45.	RESPONDENTS' REPLY IN SUPPORT OF MOTION AND APPLICATION FOR AWARD OF ATTORNEY FEES	May. 10, 2017
46.	ME: RULING [05/12/2017]	May. 16, 2017
47.	JUDGMENT	May. 16, 2017
48.	ME: ORDER ENTERED BY COURT [05/19/2017]	May. 22, 2017
49.	PETITIONER'S MOTION TO VACATE JUDGMENT AND GRANT A NEW TRIAL	May. 22, 2017
50.	RESPONSE TO PETITIONER'S MOTION VACATE JUDGMENT AND GRANT A NEW TRIAL	Jun. 6, 2017
51.	PETITIONER'S REPLY IN SUPPORT OF THEIR MOTION TO VACATE JUDGMENT	Jun. 16, 2017
52.	ME: RULING [06/20/2017]	Jun. 21, 2017
53.	AFFIDAVIT OF NICOLE D. PAYNE IN SUPPORT OF APPLICATION FOR AWARD OF ATTORNEY FEES	Jun. 28, 2017
54.	NOTICE OF LODGING PROPOSED FORM OF JUDGMENT	Jun. 28, 2017
55.	MOTION AND APPLICATION FOR AWARD OF ATTORNEY FEES	Jun. 28, 2017
56.	STATEMENT OF COSTS AND NOTICE OF TAXATION	Jun. 28, 2017
57.	EXHIBITS WORKSHEET H.D. 03/16/2017	Jul. 10, 2017
58.	PETITIONER'S OBJECTION TO RESPONDENTS' MOTION AND APPLICATION FOR AN AWARD OF ATTORNEY FEES AND COSTS AND TO THEIR PROPOSED FORM OF JUDGMENT	Jul. 17, 2017



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59.	JUDGMENT	Jul. 24, 2017
60.	NOTICE OF APPEAL	Aug. 18, 2017
61.	COURT OF APPEALS APPELLATE CLERK NOTICE	Sep. 20, 2017
62.	COURT OF APPEALS RECEIPT	Sep. 25, 2017
63.	ELECTRONIC INDEX OF RECORD	Sep. 25, 2017
64.	MEMORANDUM	Apr. 24, 2018
65.	COURT OF APPEALS RECEIPT	May. 18, 2018
66.	AMENDED ELECTRONIC INDEX OF RECORD	May. 18, 2018
67.	APPEALS LETTER OF TRANSMITTAL	Aug. 28, 2018
68.	COURT OF APPEALS MANDATE	Aug. 28, 2018
69.	ME: STATUS CONFERENCE SET [09/20/2018]	Sep. 21, 2018
70.	ME: HEARING SET [10/17/2018]	Oct. 18, 2018
71.	MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT	Oct. 22, 2018
72.	[PART 1 OF 2] RESPONSE TO PETITIONER'S MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT	Oct. 23, 2018
73.	[PART 2 OF 2] RESPONSE TO PETITIONER'S MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT	Oct. 23, 2018
74.	REPLY IN SUPPORT OF MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT	Oct. 24, 2018
75.	ME: RULING [10/25/2018]	Oct. 30, 2018
76.	FIRST AMENDED VERIFIED COMPLAINT	Nov. 5, 2018
77.	[PART 1 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
78.	[PART 2 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
79.	[PART 3 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018



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80.	[PART 4 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
81.	[PART 5 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
82.	[PART 6 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
83.	[PART 7 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
84.	[PART 8 OF 8] MOTION TO DISMISS PETITIONER'S FIRST AMENDED VERIFIED COMPLAINT	Nov. 21, 2018
85.	STIPULATION AND JOINT MOTION TO ADJUST CERTAIN DATES WITHIN PRE-HEARING SCHEDULE	Dec. 6, 2018
86.	MOTION FOR AN EXTENSION OF TIME TO FILE THE RESPONSE TO THE RESPONDENTS' MOTION TO DISMISS	Dec. 6, 2018
87.	RESPONSE TO PETITIONER'S MOTION FOR AN EXTENSION OF TIME TO FILE THE RESPONSE TO THE RESPONDENTS' MOTION TO DISMISS	Dec. 10, 2018
88.	ME: HEARING RESET [12/07/2018]	Dec. 17, 2018
89.	ME: RULING [12/13/2018]	Dec. 18, 2018
90.	RESPONSE TO THE RESPONDENTS' MOTION TO DISMISS	Dec. 26, 2018
91.	MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT	Dec. 31, 2018
92.	RESPONDENTS' RESPONSE TO PETITIONER'S MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT	Jan. 11, 2019
93.	RESPONDENTS' REPLY IN SUPPORT OF ITS MOTION TO DISMISS PETITIONER'S AMENDED CONTEMPT COMPLAINT	Jan. 15, 2019
94.	SURRESPONSE TO THE RESPONDENTS' MOTION TO DISMISS	Jan. 17, 2019
95.	REQUEST FOR AN ORDER TO COMPEL THE PRODUCTION OF DOCUMENTS AND SCHEDULING OF DEPOSITIONS	Jan. 17, 2019
96.	[PART 1 OF 2] RESPONSE TO PETITIONER'S REQUEST FOR AN ORDER TO COMPEL THE PRODUCTION OF DOCUMENTS AND SCHEDULING OF DEPOSITIONS	Jan. 18, 2019



