Page 1 IN THE CIRCUIT COURT OF THE 1 NINTH JUDICIAL CIRCUIT, IN 2 AND FOR ORANGE COUNTY, FLORIDA 3 CASE NO.: 2019-CA-3579-0 4 ORLANDO APOPKA AIRPORT ASSOCIATION, INC., a Florida 5 corporation, Plaintiff, 6 7 vs. 8 ASS MONKEY, LLC, a Florida limited liability company, 9 Defendant. 10 11 12 13 14 15 Deposition of: JOEL KAGAN 16 Date Taken: October 27, 2021 10:14 a.m. - 5:20 p.m. 17 Time: The Defendant 18 Taken By: Location: 19 Regus 111 North Orange Avenue 20 Orlando, Florida 32801 21 Emily W. Andersen, RMR CRR FPR Reported By: Stenograph Shorthand Reporter 22 and Notary Public, State of Florida at Large 23 24 25

Page 2 1 A P P E A R A N C E S: 2 3 Lewis Van Alstyne III, Esquire Van Alstyne Law, PLLC 722 Woodward Street 4 Orlando, Florida 32803 (407) 776-9096 5 Lva@vanalstynelaw.com 6 On behalf of the Plaintiff, 7 Christian Smed, Esquire 8 Christian D. Smed, P.A. 941 West Morse Boulevard 9 Suite 100 Winter Park, Florida 32789 10 (407) 644-2978 Chris@smedlawfirm.com 11 On behalf of the Defendant. 12 13 Also Present: 14 Laura Smed 15 Lawrence Albrecht 16 17 18 19 20 21 2.2 23 24 25

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Page 8 THE CERTIFIED STENOGRAPHER: Would you raise 1 2 your right hand, please. 3 THE WITNESS: (The witness complies.) THE CERTIFIED STENOGRAPHER: Do you solemnly 4 5 swear that the testimony you are about to give will be the truth, the whole truth, and nothing but the 6 7 truth so help you God? THE WITNESS: I do. 8 9 JOEL KAGAN, 10 having first been duly sworn, testified under oath as 11 follows: 12 DIRECT EXAMINATION 13 BY MR. SMED: 14 Good morning. My name is Christian Smed. I am Ο. 15 the attorney for the defendant in this action, Ass 16 Monkey, LLC. 17 Would you please state your name? 18 Α. Joel R. Kagan. And what is your current address? 19 Ο. 20 Α. 8512 Sunset Willow Court, Orlando, 32835. 21 Ο. Are you familiar with the Orlando Apopka 2.2 Airport? I am familiar. 23 Α. 24 And if I refer to them as OAA, will you Ο. 25 understand who I am talking about throughout this

Page 9 deposition? 1 Α. 2 OAA? 3 Ο. Yes. If you refer to them as OAA, I will respond to 4 Α. 5 that, but I don't usually hear it called by that. That's fine. 6 7 What do you hear it called by, just Orlando Ο. Apopka Airport? 8 9 Α. Orlando Apopka or X04 is the airport 10 designator. 11 Ο. X04. 12 Are you familiar with the Orlando Apopka Airport Association? 13 14 I am. Α. And if I refer to them as the association 15 Ο. 16 during this deposition, will you understand who I am 17 speaking about? 18 Α. Sure. 19 And do you understand that Ass Monkey, LLC, is Ο. 20 the defendant in this lawsuit? 21 I understand that. Α. 2.2 Ο. Are you -- do you understand that Ass Monkey, LLC, owns two units at the Orlando Apopka Airport? 23 24 That's my understanding. Α. 25 And are you aware of the units or the lot 0.

Page 10 numbers? 1 Α. 2 Yes. And what are those numbers? 3 Ο. My understanding is they are 27 and 28. 4 Α. 5 Do you have any knowledge about the litigation 0. that's going on between the plaintiff, Orlando Apopka 6 7 Airport Association, and the defendant, Ass Monkey, LLC? I am aware of that litigation. 8 Α. 9 Have you read the complaint, the actual lawsuit 0. 10 in the action? 11 Α. No. 12 Have you ever been involved in any other Q. 13 lawsuits where you were called to testify or where you were a party? 14 15 Α. No. 16 Do you -- have you ever lived in the state of Ο. 17 Illinois? 18 Α. No. 19 Have you ever had your deposition taken before? Ο. 20 Α. Not that I recall. 21 0. Is that a yes or a no? 2.2 Α. It's I don't recall that I've ever had a deposition taken before. 23 24 Okay. If you don't understand the question, Ο. again, just please ask me to rephrase or whatnot. 25

		Page 11
1	Α.	Sure.
2	Q.	Are you taking any medications or otherwise
3	that cou	ld affect your testimony today?
4	Α.	No.
5	Q.	Are you currently employed?
6	А.	Yes, self-employed.
7	Q.	And who do you work for? Do you work for
8	yourself	or a company?
9	Α.	Myself, my company.
10	Q.	And what is the name of your company?
11	А.	Intelligent Design Limited. And I'm
12	Q.	Go ahead. I'm sorry.
13	А.	And I also am a president of a foundation.
14	Q.	What foundation is that?
15	Α.	The Jack Kagan Foundation.
16	Q.	Okay. What does the foundation do generally?
17	Α.	Its mission is to help those that have
18	disabili	ties in the military, veterans, also adopted and
19	orphaned	kids, as well as medical needs for children and
20	helping	the community in different ways that the
21	organiza	tion feels necessary.
22	Q.	With Intelligent Design, what is your position?
23	А.	I am the owner, principal.
24	Q.	And what do you do at Intelligent Design?
25	Α.	We are consultants for the entertainment

	Page 12
1	industry, typically location-based entertainment.
2	Q. And is that computer work or is it another type
3	of work?
4	A. It was we have agreements and have been
5	previously working with two major clients, Universal
6	Studios and Sony Pictures Entertainment.
7	Q. Okay. Do you own any lots or units at the
8	Orlando Apopka Airport?
9	A. Yes.
10	Q. Which units or unit do you own?
11	A. Number three.
12	Q. And how long have you owned number three?
13	A. I believe it was 2005.
14	Q. Are you aware that the association has a board
15	of directors?
16	A. Yes.
17	Q. Do you know the current members on the board of
18	directors?
19	A. Most of them, I would say.
20	Q. Have you ever served on the board of directors?
21	A. Yes.
22	Q. And what was the period of your tenure?
23	A. I believe it was 2015.
24	Q. And how long were you on the board, more than
25	one year?

		Page 13
1	Α.	I was on the board for one year as a director.
2	Q.	As a director. And when you were on the board,
3	were you	ever the head of a committee?
4	Α.	Yes.
5	Q.	And which committee?
6	Α.	The architectural review board. I was chairman
7	for the a	architectural review board.
8	Q.	And how long were you chairman of the
9	architect	ural review board?
10	А.	During my tenure as a director and subsequent
11	to that,	I served on behalf of the board as a volunteer,
12	and I thi	nk it was up until 2019, I believe.
13	Q.	Have you ever served as an officer? You were a
14	director,	but have you ever served as an officer of the
15	board of	directors?
16	Α.	No. I was not called an officer as I
17	recollect	z, no.
18	Q.	Never the president, vice-president?
19	Α.	No.
20	Q.	Secretary or treasurer?
21	Α.	No.
22	Q.	And you were appointed as a director. Is that
23	how that	occurred?
24	Α.	I was elected
25	Q.	Elected.

	Page 14
1	A to the board, and I was assigned, nominated
2	or however it worked as the architectural review board
3	chairman.
4	Q. Have you ever represented to anyone that you
5	were the president of the association?
6	A. No.
7	Q. Are you familiar with the association's
8	governing documents, such as the declaration, articles
9	of incorporation, and by-laws?
10	A. Yes, in general.
11	Q. Do you know the last time that you reviewed
12	them?
13	A. Years ago.
14	Q. Do you know can you explain to me the
15	difference in terms of the project that the defendant
16	has going, can you explain to me the difference between
17	a change and an alteration?
18	A. Not clearly.
19	Q. Do you know or believe that the actions he is
20	taking were improvements to the units?
21	A. That question doesn't have enough information
22	to answer properly.
23	Q. Did he make improvements to the building that
24	was on property 27 or 28 originally?
25	A. I can't answer that because it's not really an

Page 15 accurate assessment of what transpired. 1 Is an improvement an addition? 2 Ο. 3 Possibly. Α. Could an improvement be a modification? 4 0. 5 Α. Possibly. In what situations could an alteration be an 6 Ο. addition and/or modification? 7 Can you put it in context with respect to this, 8 Α. this issue? 9 10 I'm trying to understand if there's differences 0. 11 between alteration and changes. Do you believe there's 12 a difference between alteration and changes? 13 Α. There could be. 14 Could be in what situation? 0. 15 Α. I would like you to be more specific so I can 16 understand the relevance of the question. 17 Unfortunately in these situations, it's sort of Q. a one-way deposition where I have to ask you the 18 19 questions, so if you could please just answer them. Do you believe that there is a difference 20 between a change and an alteration? 21 22 Α. I'm not sure. 23 Are you aware that the declaration generally Ο. precludes alterations or changes to an exterior wall of 24 one of the buildings or hangars? 25

Which declaration are you speaking of? 1 Α. I am talking about the declaration of 2 Ο. condominium for the Orlando Airport Association --3 Orlando Apopka Airport Association. 4 5 Α. And would you repeat the question, please? The question -- the question was, are you aware 6 0. 7 as to whether the declaration generally precludes an owner from -- precludes them from making a change or 8 9 alteration to an exterior wall of the hangar without advance written approval from the board? 10 11 My understanding is that changes or Α. 12 modifications to an exterior would require an approval 13 from the board. 14 Do you work out of the airport? 0. I have an office there. 15 Α. 16 Okay. Do you use that address as your business Ο. 17 address? 18 Α. That and my home address, both. I have an office in my home. 19 20 Is your corporation or limited partnership 0. 21 company, is it in any way affiliated with the airline 2.2 industry or airplane business? Not the airline industry or the airplane 23 Α. 24 I have a second company that's Intelligent -business. that's called ID Air that owns an aircraft. 25 That's an

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Page 17 entity that owns that aircraft. That's the only 1 2 relationship. If I could just show you this document. 3 0. (Joint Exhibit No. 137 was marked for 4 5 identification.) BY MR. SMED: 6 7 Ο. What is this document? It appears to be a summary of my hangar report 8 Α. 9 from some entity that has provided this. I imagine the 10 State of Florida. 11 And what year is this from? Ο. 12 Α. It's signed January 27, 2021. 13 0. Thank you. 14 Α. Electronically. MR. SMED: And I'll have this marked, please. 15 16 (Joint Exhibit No. 138 was marked for 17 identification.) 18 MR. SMED: Thank you. 19 BY MR. SMED: 20 Once you get a chance to look at it, will you 0. 21 tell me what it is? 2.2 Α. This appears to be an old -- a history or a -it's a printout of my general contracting license 23 agreement or certification from the State of Florida. 24 25 Do you currently work as a general contractor? 0.

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Page 18 I have a general contracting license. 1 Α. I use those skills in my work at -- in an ancillary basis. 2 3 MR. SMED: Could you mark this, please? (Joint Exhibit No. 139 was marked for 4 5 identification.) BY MR. SMED: 6 7 Have you seen this document before? Ο. 8 Α. Yes. 9 Ο. And do you know who prepared it? 10 Α. I believe I prepared this. 11 And you prepared it in 2018 as a summary Ο. 12 report? 13 Α. It appears that way, yes. 14 What exactly is a summary report? 0. 15 Α. In general, I prepare or have prepared 16 documents to report to the architectural review board --17 from the architectural review board to the board of 18 directors at the airport on an infrequent or random 19 basis or as required. 20 When you have an issue coming up before the 0. 21 board, did you, prior to the board meeting, provide them 2.2 a report that could be distributed to the board in advance of the meeting? 23 24 At times. When it was appropriate, I would Α. informally e-mail or discuss relevant issues that were 25

applicable to the airport to board members, yes. 1 2 Ο. So the ARB approved various lots; 47, 61, 75, 76 and 106. 3 The ARB preliminarily reviews and provides the 4 Α. 5 recommendations for approval to the board who subsequently approves it completely or otherwise. 6 7 And in coming to your -- going through your Ο. approval process, are there any documents that you would 8 9 refer to in making those decisions? 10 Α. Numerous documents. 11 Would -- are you familiar with a document Ο. 12 called the ARB guidelines? 13 Α. Yes. 14 And do you utilize that document in making your 0. recommendations? 15 16 Yes, in consort with other documents. Α. 17 What other documents? Q. 18 The documents that would be provided by the Α. 19 applicant. 20 And do you know if the application that the 0. 21 applicant provides you requires the attachment or 2.2 inclusion of any particular documents along with the application? 23 24 Α. Yes. And what documents would those be? 25 Ο.

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Page 20 I can't remember all of them, but there's 1 Α. 2 whatever is required to be able to have the ARB evaluate 3 what they are planning to and proposing to modify, change or construct. 4 5 Can you help me understand on this -- on 0. document Exhibit 139, the ARB recommendations? 6 If you 7 could please read the first -- from the first bullet under ARB recommendations and stop at --8 9 Α. The first bullet under here? 10 Ο. Yes. 11 Okay. City of Apopka -- (reading sotto voce.) Α. 12 Okay. 13 And can you read the -- I meant the rest of the Ο. 14 bullet as well? Thank you. 15 Α. You want me to read it? 16 Ο. Sure. 17 Read it out loud? Α. 18 You can read it to yourself. Q. 19 Okay. Α. 20 The portion that you -- the first portion that Q. you just read, are those issues contained in the -- do 21 2.2 you recall if they were contained in any version of the ARB guidelines? 23 24 As I recall, the ARB quidelines state, from Α. recollection, that there's a parallel and separate path 25

between the city and the architectural review board and
 the board, and you proceed at your own risk because they
 are separate.

This document was generated to try to acknowledge to the board that there may be some room for clarification and help in that direction.

Q. And my question was, if I could reput it to you: Are any of these first bullets that you read to yourself, are these items contained in the ARB guidelines that would guide you in whether the approval or not was warranted?

12 A. Yes.

13

Q. All of them?

A. Well, reduce or eliminate conflicts between the
city permitting versus ARB guidelines is not a bullet
that would be in the ARB. It's a recommendation.

Hangar floor elevation standards is discussed, if I can -- if I recall. Setbacks are discussed. Owner/builder requirements are discussed. Drainage is discussed. Structural engineering, I'm not sure how it's proposed in the ARB from recollection. And the next two are not in the recommendations.

Q. Moving on on that document, starting with where it states, the second large bullet, update or add ARB guidelines for -- could you explain to me what -- if you

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1 could take a look and just read through those to
2 yourself and let me know exactly what the purpose of
3 listing these is?

A. As previously, the ARB guidelines would be
revised based upon knowledge gained in experience and
information and clarification. And that was the
recommendations here put forth for potentially looking
at updates to the ARB guidelines for the next -- I
believe this was one of my last documents before I left
the post or the assignment, however it's termed.

Q. Do you know if any of these items here on that bullet that you just read through, if they are on -- it says add ARB guidelines for this. So I assume this is a recommendation as to various things, issues to put on the guidelines or you'd like to see looked into.

16Do you know if any of these ended up being17adopted?

18

A. I don't know.

19 Q. Do you know of any that clearly aren't in the 20 ARB guidelines?

A. That I -- that are not in the ARB guidelines?
Q. Would that be all of them at that time?
A. No. There's a discussion about all of the
floors, the setbacks, the eaves, the sump, the storm
drainage, and there's a discussion about the ARB

application. Whether all those bullets are involved or 1 2 not below that, I'm not sure. 3 And when you say update -- it says update or 0. add ARB guidelines. Was the purpose of some of these 4 5 recommendations to update them or clarify them in some 6 manner? 7 I believe clarify. For example, the floor Α. elevation that was -- as I recall, back then there was a 8 new city engineer that was much more involved in the 9 10 drainage and the elevations of the floors at the Apopka 11 airport and looking for more information. 12 Do you know who that official was? Ο. 13 Α. I don't know his name. I know who it was back I don't recall his name. 14 then. 15 Ο. Did you -- did you have any involvement in 16 drafting the 2012 version of the ARB guidelines? 17 Α. No. 18 Did you have any involvement in drafting or Ο. writing the 2015 version of the ARB guidelines? 19 20 Α. Yes. 21 Ο. Did you have any involvement with the drafting 2.2 or writing of the 2016 version of the ARB guidelines? 23 Α. Yes. And the same question for the 2018 version? 24 Ο. 25 Α. T believe so.

Page 23

Page 24 Did anyone assist you in that? 1 0. 2 Α. Assist me, yes, from a standpoint that we would review prior to the revision within the applicable board 3 members -- or as applicable back then. I couldn't tell 4 5 you exactly who was referred to. But most of those, before revisions, would be discussed prior to bringing 6 7 them to the board. And were they thereafter, in order to approve 8 Ο. 9 them, was there a process after the discussion? 10 Α. Yes. 11 And what was that process? 0. 12 Well, the discussion would be informal and then Α. 13 there would be a formal discussion at board meetings, and then there would be reviews and feedback, and it 14 15 either went back for another revision or it got approved 16 or it got disapproved. 17 None of those ones that you mention that I 18 remember was rejected. They were just redlined and said 19 come back and we'll approve them or review them again 20 for approval. 21 Was a vote by the board of directors required 0. 2.2 to adopt any one of these guidelines? You'll have to ask the board for that. I'm not 23 Α. 24 really sure. I would expect that it was, but I'm not knowledgeable about all the administrative details at 25

Page 25 that level. 1 2 Ο. Didn't the ARB quidelines include an 3 application --4 Α. Yes. 5 -- process? 0. Yes. And the application had an ARB signature 6 Α. 7 and a board signature, as I recall. So maybe I was confused by your question. 8 9 Ο. Do you know if any one of your suggestions to 10 the board was adopted by a vote? 11 Which suggestions? Α. 12 0. Any suggestions that you made to the board 13 during your tenure to change -- let's say it's a 14 setback. Do you know if the board of directors voted on 15 that, to adopt it? 16 The ARB guidelines were drafted, the ARB Α. quidelines were reviewed, and the ARB guidelines were 17 18 voted on. 19 So all issues contained therein were voted on 0. 20 by the board of directors or they wouldn't make it into 21 the ARB guidelines? 2.2 Α. That's my understanding from the drafts. The drafts may have been modified, if I'm answering the 23 question clearly enough. 24 (Joint Exhibit No. 140 was marked for 25

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Page 26 identification.) 1 BY MR. SMED: 2 3 Have you seen this document before? 0. I'm not sure yet. 4 Α. 5 Take an opportunity to read it to yourself Ο. 6 then. 7 It's familiar. Do I exactly remember this Α. specific document? I had many documents, so I can't 8 9 really point this out as one of the specific ones that I 10 note concisely, but it looks familiar to some of the 11 documents that I used prior to drafting the ARB 12 guidelines originally. 13 0. Do you know if that document was provided to 14 you at the time you bought your unit? 15 Α. It was 2005, and I can't exactly recall. There 16 were some documents provided to me. I can't recall what 17 they were, but it's quite a while ago. 18 0. When you purchased your unit, do you recall if 19 they had architectural review board guidelines? 20 Α. They had guidelines. 21 And do you know how those guidelines were Ο. 2.2 adopted? 23 Α. No. Do you know if you -- in drafting the 2015 24 Ο. version, if you updated or clarified any of these bullet 25

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pointed issues in drafting those guidelines? 1 My recollection is I reviewed many documents 2 Α. 3 that were referenced or applicable at the time, and clarified, enhanced, and adopted them that were 4 5 consistent with the original intent is my recollection. And that original intent, to your knowledge, 6 0. 7 where did that stem from? Various documents that were existing from the 8 Α. 9 online website or they had a forum, from the covenants 10 that were the city documents, from the developer, from 11 whatever was handed to me, as well as reviewing any 12 other references, third-party information that I could 13 find that was applicable to that particular issue. MR. SMED: 14 If I could mark this, please. (Joint Exhibit No. 141 was marked for 15 identification.) 16 17 BY MR. SMED: 18 Take a look at this document, please. Q. 19 Okay. Α. 20 And can you tell me what that document is? Q. 21 From what it says, it's Orlando Apopka Airport Α. 2.2 Architectural Guidelines, August 29, 2012. And as you testified, you didn't have anything 23 Ο. to do with the drafting of the 2012 version? 24 I'm not -- I'm not sure, honestly. I don't 25 Α.

1 recall that I had.

2	This looks like something I could have done,
3	but I honestly can't recall.
4	Q. I think there's a third page there.
5	A. This potentially looks like an early, early,
6	early draft that I could have done early to help the
7	board, but but I can't really be sure. I apologize.
8	Q. Do you believe just to clarify further, do
9	you believe that these were the 2012 architectural
10	guidelines?
11	A. They look like they were part of them, but I
12	can't recall what was available back then. I was not
13	actually in the country at that time.
14	Q. Where were you located?
15	A. In Japan.
15	A. In Japan.
15 16	A. In Japan. Q. Did you ever do any work between Japan on
15 16 17	 A. In Japan. Q. Did you ever do any work between Japan on this, for the ARB, of course, did you work from Japan?
15 16 17 18	 A. In Japan. Q. Did you ever do any work between Japan on this, for the ARB, of course, did you work from Japan? A. No, no. I was relocated to Japan in 2012 as I
15 16 17 18 19	 A. In Japan. Q. Did you ever do any work between Japan on this, for the ARB, of course, did you work from Japan? A. No, no. I was relocated to Japan in 2012 as I recall. I can't tell you the exact month.
15 16 17 18 19 20	 A. In Japan. Q. Did you ever do any work between Japan on this, for the ARB, of course, did you work from Japan? A. No, no. I was relocated to Japan in 2012 as I recall. I can't tell you the exact month. Q. If you could look on the first page, in bold it
15 16 17 18 19 20 21	 A. In Japan. Q. Did you ever do any work between Japan on this, for the ARB, of course, did you work from Japan? A. No, no. I was relocated to Japan in 2012 as I recall. I can't tell you the exact month. Q. If you could look on the first page, in bold it says general outside appearance. Could you please read
15 16 17 18 19 20 21 22	 A. In Japan. Q. Did you ever do any work between Japan on this, for the ARB, of course, did you work from Japan? A. No, no. I was relocated to Japan in 2012 as I recall. I can't tell you the exact month. Q. If you could look on the first page, in bold it says general outside appearance. Could you please read out loud that paragraph?

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coloring of the siding, roof, trim, and landscaping.
 These items are standard and when used would fully fall
 within the architectural guidelines.

"Of course owners who wish to build or remodel
will wish to select a contractor of their own choice.
However, please see Reference 'A' for a list of
contractors that have completed work on airport property
in the past. It may give owners a place to start."

9 Q. And if you could look to the bottom of the page10 where it states "Note 1," if you could please read that?

11 A. "These guidelines do not replace those items 12 that may be required by the county building department 13 for permitting service. If any contradiction arises the 14 county building department requirements take precedent."

Q. Can you explain to me what that means in the context of the ARB guidelines and any cooperation or conflict with the city enforcing any particular item?

18 A. I don't believe I wrote this. I can't really
19 tell you the intent here. I would have to refer to
20 what's said in the later architecture guidelines that I
21 participated in.

Q. Do you know if this was similar to the 2015
version? Did it have language that --

A. My recollection -- if you have the document, we can look at it, but there was language in there that

Page 30 said that. There may have been some language in there, 1 2 I believe, that referred to the city, yes. 3 And in your 2016 -- I want to say in the 2016 0. version of the ARB guidelines -- I'll just strike that. 4 5 MR. SMED: If I could have this marked? (Joint Exhibit No. 142 was marked for 6 7 identification.) BY MR. SMED: 8 9 Ο. Do you know if the -- do you know who the 10 developer of the OAA was? 11 The developer of the airport --Α. 12 Ο. Yes. 13 Α. -- was Jim Thompson, to my knowledge. Whether he had a partner or others, I'm not sure. 14 15 Ο. Do you know if he provided any ARB guidelines 16 to the initial buyers when he handed over the 17 development? 18 My recollection, there were some. The Α. specifics of those and how they were handed over or who 19 20 gave it, what they looked like, it's 2005. I couldn't 21 really tell you. 2.2 I'll hand you this. Are you familiar with this Ο. document? 23 Not right offhand. 24 Α. Do you know if this was one of the documents 25 0.

Page 31 that you utilized in preparing the 2015, '16 or '18 1 versions of the ARB quidelines? 2 This document does not look familiar to me. 3 Α. Who is Greq Kelsoe? 4 Ο. 5 Greg Kelsoe is a hangar owner. He's been on Α. the board. He's currently not on the board, to my 6 7 understanding. He also was in charge of, I guess, communications or something like that, the website. 8 I'm not sure if he was involved in the forum or not. 9 10 Did you commission this document to get input 0. from members of the board or others? 11 12 Α. This document? 13 Ο. Yes. 14 I am not familiar with this, from my Α. 15 recollection, this document. Have I seen it before in 16 the past? It's not familiar to me. I can see -- I can 17 understand a lot of the things that they are saying on here from just perusing it over, but I'm not -- I have 18 19 no recollection that I used this or had intimate 20 knowledge of this document. 21 Ο. With regard --2.2 Α. It doesn't have a date on it or I don't know 23 where it came from. Is there any information about 24 that? With regard to the ARB guidelines, are those 25 Ο.

quidelines simply quidelines or suggestions or are they rules that are enforceable? They are requirements that were approved by the board of directors, from my understanding. Do you know if they provided any notice to the unit owners prior to adopting the various issues that are included in the guidelines? Can you be a little bit more specific? Before the board voted on any issue that you may have recommended or in consort with unit owners or the board -- let me start over so I can try to To go back to my prior question, do you believe that the guidelines are rules? I don't know how to answer that except that the requirements in the guidelines were provided and

approved by the board of directors. 17

18 Do you believe that the guidelines were mere Q. 19 suggestions?

20 No. There may be indications within the Α. 21 quidelines that had suggestions, but generally they were 2.2 requirements.

How would I tell the difference between a 23 Ο. suggestion or a guideline and a rule? 24

25 Yeah, if one had specific information versus Α.

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clarify.

Α.

Yes.

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Page 33 one gave the applicant some leeway, and I'm not sure if 1 there's one or the other in there -- I mean, if there's 2 3 any guidelines that give them leeway. I would have to review the document. 4 5 Yeah, they are guidelines. MR. SMED: Can I have this marked, please? 6 (Joint Exhibit No. 143 was marked for 7 identification.) 8 9 BY MR. SMED: 10 Can you read that or is it too small? Ο. 11 No, it's okay. Α. 12 Did you prepare this document? Q. 13 Α. T believe T did. 14 And it appears that various individuals gave 0. 15 their comments and then you reviewed it for a proposed 16 action item? 17 Α. It was used for a discussion, as I recall, from 18 the opinions of these individuals based upon --19 Ο. Go ahead. I'm sorry. 20 Α. -- a draft. 21 0. And I've marked in highlighter for you, if you 2.2 can go to the first column, just directly to the left of 23 that highlight, could you read that out loud, please? 24 At setbacks? Α. 25 Ο. Yes.