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97.	[PART 2 OF 2] RESPONSE TO PETITIONER'S REQUEST FOR AN ORDER TO COMPEL THE PRODUCTION OF DOCUMENTS AND SCHEDULING OF DEPOSITIONS	Jan. 18, 2019
98.	MOTION TO STRIKE PETITIONER'S SURRESPONSE TO THE RESPONDENTS' MOTION TO DISMISS	Jan. 18, 2019
99.	RESPONSE TO THE RESPONDENTS' MOTION TO STRIKE	Jan. 22, 2019
100.	REPLY IN SUPPORT OF MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT	Jan. 22, 2019
101.	REPLY IN SUPPORT OF PETITIONER'S REQUEST FOR AN ORDER TO COMPEL THE PRODUCTION OF DOCUMENTS AND SCHEDULING OF DEPOSITIONS	Jan. 22, 2019
102.	STIPULATION REGARDING PETITIONER'S REQUEST FOR AN ORDER TO COMPEL THE PRODUCTION OF DOCUMENTS AND SCHEDULING OF DEPOSITIONS AND STIPULATION TO AMEND SCHEDULING ORDER	Jan. 23, 2019
103.	REVISED SCHEDULING ORDER	Jan. 25, 2019
104.	AFFIDAVIT OF SERVICE OF SUBPOENA	Feb. 7, 2019
105.	AFFIDAVIT OF SERVICE OF SUBPOENA	Feb. 7, 2019
106.	AFFIDAVIT OF SERVICE OF SUBPOENA	Feb. 7, 2019
107.	ME: ORAL ARGUMENT SET [02/21/2019]	Feb. 22, 2019
108.	ME: RULING [02/21/2019]	Feb. 22, 2019
109.	REQUEST FOR RESCHEDULING ORAL ARGUMENT	Mar. 4, 2019
110.	ME: ORAL ARGUMENT RESET [03/05/2019]	Mar. 6, 2019
111.	[PART 1 OF 2] STIPULATION TO AMEND THE SCHEDULING ORDER	Mar. 7, 2019
112.	[PART 2 OF 2] STIPULATION TO AMEND THE SCHEDULING ORDER	Mar. 7, 2019
113.	REVISED SCHEDULING ORDER	Mar. 19, 2019
114.	ME: HEARING [03/26/2019]	Apr. 1, 2019
115.	ME: NUNC PRO TUNC ORDER [04/04/2019]	Apr. 8, 2019



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116.	PETITIONER'S MOTION FOR RECONSIDERATION	Apr. 8, 2019
117.	ME: RULING [04/10/2019]	Apr. 11, 2019
118.	STIPULATION TO VACATE AND RESET THE ORDER TO SHOW CAUSE HEARING CURRENTLY SCHEDULED FOR MAY 3, 2019 AND THIRD STIPULATION TO AMEND SCHEDULING ORDER	Apr. 19, 2019
119.	ORDER RESETTING ORDER TO SHOW CAUSE HEARING AND THIRD REVISED SCHEDULING ORDER	Apr. 25, 2019
120.	AFFIDAVIT OF SERVICE SUBPOENA	Apr. 26, 2019
121.	AFFIDAVIT OF SERVICE SUBPOENA	Apr. 26, 2019
122.	ME: HEARING RESET [05/30/2019]	Jun. 5, 2019
123.	ME: CASE REASSIGNED [06/06/2019]	Jun. 7, 2019
124.	ME: HEARING SET [06/13/2019]	Jun. 14, 2019
125.	PLAINTIFF'S STATEMENT OF FACTS AND LAW	Jun. 26, 2019
126.	RESPONDENT'S PROPOSED FINDINGS OF FACT & CONCLUSIONS OF LAW	Jun. 27, 2019
127.	MOTION FOR PARTIAL SUMMARY JUDGMENT	Jun. 28, 2019
128.	OBJECTION TO THE DEFENDANT'S UNCONTESTED STATEMENT OF FACTS	Jul. 1, 2019
129.	[PART 1 OF 2] EXHIBITS FOR EVIDENTIARY HEARING	Jul. 3, 2019
130.	[PART 2 OF 2] EXHIBITS FOR EVIDENTIARY HEARING	Jul. 3, 2019
131.	RESPONDENT'S EXHIBIT LIST FOR EVIDENTIARY HEARING	Jul. 3, 2019
132.	ME: HEARING [07/10/2019]	Jul. 17, 2019
133.	EXHIBIT WORKSHEET HD 07/10/2019	Jul. 18, 2019
134.	STATEMENT OF COSTS	Aug. 8, 2019
135.	[PART 1 OF 4] AFFIDAVIT OF COUNSEL IN SUPPORT OF ATTORNEYS' FEE APPLICATION	Aug. 8, 2019