"Setbacks. Don't see where an owner can 1 Α. utilize a setback if there will never be another 2 3 adjacent hangar, up to association property." "I did not add any --" is that all? 4 5 I'm sorry. I wanted you to read that, thank Ο. you, the second column. 6 7 Oh, the second column, read that? Α. Yes, the highlighted. 8 Ο. 9 Α. "I did not add any language regarding setbacks 10 since I believe it the city's responsibility to police 11 this for construction. Worth clarifying. Also, it 12 might be worthwhile to add language specifying 'after 13 award of the certificate of occupancy' and at no time 14 would any usage by the owner that would impact the 15 easement or encroach in any manner. Discuss." 16 So, in short, do you believe that the city is Ο. 17 in charge of setbacks? 18 Not at the airport. Α. 19 And can you explain why this is your testimony? 0. 20 ARB guidelines and the association guidelines Α. 21 specify what the setbacks were based upon the needs in 2.2 the developing area. And it was anointed during the 23 course of the history of the airport, which is separate and distinct from what the city's requirements are. 24 Did anyone -- anyone at the building department 25 Ο.

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	Page 35
1	at the City of Apopka ever tell you that the city the
2	city's building code governed setbacks?
3	A. No.
4	Q. Do you recall what the setbacks were at the
5	airport?
6	A. My recollection is five feet in the rear and
7	three feet or so on the sides. And there's allowances
8	for setbacks if it's an adjacent I believe there are
9	some. If there's a corner lot or something, there may
10	be some allowance, but it was a case-by-case basis. But
11	basically, for the population, in the guidelines I
12	believe it said five and three.
13	Q. Aside from corner lots, do you know of any
14	other hangars out at the airport that have larger
15	setbacks than the three feet?
16	A. Not immediately. There may be, but I don't
17	recall any.
18	(Joint Exhibit No. 144 was marked for
19	identification.)
20	BY MR. SMED:
21	Q. Just take a look at that, please.
22	A. Okay.
23	Q. If you could look on the first page at the
24	bottom, there's a headnote entitled architectural
25	review, and beneath it the bullet says discussion

1 guidelines.

2	Could you please read out loud from
3	architectural review through before financial report at
4	the bottom?

A. Sure. By the way, I may have to take a call.
My wife went to Japan last night and stayed up, and when
she arrives, she may call me.

8

Q. No problem.

A. Okay. "Architectural review. Discussion:
Guidelines. Joel reviewed latest draft guidelines and
presented them to board. Motion: Guidelines. To
approve guidelines as submitted with additional
builder's risk insurance requirement language. By:
Architectural review committee."

15 Seconded: Architectural -- "Seconded by: 16 Architectural review committee. Vote: Unanimous by 17 members present."

Q. So at this board meeting there was a discussion regarding proposed guidelines and thereafter a vote to adopt them by the board?

A. My recollection of this was that the architectural guidelines were already previously approved. This was a revision proposal to change the specific builder's risk requirements selective to that. O. What is builder's risk insurance?

Page 37 When an individual at the airport is putting an 1 Α. 2 application to build, they need to show that they have builder's risk insurance that covers the builder's risk, 3 the liability requirements during the construction 4 5 phase. Generally, lenders and/or -- lenders require that, as well as the board. 6 7 Doesn't it generally just cover materials and 0. the like as opposed to general liability? 8 I would have to review the statute. 9 Α. 10 (Joint Exhibit No. 145 was marked for 11 identification.) 12 BY MR. SMED: 13 0. Can you please tell me what this document is? It's the black and white copy of the 14 Α. architectural guidelines that are identified on the 15 front as revision, September 2015. 16 Did you draft the revisions to this document? 17 Ο. I drafted the revisions to this document. 18 Α. 19 However, there's no revision sheet here attached. The 20 revision sheet is the last page, and it's not included 21 in this document, but it refers to revisions in 2.2 September of 2015. And if you could please turn to page 2 and 23 0. there's a box at the top. If you could please read that 24 25 note?

305-376-8800

A. "These guidelines do not replace those standards and compliance criteria set by city/county building departments and other government agencies for permitting and usage. If any contradiction arises, the permitting governing body takes precedent."

Q. Can you tell me what that means with regard to7 the guidelines being enforced by the association?

A. I think it's a generic statement that suggests that they are the governing body for a certificate of occupancy. So if there's some contradiction that would preclude them from issuing a certificate of occupancy, their rules would take precedent. Typically, structural or some other issues like that.

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Q. But not setbacks?

A. You know, it's generic here. There's been no real issue that's come up that I knew of before, before writing this. And setbacks would -- it would have been discussed, I would imagine, if there was a contradiction that was brought up by a member in the term of that, but I don't know that that would have been an issue that would have taken precedent.

Q. If the ARB guidelines provided for roughly
three-foot side setbacks and a five-foot rear setback,
and the city code provided for roughly five-foot
setbacks, would the city's five-foot setback trump the

1 three-foot?

2	A. I'm speculating, but I would say no because it
3	was consistent with the ARB guidelines that were
4	separate and distinct for how the development was
5	generated and provided.
6	Q. Have you ever contacted or spoken with anyone
7	at the City of Apopka building code department who
8	told you simply that the setback was going to be
9	five-foot, and that's what they would issue their CO
10	A. No.
11	Q based upon?
12	A. No.
13	Q. If the city requires
14	A. Never leading up to this document that we're
15	talking about.
16	Q. What about thereafter?
17	A. There was discussions about setbacks, but there
18	was no precedent set one way or the other. There was
19	discussion between the city and the airport.
20	Q. Do you know if the city ever granted a
21	certificate of occupancy for five-foot setbacks?
22	A. I think that might have been I think they
23	might have granted it to Ass Monkey, but I'm not sure.
24	Q. Do you know why they did that rather than
25	A. I have no idea if it's done. I never followed

up to see if they got a certificate of occupancy. 1 2 0. But you were in contact with the city building department on more than several occasions with regard to 3 requesting the city not to grant him a CO until he had 4 5 complied with various guidelines? That's not accurate. 6 Α. 7 Did you ever speak with anyone at the building Ο. -- City of Apopka building department, such as Ray 8 9 Marsh? 10 Α. Yes. 11 And did you discuss units -- the project going Ο. 12 on in units 27 and 28? 13 Α. Yes. 14 What was the substance of that discussion? Ο. They were all written down and all of the 15 Α. 16 noncompliance issues that the ARB observed and including 17 setbacks. And it was more of acknowledge --18 acknowledgement of these issues rather than requesting 19 anything aside from being aware of what the situation 20 was. 21 Did they take any positions that differed from Ο. 22 the ARB? If they did, they didn't acknowledge it 23 Α. 24 outright to me. 25 Stepping back a little bit, what is a setback? Ο.

Page 40

A. A setback is where the construction of the - where the structure is set back against the property
 line of the lot.

Q. Now, does the building have to be flush up
against the setback distance or can it be -- if it's
three feet off of the side, I'm saying, does the side of
the building have to be right on that three feet or
could they build inside?

9 A. There needs -- the standard is to separate
10 structures from one another and give a clearance between
11 the buildings. That is a standard. The setback for the
12 front is at zero lot line.

Q. And the sides would be at the plus three?A. Right.

Q. I'm looking at page 5 on the 2015 revision. And midway through the page, it says X04 Architectural Guidelines and Governing Authority Permitting. Could you read that first paragraph aloud?

19 A. "New hangar construction, interior 20 modifications, and/or structural changes are examples of 21 development that requires City of Apopka permitting and 22 approval to proceed. The city and county, where 23 applicable, authorities govern the compliance and safety 24 standard necessary to construct or modify facilities as 25 applicable. During construction official inspections

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1 take place that lead to a certificate of occupancy or 2 other applicable approvals. Owner is responsible to 3 obtain all necessary permits. Authority permitting 4 process is separate and distinct from obtaining Apopka 5 Airport Architectural Review and Approval." 6 Q. So in accordance with this paragraph, is it 7 correct to say that you could get your certificate of

8 occupancy, but still need the approval of the Orlando9 Apopka Airport ARB or the board?

A. Could you say that again, please?

Q. In accordance with that paragraph that you just
 read aloud --

A. Yes.

Q. -- is it true that you could obtain from the City of Apopka a certificate of occupancy and still not be in compliance with the ARB guidelines?

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A. I don't think that that concludes that.

Q. Then what does that -- what does that mean?

A. That authority permitting -- the authority
permitting process with the City of Apopka is separate
and distinct from obtaining Apopka Airport architectural
review and approval.

Q. Is there any type of inspection or other work that's done by the architectural review board that is in excess of what the city requires to satisfy its 1 inspections leading to a CO?

2 Α. They are separate and distinct and at the 3 discretion of the ARB based upon each design and hangar as put forth on the application. Some may be more 4 5 complex than others. And in 2015, were the setbacks the same as you 6 0. 7 stated before, roughly three, three and a half? In my recollection, the setbacks were the same 8 Α. 9 from the time I, you know, purchased my lot to the 10 current time. And I wasn't aware of all of the issues from the hangars before that, before I came on, that 11 12 were already constructed. 13 0. Okay. Can you flip through this and see if you can point me to setbacks? 14 15 Α. Not specifically. It doesn't appear. 16 Oh, sorry. Page 1, "Architectural guidelines 17 are also in place for building setbacks, interface to utilities, easements, interior and exterior drainage, 18 19 building height/pitch of roofs." 20 Does the city or the ARB govern the safety 0. 21 aspects concerning construction on the units? 2.2 Α. T think both. What does the ARB guidelines -- what are the 23 0. ARB quidelines with regard to their role in safety at 24 the airport? 25

2 construction. (Joint Exhibit No. 146 was marked for 3 identification.) 4 5 BY MR. SMED: Please look at that. 6 Ο. 7 Α. Sure. Okay. And could you tell me what this is, please? 8 Ο. It seems like it's an e-mail from me based upon 9 Α. 10 some proposed revisions to the ARB guidelines. One was 11 painting or over spray; the other one was cutting off 12 water, power, et cetera, to adjacent hangars. 13 Ο. Just right there, could you tell me if that --14 were these additions to the guidelines? 15 Α. They were proposed additions. I can't recall 16 if they were adopted and put in. This refers to that

Pragmatic and prudent observation of design and

revision page being incorporated. So it seems to me in recollection now from discussing this one, which didn't have the revision page, that because this was September, this was 2016, January, that the revision page may have been incorporated into the next revision that may or may not have been adopted.

I know there was a revision page adopted.
Whether these two items got incorporated, I would have
to look at the updated version of that.

1

Α.

Page 44

Page 45 And when do you believe that that -- you know, 1 0. 2 the sheet with the changes that was at the rear of the quidelines, do you know when that went into -- what 3 version did it go into initially? 4 5 I thought it was the 2015, but it may have been Α. a later version. 6 7 Would that be 2015 or '16? Ο. I'm not sure. 8 Α. 9 I'm saying another date in '15 or --0. 10 Yeah, there may have been -- it seems like the Α. 2015 may have been revised, it looks like. I don't know 11 12 if there's an earlier version than September 2015. And 13 then this was -- or it's the same version that got 14 updated and included the construction, building 15 insurance requirements. So I would have to go back and 16 kind of review to see the evolution of that unless you 17 have it. 18 So I can't clearly answer your question. Ιt 19 seems like it was -- from this e-mail, this was proposed 20 in January 2016. If there was -- these got adopted and 21 the revision got adopted, it was probably in the next 2.2 version. 23 And would those items, let's say in the first Ο. paragraph, these would be changes to the guidelines? 24 25 Α. These are proposed.

1	O Dropogod shapgoga
	Q. Proposed changes?
2	A. Yes, just informal discussion. We would have
3	to go to the guidelines and the meeting minutes to see
4	if they got adopted.
5	My recollection is I can't remember if they
6	I remember the issues. I can't remember if we adopted
7	them into language. It seems like I proposed them.
8	Q. And they were trying to adopt them at the next
9	meeting?
10	A. I think so. January 3rd. There's a meeting on
11	a Tuesday. I don't know if it would be a January
12	meeting or a February meeting.
13	(Joint Exhibit No. 147 was marked for
14	identification.)
15	BY MR. SMED:
16	Q. If you could please take a look at that and let
17	me know what that is, if you recognize it.
18	A. It looks like a January '16 revision of the
19	architectural guidelines. Okay.
20	Q. If I could direct your attention to the first
21	page, please. There's four paragraphs, and I'm pointing
22	you to the bottom, to the fourth paragraph.
23	A. Okay.
24	Q. If you could please read that aloud?
25	A. This, "Architectural guidelines

1

Q. Yes, sir.

2	A are also in place for building setbacks,
3	interface to utilities, easements, interior and exterior
4	drainage, building height/pitch of roofs, color and
5	upkeep standards. Below are 'general guidelines' that
6	address the main topics although designs, features,
7	special considerations from an Owner that are not
8	clearly delineated below should be presented to the ARB
9	Committee and Association Board since they have some
10	discretion for approval."
11	Q. Can you give me some examples of considerations
12	that are not in the guidelines but are the purview of
13	the ARB?
14	A. Some windows, landscaping, skylights, doors,
15	and other considerations of that nature. Side
16	fiberglass material change versus a stone, for example.
17	Q. And those items that I that you just
18	mentioned, just so we're clear, they are not in the
19	guidelines, but they would be issues that would be
20	discussed with the owner upon request?
21	A. Typically when the applications come in, it's
22	an interactive relationship with the ARB and the owner,
23	and it's quite the history is quite informal with
24	each owner leading up to submission for a recommendation
25	to the board for approval from the ARB.

Page 48 So there's numerous discussions that typically 1 2 go on in an informal basis, and then there's also communications of exchanges of e-mails leading up to a 3 review. 4 5 And on Exhibit 16, page 2, if I could direct 0. you to the top of that note and if you could read that? 6 7 Is this Exhibit B? Α. No, it's not. It's not Exhibit B. It was 8 Ο. 9 Exhibit B to his complaint. Exhibit -- this is Exhibit 16? It says 147, so 10 Α. 11 I just want to make sure I'm in the right place. 12 On page -- pardon me -- page 3. Wait, it's Q. 13 page 2, but -- I'm sorry. The cover sheet isn't 14 counted, so it's page 2 in the note. 15 Α. Okay. And the note, read the note? 16 Yes, please. Ο. 17 "These guidelines do not replace those Α. standards and compliance criteria set by city/county 18 19 building departments and other government agencies, for 20 example, OSHA, for permitting and usage. If any 21 contradiction arises, the permitting governing body 2.2 takes precedent." And if I could direct you to the top of page 6, 23 Ο. please, the first paragraph, and this seems like it's 24 similar to the 2015 version that you read aloud; is that 25

Page 49 1 correct? 2 Α. I'll have to read it. 3 Ο. Just --"Guidelines and Governing Authority 4 Α. 5 Permitting." We've read this before. That's what I was asking. Thank you. 6 Ο. 7 And this has an architectural review form on the second to last page, page 10, and back on page 6, 8 9 there's architectural review procedural quidelines. 10 And my question is: Does this architectural 11 review form require the submission of any particular 12 document, drawing, schematic for the building of the 13 hangar by a unit owner? Yes, it is, whether or not there's a list here 14 Α. 15 that says specific what needs to be done, I'd have to 16 review the documents, but there's obviously an inherent 17 requirement to be able to present to the board and the architectural review what they're proposing. 18 19 How does the unit owner obtain that list? Ο. 20 Α. I'd have to review these. 21 They submit their drawings, their construction 2.2 drawings, construction duration estimate, materials...(reading sotto voce.) 23 24 They describe it and they submit drawings, a design package. I'm sure it alludes to that somewhere 25

Page 50 in here, but I'll have to review it to find out exactly. 1 2 Ο. Do you recall sending Ass Monkey, Mr. Albrecht, correspondence with various lists of documents? 3 Α. Yes. 4 5 Did those -- was there one -- more than one Ο. letter sent to Mr. Albrecht in this regard? 6 7 Possibly. I believe there were a number of Α. 8 correspondence. 9 Ο. Do you know if the lists were changing 10 throughout that process? 11 Α. Possibly. 12 Is that common with the ARB? 0. 13 Α. It depends on the documents that we have to 14 We had very limited documents to review. review. Thev 15 were changing and they were -- the documents submitted 16 were changing and they were not formally submitted in a 17 lot of ways, and we had to also get documents solicited 18 from the city. 19 So you went to the city, and what documents did 0. 20 you retrieve? 21 We asked for the drawings. Α. 2.2 Did they provide you --Ο. 23 They couldn't provide it initially. They lost Α. 24 And then they came back and sometime later them. submitted some drawings that I don't know if they were 25

1 complete or not. So we had various documents that we 2 received.

3 Do you know if you corresponded with Ass Monkey Ο. and told them that their application wasn't correct at 4 5 that point?

I don't know if I said those words, but we had 6 Α. 7 dialogue between Ass Monkey. And also, the company that helps management for the association had probably more 8 9 discussions with them than I did. I'm not sure.

And on the last page there is sort of an errata 10 0. 11 sheet that shows the changes that were made during --

Α. Right.

13 0. -- what periods. I mean, I meant to say during 14 various periods.

15 Α. Yes, that's the document revision and sheet 16 history.

17 Do you know, with that document revision Ο. 18 history, do they put items that were clarifications 19 and/or some sort of change or alteration in the 20 quidelines?

21 I don't know if there's any set rules here, but Α. you can see that there's various ones here. One is 2.2 23 typos, one is additions to the page. So I think it's an 24 open forum in terms of tracking the modifications for the revision history there. 25

12

Page 52 1 Thank you. 0. (Joint Exhibit No. 148 was marked for 2 identification.) 3 BY MR. SMED: 4 5 Could you please look at that document? Ο. 6 Α. Okay. Thank you. 7 Could you tell me what this document is, Q. 8 please? 9 Α. It's the meeting minutes from the board of 10 directors of the Apopka Airport Association dated 11 January 6, 2016. 12 And if I could direct your attention to page 2, Ο. 13 it's numbered in the upper right-hand corner. 14 And on page 2, with regard -- if I direct you 15 to the bottom, basically the fourth sentence up where it 16 says "discussed enforcement powers." Could you please 17 read that aloud? You can read the whole section if you 18 like, to put it in context. 19 "Standards, Compliance and Enforcement, Α. 20 Discussion: Joel reported on documentation submitted 21 previously. Discussed standards for skirting on 2.2 building and proposed guidelines. Discussed lighting as a related ARB issue and safety issue. Discussed 23 enforcement powers and options available to the Board. 24 Joel suggested adoption of rules and enforcement 25

1 policy."

Q. With regard to that last sentence that you
read, can you tell me the substance of what the
discussion was regarding enforcement powers?
A. To my recollection, we were discussing the

exterior facade, as we call them, the skirting on the
building. And I think that that was the -- that and the
lighting issues.

9 Leading up to this, I recall that the skirting 10 on the exterior on the buildings were not in good shape 11 in a lot of places. They were faded or needed paint or 12 needed replacement, and I was trying to work with the 13 board to figure out ways that we could assist the hangar 14 owners to get that up to cosmetic and architectural 15 standard for the airport.

Those included, but weren't limited to, can we hire somebody in a common denominator to assist in some way that would go around and help them. Were there other options that we had, such as fines or notifications that we could advise them to try to help. So there was an open discussion about those types of requirements.

Q. And on page 3 at the top, it says, Action item:
Jim to meet with attorney to discuss enforcement
options, ability to adopt rules, and ability to collect

1 fines.

Was this enforcement conversation or discussion 2 an ongoing conversation or was it relatively limited? 3 With regard to this item, Jim took the action 4 Α. 5 item, and I honestly don't know that there was -- what the outcome may or may not have been. 6 7 If I go back up to page 2 of 3 to the section Ο. starting with communications. "Discussion: 8 9 Communications -- Greq. New ARB restrictions posted on website." Do you recall what those ARB restrictions 10 11 were? 12 I don't, but I can infer that it was Α. 13 potentially what we were proposing about the paint over 14 spray and the utilities and water. Do you remember if that -- if the board of 15 0. 16 directors' vote occurred on those issues prior to their 17 adoption? Well, didn't we -- didn't we acknowledge that 18 Α. 19 this was approved in one -- the guidelines, on one of 20 these? 21 I just didn't know what the new ARB 0. 22 restrictions were. I think he's -- he's using kind of 23 Α. 24 wordsmithing, that I believe he probably posted the new guidelines because he was in charge of the website. 25

That's what I think it meant. 1 2 0. And with regard to the "Architectural Review. 3 Discussion: Guidelines including over spray and utilities reviewed, " do you know if that was ever 4 5 adopted? It seems to, because these guidelines have the 6 Α. 7 revision in there and we talked about the discussion relating to that, so there should be some 8 9 acknowledgement. And that was consistent with this 10 January 3rd letter. 11 That they wanted to adopt it. Is that the line 0. 12 you are referring to? 13 Α. That we brought it up, but I -- I have no clear recollection of it, of the details of this, aside from 14 15 what you are showing me. 16 (Joint Exhibit No. 149 was marked for 17 identification.) 18 BY MR. SMED: 19 Can you please look at that and tell me what 0. 20 that is? 21 It looks like the meeting minutes of the Apopka Α. 2.2 Airport Association for September 4, 2018. And if I could direct you to the architectural 23 0. review section on the bottom of page 1, the last bullet 24 point where it says "Motion: Architectural Guidelines," 25

could you read that, please? It follows over to the
 next page a little bit.

A. "To approve and amend guidelines requiring lot owners to provide copy of contractor's liability" and name -- name association -- "and name association as additional insured with minimum \$1 million of coverage."

Q. And after that it was motion by Eric Strong, second by Jan Potter, and vote: "Unanimous by members present"?

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A. It says contingency approval.

Q. I'm looking --

12 A. Yes, by Eric, then second by Jan, and then13 unanimous by members present. Vote was unanimous.

Q. Do you know when you had or was there a discussion regarding the contractor's liability insurance prior to this vote?

A. My recollection about this issue is that it was a revision of what was existing in place, and we reduced the amount of limits and we clarified to make sure if it wasn't in there previously -- and I can't recall -- to make sure that they -- that it was clear that the contractor's insurance named the association as an additional insured.

24 Q. Do you know if there was notice provided to the 25 unit owners prior to this vote?

A. I believe there is -- it was there. I believe
 it was there as a requirement. Where we pointed it out
 or where it is or what the requirement is, I'm not sure,
 honestly.

Q. And this is the first time that contractor's liability insurance was approved, correct, and inserted in the guidelines?

A. Not that I recall. I think there's always been an inherent requirement for that, if not specifically stated, because that's a statute of the Florida law that they have to have that insurance.

12 Whether those limits is what the issue was, 13 because I think the limits in the statute are less than 14 what we might have required. I can't remember the 15 limits.

Q. And on the second page there, there's a discussion with regard to doors, and you discussed the general requirement for doors, it's stated.

19And do you know if guidelines regarding the20doors were ever adopted and incorporated into the21guidelines?

A. I don't know if explicitly, but by reference
and probably by the plat, the drawings of the
developer's plat and governing documents with the city
with the inherent use of -- of an airport, so I would

1	defer to those documents.
2	For this meeting, I don't know what that
3	discussion of doors was.
4	Q. Would you generally have been included in that
5	since it was your your the ARB was essentially
6	you, correct, there weren't other members?
7	A. There were adjunct members that I would refer
8	to that were not particularly named as a committee, but
9	this was brought up by others. I don't know what it was
10	related to, what requirement it was. This is generic.
11	Sorry. It could have been side of building,
12	front doors, I don't know.
13	(Joint Exhibit No. 150 was marked for
14	identification.)
15	BY MR. SMED:
16	Q. I'll hand this to you. Can you tell me
17	A. It's been a while since I've seen this.
18	Q. Can you tell me what that is?
19	A. It's appears to be a 2018 revision,
20	September 2018 revision of the Apopka Airport
21	Guidelines, Architectural Guidelines and Procedures, a
22	black-and-white copy.
23	And there's an architectural review form in the
24	back that has someone's signature on there, but the rest
25	of it is blank and there's no revision sheet.

Page 59 1 If you could look at page 8? The pages are in Ο. the lower --2 3 Α. Correct, page 8. I don't know if we're looking at the same 4 Ο. 5 thing. My page 8 says architectural guidelines, Document Revision Sheet History. 6 7 I apologize. It was page 7. Sure. Same document? 8 Α. 9 Ο. Yes, sir. 10 Okay. It's page 7, revision. And we were Α. referring to 8, but it's 7 now? 11 12 Yes. Ο. 13 Α. Okay. 14 And the revision sheet history is numbered. 0. 15 Could you go down to number 6 and read that to me, 16 please? 17 Α. September 17th, 2018, pages 10, 11, "Updated Insurance section: Reduced builder's risk insurance 18 19 from a minimum of 500K to 250K minimum. Added section 20 on contractor's insurance including minimum insurance limits and inclusion of OAAA as additional insured with 21 2.2 an ACCORD certificate evidencing coverage." From that, do you believe that that was the 23 0. 24 first time the contractor's liability insurance was 25 added?

Page 60 I think because it's a Florida statute and 1 No. Α. 2 this is a requirement inherent to the State of Florida, as a requirement, it was probably a clarification to 3 help the owners understand what their obligations were. 4 5 Prior to this, what were the obligations? Ο. I think to clarify, the naming of 6 Α. The same. 7 the association was probably the clarification here, not the --8 9 Ο. Where did you -- oh, add the OAAA as an additional insured. Is that what you are referring to? 10 11 Yes, sir. Α. 12 Do you recall what the contractor's liability Ο. 13 insurance minimums were? 14 I think they were higher because I recall a Α. discussion about this that -- with the board, whether it 15 16 was informal and/or formal, that it didn't need to be 17 that high and it may be encumbering unnecessarily the 18 applicants. 19 Just some general questions that you could look 0. 20 at the '18 version or from memory, if you recall, but do 21 you know if the ARB quidelines limit a roof to one peak 2.2 specifically? Do what? 23 Α. Do the ARB guidelines limit a building to 24 Ο. having one roof peak? 25

Page 61 By virtue of the setback requirements, it would 1 Α. require that. 2 3 Explain that to me. Ο. If you have a setback requirement of three feet 4 Α. 5 on the sides, then a building has to be separate from another building. 6 7 Ο. Yes. So there would be two peak requirements. 8 Α. 9 Ο. For two separate buildings; correct? Yeah, but they would be --10 Α. 11 Does it -- I mean, but what about on one Ο. 12 building? 13 Is his building -- do you believe it's one building or two? 14 15 Α. The peak requirements are 12:2 for a single or 16 a double -- a single or a large -- whether it's a single 17 or a large building, the requirements are the same. 18 Is there any specific limit as to the facade, Q. 19 the way that a building looks at a frontal elevation in 20 the quidelines? 21 Just some elevation cosmetic requirements. Α. 2.2 Do you know if they require -- with regard to Q. 23 setback, is a building required to be centered on the 24 lot? By the setbacks, it's zero on the front, 25 Α.

typically three on the sides, and five on the back. So it would not be centered on the lot. It would be centered on the lot with the lot line in the front zero.