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136.	[PART 2 OF 4] AFFIDAVIT OF COUNSEL IN SUPPORT OF ATTORNEYS' FEE APPLICATION	Aug. 8, 2019
137.	[PART 3 OF 4] AFFIDAVIT OF COUNSEL IN SUPPORT OF ATTORNEYS' FEE APPLICATION	Aug. 8, 2019
138.	[PART 4 OF 4] AFFIDAVIT OF COUNSEL IN SUPPORT OF ATTORNEYS' FEE APPLICATION	Aug. 8, 2019
139.	NOTICE OF LODGING PROPOSED FORM OF JUDGMENT	Aug. 8, 2019
140.	[PART 1 OF 5] APPLICATION FOR AWARD OF ATTORNEYS' FEES AND COSTS	Aug. 8, 2019
141.	[PART 2 OF 5] APPLICATION FOR AWARD OF ATTORNEYS' FEES AND COSTS	Aug. 8, 2019
142.	[PART 3 OF 5] APPLICATION FOR AWARD OF ATTORNEYS' FEES AND COSTS	Aug. 8, 2019
143.	[PART 4 OF 5] APPLICATION FOR AWARD OF ATTORNEYS' FEES AND COSTS	Aug. 8, 2019
144.	[PART 5 OF 5] APPLICATION FOR AWARD OF ATTORNEYS' FEES AND COSTS	Aug. 8, 2019
145.	MOTION FOR AN EXTENSION OF TIME TO FILE THE RESPONSE TO THE RESPONDENTS' APPLICATION FOR ATTORNEY'S FEE AND COSTS AND FROM(SIC) OF JUGDMEN(SIC)	Aug. 20, 2019
146.	PLAINTIFF'S OBJECTION TO DEFENDANT'S FORM OF JUDGMENT AND MOTION FOR AN ALTERNATIVE FROM(SIC) OF JUDGMENT AND REQUEST FOR SANCTIONS	Sep. 6, 2019
147.	PLAINTIFF'S OBJECTION TO DEFENDANTS' APPLICATION FOR AN AWARD OF ATTORNEY FEES AND COSTS	Sep. 6, 2019
148.	REPLY IN SUPPORT OF THE APPLICATION FOR AWARD OF ATTORNEYS' FEES AND COSTS	Sep. 16, 2019
149.	PLAINTIFF'S REPLY IN SUPPORT OF HIS MOTION FOR AN ALTERNATIVE FORM OF JUDGMENT AND REQUEST FOR SANCTIONS	Sep. 27, 2019
150.	MOTION TO STRIKE PLAINTIFF'S REPLY IN SUPPORT OF HIS MOTION FOR AN ALTERNATIVE FORM OF JUDGMENT AND REQUEST FOR SANCTIONS	Oct. 2, 2019



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151.	PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION TO STRIKE	Oct. 18, 2019
152.	ME: JUDGMENT/DECREE [10/17/2019]	Oct. 18, 2019
153.	NOTICE OF APPEAL	Nov. 14, 2019
154.	MOTION TO WITHDRAW APPEAL	Dec. 3, 2019

APPEAL COUNT: 2

RE: CASE: 1 CA-CV 19-0814

DUE DATE: 12/13/2019

CAPTION: WHITMER VS HILTON CASITAS HOA

EXHIBIT(S): HD 07/10/2019 LIST# 1 2 3 4 5 6 8 11 12 14 16 18 20 41 43
45 51 60 IN MANILA ENVELOPE

LOCATION ONLY: NONE

SEALED DOCUMENT: NONE

DEPOSITION(S): NONE

TRANSCRIPT(S): NONE

COMPILED BY: patrickj002 on December 18, 2019; [2.5-17026.63]
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CERTIFICATION: I, JEFF FINE, Clerk of the Superior Court of Maricopa County, State of Arizona, do hereby certify that the above listed Index of Record, corresponding electronic documents, and items denoted to be transmitted manually constitute the record on appeal in the above-entitled action.

The bracketed [date] following the minute entry title is the date of the minute entry.



1 CA-CV 19-0814
WHITMER VS HILTON CASITAS HOA

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CONTACT INFO: Clerk of the Superior Court, Maricopa County, Appeals
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