Q. Okay. To your knowledge, with regard to builder's risk insurance, can you get an amount that is greater than the value of the materials on the project?

A. I would assume you can purchase a builder's
risk insurance policy for whatever value you like, that
is, as long as it covers the minimum.

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Q. The what? I'm sorry.

A. The minimums.

Q. Thank you. Do you know if the ARB guidelinespreclude the use or putting up of signs on your hangar?

I can't remember the details of the signage. 14 Α. I 15 had discussions with the ARB about signs that are placed 16 on a lot for sale, but I don't know that there's a 17 prohibited requirement for the signs or a standard right now, but that would be -- that would certainly be over 18 19 the auspices of the board of directors and the ARB to 20 review and ensure that it meets approval.

21

Q. Does the ARB regulate drainage issues?

A. It regulates the guidelines for the drainagerequirements.

Q. Does the ARB have the authority to placeguidelines upon the interior of a hangar?

Page 62

Yes. 1 Α. 2 Ο. And what type of regulations would that be? 3 I'll give you an example. The drainage for Α. containment for oil and -- that would be one. 4 Some 5 requirements, yes. With regard to signs, if the Apopka Air 6 0. 7 District Code permitted signage, however limited, would that be permitted on a hangar at the Orlando Apopka 8 9 Airport? 10 Α. I'll defer that to the board. 11 So you just don't know about signage? Ο. 12 Well, I don't know if they permitted it and if Α. 13 it's on a hangar. I really haven't dealt much with 14 that. 15 Ο. During your tenure, you didn't really deal with 16 signs? 17 No, not really. I did with the signage, as I Α. 18 mentioned, for the lots. They asked me about some 19 standards for the lots and some guidelines that we can 20 adopt or what we should do for a lot for sale. 21 On a vacant lot for sale? Ο. 2.2 Α. Yes. That was the only real issue I dealt with 23 on that. 24 MR. SMED: It's like 12:15 right now. Are we going to take a little bit of a break? And then I 25

1	can hopefully hold on one second.
2	(Discussion off the record.)
3	BY MR. SMED:
4	Q. Do you know if the developer was able to hand
5	over the development to the association without any
6	architectural guidelines?
7	A. Well, my understanding is inherent to the
8	development with the city. As it states here, there are
9	plats and drawings for compliance that is handed off
10	that is established by the developer. That becomes part
11	of the basis and foundation for the guidelines. So it's
12	with the city, whatever the plat and the drawings stated
13	at the city would be also.
14	Q. The initial guidelines?
15	A. Yes, and it would evolve from there.
16	Q. Do you remember when your tenure as the ARB
17	chairman, when it terminated?
18	A. I have an e-mail somewhere. I believe that I
19	notified them, and I'm going to say it was circa late
20	2018, maybe early 2019. And I would I would not
21	necessarily attend, you know, routinely, meetings after,
22	say, 2015, '16. If they would notify me with
23	correspondence or if an issue came up or an application,
24	I would react to that.
25	So my answer is I think late 2018, 20 early

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Page 65 2019, but I can find out more specifically if you 1 2 needed. MR. SMED: Okay. I think we'll take a break 3 now. Go off the record. 4 5 (A luncheon recess was taken from 12:16 p.m. 6 until 1:18 p.m.) 7 MR. SMED: Let's go back on the record, please. BY MR. SMED: 8 9 Ο. Now, while you were the ARB chairman, you were 10 very involved in the process with Ass Monkey with regard 11 to their building project and then trying to get 12 approval; correct? 13 Α. Working with them to work towards approval, 14 yes. 15 Ο. And when did you receive the initial copy of 16 his plans? 17 Α. My recollection is the first time I saw it was 18 sitting in his hangar with him and Dave Larson; that we 19 were reviewing his plans that were never submitted at 20 that time to the association. We were just reviewing it 21 at his hangar, first time. 2.2 Did you have the application form --Ο. 23 Α. No. -- prior to that time? 24 Ο. 25 Α. No.

Page 66 And I don't know -- I'm sorry if I misstated 1 Ο. 2 what you said. 3 Do you know the approximate date or --I think it was circa June of 2018, but that's 4 Α. 5 kind of my recollection. I would have to go back and look at the exact dates. 6 7 Q. Okay. I think you --MR. SMED: Actually, we can mark this, please. 8 (Joint Exhibit No. 151 was marked for 9 10 identification.) BY MR. SMED: 11 12 If I could have you look at that and tell me 0. 13 what that is, please. It looks like a City of Apopka Certificate of 14 Α. 15 Occupancy dated August 26, 2019. 16 You previously testified that you thought that 0. 17 your tenure with the ARB ended in '18, but I thought at one point you said maybe '18 or '19? 18 19 Α. Right. 20 Do you know if you were still on the ARB when 0. 21 this was issued? 2.2 Α. This is the first time I have seen this. There 23 may have been some hearsay about it, but I never had any validation or saw this. 24 25 And I'm not exactly sure when I ended my -- my

Page 67 date, but I just recalled it seemed to be early 2019. 1 2 Ο. What does it take to get a CO from the City of 3 What is their process? Apopka? Well, there's an application and they do 4 Α. 5 inspections and a review. And is it that the ARB does other inspections? 6 Ο. 7 The ARB has other quidelines since the Α. beginning of the development that has stayed in force 8 9 and been improved upon with respect to clarity over the 10 years. 11 So when you say clarity, there's been no new Ο. 12 quidelines? 13 Α. Pretty much the guidelines are what they were from the beginning when I built my hangar in 2005. 14 There's been clarifications like, for example, 15 16 what the insurance requirements might be, to clarify it, 17 but no substantive changes that I see. 18 Q. When you built your hangar, did you have to get 19 approval from the ARB or whatever committee at that 20 time? 21 It was mostly the developer, though. Α. Yes. 2.2 There was no real huge association board of directors. The developer was the board of directors so he had kind 23 of omnipotent oversight, if you can understand that. 24 25 Did he give you something in writing telling 0.

you you had approval or met with --Α. You know, I can't remember. He gave me -- he didn't give me anything in writing that I couldn't do it that I recall, either. So that's a little bit different than now. Ο. Α. Yes. We adopted a more -- with the association in place, and I don't know what year they really -- the developer changed to the board of directors and the first officers, but it evolved as you would expect in a more, you know, clear and formal process. Whenever I say something about your tenure, I'm 0. not talking about after the date that you, you know, terminated your relationship, just on that, on the 14 ARB --Α. Okay. -- just for purposes of these questions. Ο. Have you seen -- strike that. Did you -- did you watch and keep an eye on the construction that was going on on lots 27 and 28? Not religiously. Α. Ο. How often did you --Α. If I was available there, I would take a look at here and there, but I was more interested in engaging 24 the owner than seeing what was going on because that was already in process.

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Page 69 Have you seen the inside of the building as it 1 0. 2 currently stands? 3 Α. No. Have you seen any photos of the building? 4 Ο. 5 Α. Inside? Inside or out. 6 Ο. 7 Well, I drive by the outside and I see the Α. building outside. 8 9 Ο. But have you seen any photos? 10 Α. No. 11 Do you have an understanding of how the Ο. 12 buildings are structurally standing? 13 Α. I think I have a general understanding of how 14 the buildings are structurally standing. 15 Ο. And I mean, as one unit, do you have an idea of 16 how Ass Monkey put that together, how it was built by 17 his -- by Mesco? Are you talking about the building on lot 27 or 18 Α. 19 are you talking about the building on lot 28? 20 I'll say on 27 and 28. Do you believe that 0. 21 they are attached? 2.2 Α. I've seen them physically attaching it. At the 23 time that they were doing the welding and attaching, I 24 observed that. 25 And was -- if I called them girders, the big Ο.

I-beams that wrap around, were they welding those
 together or were they welding other sides?

- A. From my observations, there were two structural buildings that they -- they had what we'll call steel tabs or plates that they would cut and they would apply to each building and weld it in the field.
- 7

Q. Is there a problem with that in your opinion?

A. From my opinion, if there was an engineered
design, if there were specifications and tolerances and
weld techniques played out and an engineering drawing
that said these come together as one, and they were
approved and they were installed by certified welders
that are compliant with the procedures, then I would not
have a problem.

Q. Do you think that the city -- I would assume that the City of Apopka inspected the structural nature of the buildings; correct?

18 A. I don't know, but I would be surprised because19 I never saw any drawings.

20 Q. Do you know if a structural engineer ever came 21 to the premises --

A. I don't know.

23 Q. -- to --

24 A. I don't know.

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25 Q. -- evaluate it?
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22

Page 71 I don't know. Α. 1 (Joint Exhibit No. 152 was marked for 2 identification.) 3 BY MR. SMED: 4 5 Now, isn't it true that you had the plans prior 0. to June 5, 2018? 6 7 Not that I -- if that was the date that I met Α. with Ass Monkey, I am not sure I had any plans because 8 9 I've never felt that I had a full set of plans that 10 represented what the intentions were to build. 11 Okay. If you could take a look at that, and 0. 12 just generally, tell me what that is? 13 Α. Attorneys at law, attorneys at law, 14 professional organization, a mail delivery to Ass 15 Monkey, May 29, 2018... has informed us that Ass 16 Monkey... (reading sotto voce.) 17 Q. Okay. So this is a letter from the attorney; 18 correct? 19 Α. Yes. 20 And isn't it true that this letter basically Q. 21 outlines some issues with the unit owners, the way that 2.2 -- the manner in which they were proceeding on various 23 items? Right. It says "a unit owner shall make no 24 Α. changes or alterations to any exterior wall, windows, 25

structural or loading bearing walls or color of any
 exterior wall or awning without first obtaining approval
 in writing from the association board of directors."

So that's one paragraph out of this whole thingthat leads to that.

6 Q. If you went up one paragraph, could you read 7 that, please, where it starts with members?

"Members of the board visited Unit 28 and Unit Α. 8 9 27 this week and discovered that the exterior of Unit 28 10 is being modified to expand the hangar onto Unit 27. 11 Upon inspection it was noted that footers had been laid 12 and concrete is being poured as we speak. The expansion 13 appears to combine the two units by constructing one large hangar with a single roofline. The construction 14 plans raise several legal concerns for the Association, 15 16 and demand is hereby made that the use be discontinued 17 immediately such time that the Association has reviewed and approved the modification." Okay. 18

19 Q. And so, it says -- basically, it appears that 20 the attorney had a copy of the construction plans prior 21 to June, at least on May 29th, if not earlier?

A. Where does it say that?

Q. On the paragraph that I had you read above the
exterior wall, second to last paragraph on the first
page.

2.2

There is no allusion that I see that suggests 1 Α. 2 that they had the drawings. 3 It says "The construction plans raise several 0. legal concerns," so I assumed that they were looking at 4 5 the plans. Construction plans. Maybe they were looking at 6 Α. 7 -- I don't know, because this -- I think this was probably before I got involved, but... 8 9 Ο. Did you get involved before the lawyers? 10 Α. I believe that this went out probably in 11 parallel to them acknowledging and telling me what was 12 going on with that; that they started construction and 13 they didn't have approval. So I'm not real clear on the timeline, but that was my recollection. 14 15 But it also says that they could have -- if he 16 had plans on the site, he's obligated to put plans on 17 the permit site. They could have had plans there. But 18 the first time I ever saw plans that I remember is 19 sitting down in his hangar with himself and his 20 representative. That's my recollection. 21 Ο. But you don't know exactly what date that was? 2.2 Α. I probably do from my documents that I reviewed 23 after that meeting. 24 We came to some understanding of what was going to happen, and I documented that to Ass Monkey and I 25

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documented it to the board, a copy. So there is a
 record of that date.

Q. On the second page of the letter, on the second paragraph that starts the alterations and improvements, it says it "appears to violate the 10 foot side setback requirements in place for the condominium."

A. "The proposed path of construction appears to
violate the 10 foot side setback requirements in place
for the condominium as set forth in the land use plan
approved by" the City of Orlando [sic].

I don't know if that's a typo, but there's another mistake over here that says that it appears that they were constructing a single roofline, which they didn't, so I guess maybe there's some inferences or typos here or just errors. I'm not sure.

Q. How do you define roofline? Wouldn't that be asingle roofline if you went up and down and up and down?

A. The expansion appears to combine the two units
by constructing one large hangar with a single roofline.
That's what I'm referring to.

21

Q. And could you define a single roofline?

A. One structure, one roofline that has adesignated pitch, that has a designated peak.

24 Q. When did you first see the construction 25 project?

1	A. I think I can't remember if it was before
2	the meeting that I had at his hangar or at that meeting,
3	but I just recall being advised by a phone call or
4	e-mail or something, if I could take a look at this.
5	And it may have been that on an off-day that I
6	came to look at it, then met him, or if it was the same
7	day I met him. But it was right within that period of
8	time, within days or so, that I became aware of it. So
9	I think it was after the date of this letter.
10	Q. Was it in May or April?
11	A. I think it was June.
12	Wait a second. I think it was June, June
13	something. I can probably give you the exact date with
14	a little research.
15	I alluded to it in some of the documents you
16	probably have, when I wrote the letter after my meeting,
17	and the letter after our meeting states the date that I
18	was there to Ass Monkey.
19	(Joint Exhibit No. 153 was marked for
20	identification.)
21	BY MR. SMED:
22	Q. Can you tell me what this is?
23	A. This looks like an e-mail from me regarding
24	some of my observed issues. "I took a look at the
25	drawings and have a number of concerns as you do."

Page 76 This seems like some of my first 1 post-impressions of when I first looked at the building, 2 whether or not -- so June 4th. 3 So I imagine, I don't know the exact date, 4 5 probably subsequent to this that I was supplied a copy of the drawings or whatever drawings were available. 6 Doesn't it say, "Okay, you got my attention. 7 0. Ι took a look at the drawings"? 8 9 Α. Yeah. In other words, somebody would have 10 supplied me a set of drawings. 11 And that would have been on the 4th, June 4th 0. 12 or before? 13 Α. June 4th, I would say. Let me see. Is there a previous one that's set? 14 15 So this appears to be the circa date when I 16 first saw the drawings and I looked at the drawings and 17 probably prior to my meeting with Ass Monkey. 18 Wait a second. I'm just not sure. It may have 19 been post that day. 20 You spoke with Ray Marsh at the city building 0. 21 department; correct? 2.2 Α. I tried to. I eventually got ahold of him, I believe. 23 It says "I've discussed." 24 Ο. "I've discussed this with a ... city official 25 Α.

1 today and left messages for Ray Marsh." That's what I did. 2 3 Do you recall what county or city official you 0. spoke with? 4 5 I think the assistant to Mr. Marsh. Α. 6 0. And do you remember the substance of that 7 conversation? I was -- the message was I wanted to talk to 8 Α. 9 him because of some noncompliance issues, that we didn't 10 receive an application or that I found out was going on 11 with some construction without -- without ARB 12 approval -- without board of directors approval is kind 13 of my recollection. 14 And did you contact Cindy Nielson, the chief 0. 15 plan examiner at Orange County? "Cindy Nielson, chief plan examiner at Orange 16 Α. 17 County. Discussion regarding relationship of City of 18 Apopka to Orange County with respect to the approval and 19 ARB compliance. In short, confirmed that the City has 20 unilateral authority." What was your understanding of that? 21 Ο. 2.2 Α. With their permit, they have authority that is separate and distinct from the ARB guidelines. 23 24 So if it has unilateral authority, were they Ο. saying that the ARB didn't have any authority? 25

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They are saying that we're 1 No, not at all. Α. 2 separate and distinct and that the guidelines that the ARB and the development for the airport have are 3 different and distinct from the city. That's, you know, 4 5 not necessarily complete. It's just there's some distinctions there that they point out; that their 6 7 permit requirements may be different. What was the substance of the discussion? 8 Ο. 9 Α. I mean, from what I remember it's just --10 during that time, there was construction that moved 11 ahead without association approval and a review. So I'm 12 sure that was the basis of the discussion. 13 Ο. And you contacted David Moon, the director of 14 planning and zoning for the City of Apopka? I probably talked to him and others. "David 15 Α.

Moon, director of planning/zoning. Reviewed the items I outline above. He said he would look into it, but I also took the liberty on behalf of the city to invite him or an alternate official from the city to attend the Tuesday meeting."

21 That was probably the meeting -- the Tuesday22 meting.

23 "I felt this would be the way to cut through a 24 number of the compliance issues I've outlined, get 25 immediate and direct feedback, but most of all engage

1 the city. Another reason would be to start the path 2 toward resolving the disconnect between airport and city 3 regarding a number of the conflicts that are in effect."

What was that disconnect between the airport

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Ο.

and the city regarding the number of conflicts?

A. Well, I mean, the theme has been that the
Apopka airport -- the Orlando Apopka Airport has
architectural guidelines that are required to be adhered
to. They may be different than what the city requires,
and those two can conflict.

11 So it would be much better for the association 12 and the city to work in consort better and communicate 13 better.

Q. And back to our little analogy with regard to setbacks. If the setbacks are 3 foot for the ARB, roughly, and 5 foot for the city, does the city unilaterally control that issue?

18 A. No. That would be the -- the requirement of
19 the architectural review guidelines would set precedent
20 for that.

Q. And have people building hangars gotten their -- gotten their COs with 3 foot as opposed to 5 foot, in your experience?

A. On the side or the back or what?Q. The side. The rear is 5 foot, but the side.

A. Not in my time during the architectural
 chairmanship.

However, there's probably instances where -- I mentioned to you a corner lot. They have allowed them some leeway with respect to the property line.

Q. You contacted several individuals at the
municipal level. What was your -- what was the purpose
of you contacting them specifically regarding 27 and 28?

A. I observed a number of non-compliance issues.
The building had started construction without approval.
There was issues that we weren't even aware of. We
never saw the drawings early on, until just the eleventh
hour after construction started. So it was prudent of
me to make that aware to the city as well.

Q. And you felt if they combined the buildings, I'll just say with a single gutter and a downspout, that that would constitute one single building?

18

A. There were no drawings to reflect that.

19 Q. If you look at the observed issues and proposed 20 resolution, the third bullet point down, you state "If 21 that is the case, I feel they should each independently 22 meet all the requirements of a single hangar."

A. There were a number of things going on at that time, and I'm -- and I believe -- I can't remember if this is before or after the meeting with Ass Monkey. But with the meeting with Ass Monkey, we were receptive
 to try to work out a solution.

And I believe we worked out a solution when I 3 left that meeting whereby he would comply with the 4 5 architectural review guidelines setback, which he acknowledged, and he would move the hangar, which would 6 7 not cause him a lot of pain and grief at that time, because only the slab was done. He would have been able 8 9 to meet the guidelines and we would have allowed him to 10 have the two separate buildings meeting the setback 11 requirements and then put a breezeway in. That was kind 12 of how we walked away, and that was --

13 Q. So you're basically saying move it back three 14 feet to the side?

A. Move it back to the setback requirements. The
slab was still there. They can do that. It was a
simple thing to do at that time.

Q. But he would have had -- so part of that slab
would have been in the breezeway you're referring to?

A. No, no. There would be -- there would be two hangars as it is right now. He'd move to meet -- he'd move to meet the setback and we would allow him an exception to put a connection in between, a breezeway. That would have been the exception.

25

Q. So not a breezeway from the front to back; a

Page 82 breezeway going east/west, I think that is, on that --1 2 Α. Correct. 3 -- taxiway? 0. That's right. That was kind of the initial 4 Α. 5 idea. Where would that leave the foundation that was 6 Ο. 7 poured? I remember the foundation. He would have to 8 Α. 9 modify some of the anchor bolts that were already there, 10 and he understood that, to my understanding. 11 Was the concrete poured at that time? Ο. 12 The slab was poured. Α. 13 Ο. And so that slab, was that flush up against the 14 other building? 15 Α. Pretty much. Not flush up against it, but I'm 16 going to say ten inches or something, whatever that gap 17 was. 18 And then with regard to ARB, do they govern Q. 19 doors on the hangar? 20 They have the -- they have the ability to Α. 21 review doors on the hangars, yes. 2.2 Ο. And are there specific doors or requirements that you can advise me of? 23 24 Looking for consistency with respect to the Α. development, and the consistency is to have a hangar 25

Page 83 that allows the ingress and egress of aircraft. 1 And they have hangars that allow -- doors that are also 2 allowed for individual ingress and egress inside and out 3 of the hangars. 4 5 So all doors don't have to permit the entry of 0. a nominally-sized aircraft? 6 7 The front should have an airport hangar door Α. that allows the ingress and egress of an aircraft. 8 That is the intention. 9 10 And in his case, he has a hangar door, correct, 0. 11 on the hangar to the left? 12 Right. Α. 13 Ο. I think it's 28, reversed. 14 And now he also has a door on the -- I quess 15 it's --16 27. Α. 17 27, thank you. On 27, he has a door on 27? Q. 18 Α. Yes. 19 And if that was just for him to enter into the 0. 20 hangar, would that be consistent with the guidelines? At the time, no. It's identified as 21 Α. 2.2 noncompliant at the time. 23 Would there have been an exception if we reviewed it? Possibly, but we didn't get that far. 24 I'll volunteer that. 25

determine whether to grant an exception or variance?
A. Typically prior to making a disposition to the
board, when the ARB chairman interacts and works in good
faith with the individual that is proposing a change,
modification, alteration or something that would be
applicable to their lot and hangar. And during the
course of that preliminary review, we would go over
details. That was never a viable option with Ass Monkey
for whatever reason.
Q. What was your reason that you felt you couldn't
deal with Lawrence or Ass Monkey?
A. It was obfuscation and it was a lack of good
faith communication in my opinion.
Q. Do you know David Larson other than in passing
on this project?
A. I met him maybe once or twice when he used to
own a hangar at the airport. I looked at his aircraft
before. I was interested in his aircraft, not to
purchase, but interested in the aircraft.
So I think I met him briefly once just as an
acquaintance and part of the airport. That was all.
That was my only interaction with him prior to that date
that I met him at Ass Monkey's hangar.
Q. Do you recall that he that Mr. Larson had

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When does -- when does the ARB, you know, Q. determine whether to grant an exception or variance? been advising the board, as well as ARB, that he had submitted an application and plans prior to the end of May 2018?

My understanding from the history before I 4 Α. 5 became involved and seeing some other documents was there was indication that someone, whether it was him or 6 7 not, supposedly tried to submit or submitted or suggested they submitted to the association some 8 9 documents, whatever means. Was it through the e-mail or 10 was it through the website, I just don't know. I never 11 received it. The board indicated they never had 12 reception of that.

13 So there was some indications about that, but 14 that was history that I'm not really familiar with, just 15 from hearsay. I never received anything, any formal 16 submittals that I recollect.

Q. Were you at the -- do you know if you were at
the June 5, 2018, board meeting where --

A. Oh, go ahead. June 15th?

20 Q. June 5th.

19

21 A. June 5th.

Q. May 29th was the letter from the lawyer.June 4th was the e-mail.

A. Was that June 5th meeting when David Larsonpresented on behalf of Ass Monkey some other sets of

Page 86 1 drawings? 2 0. One second. I'm going to answer that. One 3 second. (Joint Exhibit No. 154 was marked for 4 5 identification.) BY MR. SMED: 6 7 These are the meeting minutes from 6/5/2018, if Ο. you could take a look at them, please. 8 9 Α. Okay. 10 And do you recall if David -- I'm sorry. Ο. 11 Okay. I'm trying to recall my timeline, Α. 12 because I thought it might be at the hangar the 5th, but 13 this suggests it may have been earlier in May, probably. 14 I was going to ask if you --Ο. 15 Α. This is the meeting minutes from June 5th. Ι 16 believe I was not in physical attendance, but in 17 probably telephone attendance at this meeting. 18 Okay. In looking down, I believe we were Q. 19 reading an architectural review. Could you please read 20 from the bullet? 21 Sure. "Discussion: Unit 27/28: New hangar Α. 2.2 construction. Owner of lot 27/28 present to discuss" --23 "present to discuss lack of approval. Builder/consultant presented e-mails that he claims to 24 be evidence that he reached out" to "the association." 25

1 Okay.

2 "Joel spoke to the owner via phone and 3 discussed distinction between single building versus two 4 distinct buildings." Okay.

Discussed roofline and doors. Asima suggested
owner submit the formal request to committee along with
high-resolution plans. Discussed association records
indicating unpaid assessments and property violations.
Discussed fire sprinkler system requirements.
Mr. Larson to submit application and plans."

11 This is maybe a different meeting than I was 12 first thinking about.

Q. On the issues -- on the issue of the fire sprinkler suppression system requirements as well as the interior restrooms being ADA compliant, do you remember deferring to the city on those two issues?

A. Most likely. They are clear. We want to make
sure that they are present, but the city issues the
permit requirement for the fire sprinkler system and
does the inspection for those.

21 Q. Do you recall if the day after 6/5 and this 22 board meeting, Ass Monkey submitting an application and 23 a full set of plans?

A. I don't know if this -- if it was this meeting,
but my recollection of the sequence of events were that

1 we met at his hangar.

2	Q. And was that your first involvement, because
3	you said when "I" got involved. I just saw you I
4	envisioned you from somehow at the outset, but you said
5	when "I" got involved. Was that after the lawyer?
6	A. I believe so, but I'm not sure if that was in
7	consort with that. If they sent this letter out, I did
8	not review it before it went out. That's what I can
9	tell you. Whether my opinions or input was part of
10	that, that could be.
11	But the sequence that I remember is that I was
12	advised about a construction starting without
13	application, all right, involvement with the ARB or the
14	association. I potentially went by before that time,
15	but we set up a meeting with Ass Monkey and I attended
16	that meeting with him and his associate, David Larson.
17	That was my real first understanding or
18	involvement intimately with that design. I may have
19	looked at the plans prior to that and had some face
20	value observations, but that was the first time I
21	started looking at it. Walking into it, I knew what a
22	lot of issues were, and it was pretty evident about the
23	non-compliance issues and the lack of approval and
24	review.
25	So we had a discussion there. The discussion

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suggested that he would move the hangar slab and construct it in compliance with the setbacks. And we talked about a breezeway, and he would submit the design for a breezeway because I acknowledged to him we would probably be able to approve a breezeway and keep those buildings separate.

7 Since that time, after that occurred and after 8 I acknowledged those in an e-mail to him, I believe, and 9 to the board of what the agreements were, the next step 10 that I remember is that there was a board meeting and 11 Mr. Larson was there. I don't know if Mr. Albrecht was 12 there because I was on the phone, as I recall. And they 13 were presenting another set of plans.

And the other set of plans showed, it looked 14 15 like, one building, and everybody seemed to be pretty 16 happy about that. But as you dig down into the plans 17 that they submitted, it was apparent, and I pointed out 18 subsequently and documented in a letter to the board and 19 to Mr. Albrecht, that this appeared to be what I'll call 20 a false elevation that suggested there was one unit 21 facade, but when in actual reality there were two 2.2 buildings behind it. And I pointed that out.

23 So just to get to your question about the 24 application, after that I believe that they suggested 25 they were going to go and make a formal application to

-- what's the name of the project management company, Matt Jones' company? Specialty Management, and make a formal application. And that's kind of how I remember the sequence. MR. SMED: We can mark this, please. (Joint Exhibit No. 155 was marked for identification.) BY MR. SMED: Ο. Take a look and tell me what that document is. Α. Right. This was, I think, when they went to Specialty Management subsequent to this meeting; that I believe either Ass Monkey, Mr. Albrecht or David Larson went down to Specialty Management and submitted this application and some documents. Ο. Is that application complete? Well, it's just not complete because there's Α. nothing behind it, and there's -- but this --Q. And doesn't it say beneath proposed changes/additions, it's marked addition; correct? Well, the date was 6/9 and then changed to 6/6. Α. The details, "50 by 50 addition to hangar 28, same color, same eave height, will have faux finish stone on the front to match." "Addition meets all the requirements on the

25 list of architectural guidelines. No balconies. No

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exterior protrusions. Apron will match existing aprons 1 2 including yellow paint line." 3 So what is the question? The question -- my question actually was going 4 Ο. 5 to be, beneath where it's marked X as addition, a couple 6 paragraphs above from where you were reading on the 7 description --Α. Yeah. 8 9 -- it says "Please describe the proposed 0. 10 changes/additions in detail. Attach a plot plan or 11 drawing if it would be helpful to the description." 12 So you only have to attach a plot plan if it 13 would be helpful to the description, just subjectively? 14 This has no signature. It has inaccurate Α. information about what was submitted, and it suggested 15 16 it might be an addition, which may or may not be 17 noncompliant at the time because they have to provide enough drawings for us to evaluate it. 18 19 But -- so this is a document with a form that 20 wasn't the architectural guidelines document that was in 21 force at the time. 2.2 But you recall that they were supposed to go 0. 23 over to Specialty Management to obtain an application; 24 correct? I remember they were supposed to go over there 25 Α.

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1	to submit an application.
2	Q. And do you see
3	A. But but these are published online. It's
4	always been online. They are available to all the
5	owners, and so that's the segue to be able to obtain
6	those documents and fill them out.
7	There was the reason to go over the
8	Specialty Management was exceptional in my opinion.
9	They could have done it e-mail or however.
10	Q. I mean, could do you know if Specialty
11	Management provided Ass Monkey with the wrong
12	A. No idea.
13	Q application?
14	A. No idea.
15	Q. That they might have given him the 2012
16	guidelines and application?
17	A. No idea, no idea. I'm just looking at this
18	now.
19	In terms of that, I recall looking at this way
20	back then, but those guidelines since the inception have
21	been online, available, and updated accordingly. And I
22	don't know what transpired, who went over there. I
23	wasn't involved in that.
24	Q. You never received a contact from directly
25	from Specialty Management advising you that they had

Page 93 Well, we discussed it. 1 Α. 2 Ο. Were the plans given to you by Specialty 3 Management? Some plans were given to me. 4 Α. 5 Was that -- did you get hard copies or was it 0. via e-mail? 6 7 I can't remember. Probably e-mail. Α. (Joint Exhibit No. 156 was marked for 8 9 identification.) 10 BY MR. SMED: 11 Can you tell me what this apparent e-mail is? Ο. 12 Okay, I guess. I'm not sure of the dates here. Α. 13 Okay. 14 So did Mr. Albrecht provide you with a copy of 0. 15 the plans and documents, an extra set? 16 Α. Not that I recall. 17 Do you ever remember receiving the rolled up, Q. 18 full-sized plan? No, I did not, that I recall. Most of, if not 19 Α. 20 everything, was in e-mail. 21 0. Did you have another meeting after that to 2.2 review what he submitted at that time on, I believe, the 6th? 23 I had one meeting. I'm trying to focus in on 24 Α. what the date was, at Ass Monkey's hangar, 28. 25

And then after, we agreed to the breezeway. 1 2 There was a change. And it says here he dropped off the 3 plans to Specialty Management. He dropped off the application and plans to Specialty Management. 4 5 I remember that Ass Monkey, Mr. Albrecht and I, agreed to a meeting, a follow-up meeting, after they 6 7 presented a change from what we kind of verbally agreed to would be a breezeway. 8 9 I was supposed to meet him at the FBO to 10 discuss the plans that were noncompliant with the faux 11 elevation, and I had some recommendations for him that 12 we might be able to move forward. 13 And that may be where I'm alluding to the 14 follow-up meeting. He never showed up. I never got a call. 15 16 And do you remember the date of that meeting, 0. 17 proposed meeting? 18 Α. It's in the documents, and I'm sure we'll be 19 able to find it here. 20 Was it shortly after the meeting that occurred 0. 21 on June 5th? 2.2 Α. I'll have to wait to see what the date was. Ι 23 have notes specific to that and you probably have a copy of that, so I won't make a quess. 24 Did you ever pick up any plans from Specialty 25 0.

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Page 95 Management on this --1 Not that I recall. 2 Α. 3 0. -- case? He may have handed me some at the time, I just 4 Α. 5 don't remember. But I remember doing everything electronically. 6 7 (Joint Exhibit No. 157 was marked for identification.) 8 BY MR. SMED: 9 10 So you said there was this discussion and there 0. 11 was a question about someone receiving an application. 12 Attached to there -- you can count them, but I believe 13 there's five e-mails that he sent. Do you remember 14 receiving any of those e-mails? No, and I wouldn't have received it because I 15 Α. 16 don't -- not addressed on this e-mail, anyway. 17 Not on that e-mail, but on the front page of Ο. 18 it, I think you're listed as one of the recipients? 19 Α. Right. I remember receiving this when it got 20 sent out by Matt Jordan on June 6th. I remember seeing 21 this, yes. But for the actual e-mails that's attached, 2.2 I wouldn't have got a copy of those. You wouldn't have been -- if it went through 23 0. the website --24 There's a communications director that manages, 25 Α.

1	along with Specialty
2	Q. Mr. Kelsoe?
3	A along with Specialty Management that
4	coordinates those things on behalf of the board.
5	Q. Did Mr. Kelsoe ever give you any plans
6	submitted as stated in those five e-mails by Mr. Larson?
7	A. The discussion I had with Mr. Kelsoe was clear
8	and distinct; that he acknowledged that he in my
9	recollection, he never received these e-mails. He never
10	recalls receiving any plans, and he basically did not
11	receive these is his statements to me.
12	Q. Do you recall if Mr. Larson bought brought,
13	you know, like proof or read receipts requested that the
14	documents were, in fact
15	A. I wasn't involved in any of that. I'm just
16	going by what I hear from the other people that were
17	involved in this. And at these times, October 2020
18	2017, there was nothing on my plate that had anything to
19	do with 27 lot 27 or 28 until the following year.
20	And then there was I just wasn't involved in that
21	issue.
22	Q. Okay. I'm talking about, was it 6/4?
23	MRS. SMED: 6/5 was the meeting.
24	BY MR. SMED:
25	Q. How did applications and documents get to you

in this process? Let's say they are submitted through 1 2 the website. Mr. Kelsoe would get that e-mail, I 3 And how are the plans and -assume. Specialty Management is the project management, 4 Α. 5 along with the communications director, and plans are generally submitted to them. That's been the --6 7 And how do you receive them? 0. Specialty Management would generally send them 8 Α. 9 to me and notify me that there's an application. 10 Do you have -- did you have, on the website, a 0. 11 form on the website? Did you have any access to a drop 12 box? 13 Α. I wasn't involved in the website except for a 14 participant and observer. But my understanding was that the architectural guidelines were published on there and 15 16 accessible, and whether -- I don't recall that they had 17 a drop box or not. 18 Did Ass Monkey ever ask you what it would take Ο. 19 to get a vote on the breezeway proposal? 20 Α. I'm not sure. (Joint Exhibit No. 158 was marked for 21 2.2 identification.) BY MR. SMED: 23 This is over time, but do you remember this 24 0. text exchange or thread with Ass Monkey, Mr. Lawrence --25

guess. MR. SMED: Just for the record, this document is Bates stamped. THE WITNESS: Excuse me? MR. SMED: This document is Bates stamped down in the corner. I believe I received it from Mr. Van Alstyne. THE WITNESS: Okay. Yes, I'm familiar with the content of this. BY MR. SMED: Ο. And just quickly, there's a couple texts from you on 11/17/18, so I assume you were still chairing the ARB? Yes. Yes, I remember he went to Spain and he Α. was mentioning that he was there and wasn't available until sometime later. And one of the arguments that he makes here in Ο. the last text thread was that the board wants to admit the only issue is the roofline. And why was he incorrect? You're laughing, but why was --Well, there were so many issues, but he's right Α. here. You may want to ask him, because I can't speak Veritext Legal Solutions

Yes, if it's representative of everything, I

Mr. Albrecht?

Α.

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1 for him.

2 Ο. To your recollection, what were all the other issues other than the roofline? 3 In exceptional detail, those are documented in 4 Α. 5 all of my notes to the board and to Ass Monkey, numerous noncompliance issues, as there's probably too many to go 6 7 into right now that we refer to in those documents. I'll be happy to go into each one if you like, if you 8 9 point them out. 10 We talked a little bit about this. 0. 11 MR. SMED: We can mark that. (Joint Exhibit No. 159 was marked for 12 13 identification.) BY MR. SMED: 14 15 0. On the first page, looking down there appears 16 to be an e-mail from you on June 13, 2018, at 11:38 a.m. 17 Please also include -- you said: Please also include 18 acknowledgement that a hangar door that will accommodate 19 the ingress/egress of an aircraft similar to the other 20 hangars at X04 will be provided. 21 We talked a little bit about the 2.2 ingress/egress. Is that actually articulated in the quidelines? 23 24 It's referred to in terms of the front page Α. where we read earlier where there's standards and 25

requirements to meet for the architecture quidelines. 1 2 Ο. So that would be something that wasn't 3 expressed, but that would be something the board or -the board or the ARB would have to take a further look 4 5 at? Well, as I mentioned, if it was a presented 6 Α. 7 exception or not, but this was discussed with Ass Monkey at the time and -- yes. So kind of in context of this 8 9 document, it would seem like it was right after our meeting and Ass Monkey is requesting, you know, before 10 11 it spends a lot of money, you know, what is the vote 12 going to be and he's asking about the hangar door. 13 But once again, I'm asking for design 14 information, what's going to happen, you know, for your 15 drawings, because there was no compliance with respect 16 to the hangar door at that time. 17 In your experience, does the board -- does the Q. 18 board approve or have a vote to approve someone moving 19 forward with their building project after they've 20 already received their CO from the city? 21 You're asking can they move forward after they Α. 2.2 have a CO? He has a CO from the city that we presented 23 Ο. right here, and I'm asking you, in your experience, have 24 you approved -- have the ARB approved that it was ARB 25

Page 101 compliant after the city issued someone their CO? 1 2 Α. Not during my tenure as chairman that I'm aware 3 of, and not that I am aware of at any other time, but I don't have personal knowledge of the history before me. 4 5 MR. SMED: Please take a look at that letter and tell me what that is. 6 (Joint Exhibit No. 160 was marked for 7 identification.) 8 9 THE WITNESS: Sure. Okay. 10 BY MR. SMED: 11 Can you tell me what that is, generally? Ο. 12 This seems to be a document that I generated on Α. 13 June 14, 2018, to Mr. Ray Marsh who was the 14 representative of the building department, I believe, 15 for the City of Apopka. It is a letter to Mr. Marsh 16 subsequent to my meeting with Ass Monkey regarding what 17 was believed to be an agreement in kind to accommodate some of the concerns of the architecture review board 18 19 and the board of directors of the association. 20 It says "Our meeting was amicable." Was this a 0. 21 second meeting? Do you recall a meeting that occurred 2.2 on or about June 12, 2018? You'll have to tell me more because I can't 23 Α. recall that meeting. 24 If you look below the bullet points on the 25 Ο.

1 first page --

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A. Yes.

Q. -- it says the meeting was amicable with the
owner, the owner's contractor, and I.

A. Right.

Q. Do you recall if that's referring to early June
or sometime in May or --

A. That was referring to when I -- my
interpretation, my understanding is because it alludes
to the owner and the owner's contractor, the only time I
was with them together, the only time was at the meeting
I had at hangar 28.

Q. Were you writing this letter to attempt to interfere with Ass Monkey's permitting process with the city?

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A. No. It would not interfere.

Q. Have you written many pieces of correspondenceon different projects to the city or Mr. Marsh?

A. In all my time on the board in architectural
review, there didn't ever seem to be a need except for
this.

Q. And what was the exact need, per se?
A. Well, the need is because of the conflicts,
that he moved forward without approval, because of the
noncompliance issues with the ARB guidelines, and that

may be different than what the city required. 1 Ιt 2 warranted some communication. So any issues regarding a conflict between the 3 0. ARB and the city doesn't necessarily involve Ass Monkey 4 5 per se, does it? I'm not sure I understand the question. 6 Α. 7 Well, if there's a conflict between the Ο. distance and setbacks, I think you're trying to resolve 8 9 them or remedy it in some way, apparently, in this 10 letter or over time. 11 But what the city does in their code and the 12 ARB code, in conflict, that doesn't necessarily involve 13 a decision by Mr. Albrecht for his business? 14 Α. Okav. 15 My question was, does that -- does that involve 0. 16 Ass Monkey, the fact that the city code has five foot 17 and the ARB has three feet? That would be a different 18 issue than just 27 and 28; correct? 19 I'm really don't understand what you're -- what Α. 20 you're getting at. 21 Is there a conflict between setbacks between 0. the City of Apopka and the ARB? 2.2 23 Α. At this time, for this particular issue, there 24 was. Did the city --25 Ο.

Well, the issue was he had a -- he was -- it's Α. noted that there's distinctions between the city permitting requirements and the ARB guidelines. It's very clear. I pointed it out many times. And there was -- they proceeded prior to getting approval. So there was not due diligence done on behalf of the owner to be able to ensure that he met the architectural quidelines. Ο. Do you know if you responded to Ass Monkey prior to writing this letter to Mr. Ray Marsh? Responded? Wasn't that the previous exchange Α. that we had here? That was the 12th. MR. SMED: Let me mark my next one. (Joint Exhibit No. 161 was marked for identification.) BY MR. SMED: Ο. So this is dated --So I think these were back to back, but what's Α. the question then? The question was, did you contact Mr. Marsh 0. prior to writing Ass Monkey? And it appears that the date of the first letter was June 14th, 2018, and this is 16 June 2018.

A. This, Ass Monkey and myself had exchanges and meetings, and by this document you've presented to me,

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1	we were clear that we were discussing the issues.
2	Then subsequent to that, I noted and wrote to
3	Mr. Ray Marsh, probably in tandem to Ass Monkey, but I
4	probably didn't get this out until June 16th, to be
5	clear. And I probably whether it's timing or some
6	strategy back then, I don't know, but I was clearly
7	discussing these issues with Ass Monkey prior to that,
8	from this document here.
9	And I think this go ahead.
10	Q. Go ahead.
11	A. No, no, I was just following up. That was a
12	question that I was anticipating.
13	Q. On page 3 of the letter dated June 16th of 2018
14	to Ass Monkey, where would I find this list of
15	structural and architectural plans that's listed here,
16	one through eight, if I needed them?
17	A. As I mentioned before, we work with individuals
18	that apply for application to be able to evolve and
19	understand information that's maybe not available or not
20	provided to be able to work through it. So in order for
21	us to kind of understand better, I provided a list here
22	of what we felt needed to be completed.
23	So, for example, the materials management plan
24	is clearly on the application form. The waste
25	management form is clearly on the form. The copy of the

certificate of builder's risk is clearly in the
 guidelines.

It's obvious that our -- we laid out that 3 "details, illustration, and/or drawings," to be able to 4 5 understand what they're building for the storm drainage is on there to make sure that it doesn't -- that it 6 7 complies with the noninterference and undermining of other lots. The details, illustrations for the sump I 8 need is mentioned in the architectural review 9 10 guidelines. Illustrations, drawings, and buildings that 11 enable an understanding of design/colors, obviously 12 clearly in the architectural guidelines.

And you have to understand what the building looks like and how the footprint is of the architectural elevation drawings to make sure it meets the setback requirements and it meets the elevation standards and the pitch, which is all in the architectural guidelines.

So to answer your question, it's my assessment that all of these bullet items are required by the architecture guidelines and stated accordingly.

21 Q. Prior to this, do you know if he was ever -- if 22 Ass Monkey was ever provided with a list of documents to 23 submit that differed from this?

A. You'll have to ask him. Not to my knowledge.
That he -- I had no involvement at that time, but once

1 again --What do you mean you had no involvement? 2 0. You wrote him this letter. 3 Before this, meaning -- I'm not sure I 4 Α. 5 understand. I meant after -- I think I mean after you had 6 0. 7 your first meeting with him and there were certain issues, you were -- David Larson came. You had five 8 9 e-mails, but nobody got any plans. 10 Was a list or something like that to clarify 11 provided to Ass Monkey so they would know exactly? 12 Yes, I mentioned to you the architecture Α. 13 guidelines. It specifies all those things. 14 But do they specify drawings or --0. 15 Α. These are -- there's a management plan, a waste 16 plan, and it talks about all of the drawings that need 17 to -- architecture guidelines for building setbacks, interface. They have to depict that, the interior, 18 19 exterior drainage, building height, pitch of roof, 20 color. 21 We can go in here and look and find the sump 2.2 details that are required to see if -- to determine what 23 the sump is, the sump container, storm drain runoff. But does it say that you have to provide plans? 24 Ο. You have to provide the plans. Otherwise, how 25 Α.

1 can you have an application?

2 And it's clear on the architecture guidelines that, upon completion, submit a copy of the ARB form to 3 include applicable drawings in an electronic format. 4 5 Do you know if -- taking you back, way back a 0. little bit to 2012. Do you know if the 2012 version 6 7 required all of these specified items? In my opinion from when I built it and the 8 Α. 9 original documents from what was provided is a basis to 10 be able to provide all of the drawings and illustrations 11 so that the -- they can review and concur that, yes, 12 those are required. How other would you be able to show 13 that unless there was an affidavit? And I don't know 14 that they were looking for an affidavit. They were 15 looking for the plans. 16 (Joint Exhibit No. 162 was marked for 17 identification.) 18 THE WITNESS: Okay. 19 BY MR. SMED: 20 Could you tell me what that is, please? Q. 21 It's the Orlando Apopka Airport Association Α. 2.2 board of directors meeting minutes dated July 10th, 23 2018. And do you see -- if I could direct you to page 24 Ο. 2, it's under the architectural review section starting 25

Page 109 on the first page, but directing your attention to the 1 2 second page where there's a bullet, "Discussion: Lot 3 27/28." Could you please read the next, that bullet? "SMC to work with Joel on drafting letter to 4 Α. 5 lot owner." 6 Ο. If you could read the paragraph prior to that? 7 "Joel on phone. Owner is looking for Α. preliminary approval of elevation and floor plan. 8 9 Discussed amendment previously passed by declarant to 10 allow access blocked by backflow. Board is in favor of 11 conceptually approving elevation with single roof." 12 And what would be a single roof? Ο. 13 Α. In context of this particular item? 14 Yes, just generally defining a single roof, and 0. 15 then -- and then in this particular case. 16 We talked about that earlier. One building Α. 17 with a particular identified pitch and a peak. 18 0. Could it have more than one pitch? 19 In context of the architectural review and the Α. 20 guidelines, no. 21 Ο. And then you said previously the action item on 2.2 Lot 27/28, "SMC to work with Joel on drafting a letter to the lot owner." 23 24 Α. Right. 25 0. Did you do that?

Page 110 I don't know what SMC is. 1 Α. 2 Ο. Specialty Management Company? Oh. Now, in context, I think that this is -- I 3 Α. believe what this is, is what I discussed earlier, the 4 5 sequence whereby they were presenting drawings that inferred that there was an elevation with a single roof, 6 which I term as the faux elevation. And I think that's 7 what this is. 8 9 So the initial appearance suggested that they 10 may have been compliant with one roof at a single pitch, 11 but in further review, I drafted a letter that tried to 12 clarify what we understood to Ass Monkey and why we felt 13 it was noncompliant. (Joint Exhibit No. 163 was marked for 14 identification.) 15 16 THE WITNESS: Okav. 17 BY MR. SMED: 18 I was going to tell you it's in reverse 0. 19 chronology. 20 Yes, I just noticed that. This is subsequent Α. to the last exhibit. This is earlier than this last 21 2.2 exhibit that we talked about. This is July -- wait, 23 July 16th, subsequent to that -- I'm sorry -- subsequent 24 to the last document. 25 Okay. I remember this.

Page 111 All right. Take a look at two and three. 1 0. 2 Α. Which one? 3 I was just going to say take a look at page 2 Q. and page 3. I'm going to start on page 3. 4 5 Α. So this is -- let me see -- July 16th. 6 Ο. On the back page that you were just skimming 7 through, is that an e-mail to you from Matt Jordan? Α. 8 Yes. 9 And was he following up on whether to write a 0. 10 letter to Ass Monkey or not? 11 Right. Α. 12 I'm sorry. Per the board's action item? Q. 13 Α. Right. 14 And Matt Jordan, on the second page at the top, 0. 15 he's basically checking up on the same thing, just 16 following up to see if the letter should be sent? 17 Okay. What's the question? Α. 18 And then on page 1, it appears to be an e-mail Ο. 19 dated Monday, July 16th, from Mr. James Heekin to you, 20 which is two paragraphs. And on the second paragraph it 21 says "I don't believe further communication from you," 2.2 meaning to you, Mr. Kagan, "on the topic is needed at 23 this point. I am copying Greg Kelsoe on this correspondence in the event his recollection of the 24 board's actions on the matter differs from mine." 25

Page 112 My question is, do you know how Mr. Heekin came 1 to the conclusion that no further communications were 2 3 warranted at that time from you? MR. VAN ALSTYNE: Object to form. 4 5 MR. SMED: You can answer. 6 THE WITNESS: So, as stated before about the 7 sequence of events here, when it was presented by David Larson at this meeting, conceptually, the 8 board and Jim Heekin, representative, I guess had a 9 10 discussion. I believe I was on the phone, but I 11 wasn't sure, at this meeting. 12 They were talking about the front being one 13 hangar, if you would look at it. They presented a 14 drawing and said it's one hangar, one roof, and 15 would that be acceptable. 16 Mr. Heekin said that would be acceptable, and 17 because of the -- now the two buildings together, 18 because of the setbacks, they would potentially 19 mitigate that larger setback with some landscaping 20 or something like that is kind of what he was 21 alluding to. 2.2 In reality, as the drawings were reviewed, it was clear that it wasn't one building. They didn't 23 24 change the pitch, they didn't change the roof. They 25 were having the faux elevation there and everything

was the same in the back, and that wasn't acceptable.

So that's kind of how the exchanges evolved, and you're seeing that over time until I wrote the letter of noncompliance and what we understood that they were presenting.

7 BY MR. SMED:

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8 Q. The letter that had the list of items including 9 drawings that said numbers one through eight, do you --10 when you were with the ARB, did you send that type of 11 list to any unit owner that was seeking approval?

A. I'm sure I -- whether or not in that list, at times in my letters to other owners, there were definitely responses to them to -- probably more independent, to provide the sump or provide this drawing or provide further clarification. So I did that on a routine basis.

Q. When Mr. Heekin basically told you not to write the letter, in your experience or knowledge with the board, would one board member make that decision or would that be the board working in consort?

A. Where did he say --

Q. On the second -- the second paragraph there,
the two-liner.

A. "I don't believe further communication from you

2.2

on the topic is needed at this point. I'm copying Greg
 Kelsoe on this correspondence in the event his
 recollection of the board's actions on the matter
 differs from mine."

5 Okay. And the question is, is that protocol? 6 Q. Yes, protocol. It seems like he unilaterally 7 decided not to send the letter for whatever reason, 8 maybe previously in your testimony? And I'm wondering 9 if that is appropriate protocol or would he usually sit 10 down with the board and that decision would be made 11 after it's an action item on the minutes?

A. From what I assess here is that based upon their understanding of what was presented in the board meeting, that they had a concept design that they discussed with a representative of Ass Monkey, and they made it clear that a full set of plans would be submitted to the ARB before construction could take place.

And what I mentioned earlier is at that time, they -- I guess Mr. Heekin, and I'm not speaking for him, but my inference based upon what happened subsequent to that and the understanding of what the real design was from what they were proposing conceptually was not in consort with what Mr. Heekin was feeling from his knowledge. And we subsequently

1	clarified that and also documented in the letter that I
2	clarified to Ass Monkey and the board about the design.
3	So at the time, he was suggesting no further
4	communication. Whether that was a standard protocol or
5	not, I'm not sure that I that I know that it's a
6	standard or not from previous history of my involvement
7	with the board.
8	Q. When you were on the board, did you ever have
9	an action item that you simply didn't take action on or
10	decided it was unnecessary prior to re-discussing it
11	with the board?
12	A. In general, I don't recall.
13	(Joint Exhibit No. 164 was marked for
14	identification.)
15	THE WITNESS: Okay.
16	BY MR. SMED:
17	Q. This is a letter to Ass Monkey from Brett
18	Jordan Matt Jordan at he calls it Great
19	Communities, but Specialty Management Company?
20	A. Correct.
21	Q. And looking down where it states before the
22	bullet points, "minimum insurance limits for the general
23	contractor shall be as follows: Commercial general
24	liability, 1 million each occurrence; automobile
25	liability (any, hired, non-owned), 1 million; workers'

1 compensation (as applicable), 1 million each accident."
2 Is commercial general liability in the ARB
3 guidelines?

4

5

A. I'd have to look at it, but they're state requirements, federal -- State of Florida requirements.

6 What we did do is -- in spite of that, as we 7 spoke earlier, one of the revisions clarified that, and 8 I think that that's why Mr. Matt Jordan is referring to 9 him on that because it was at the time revised or about 10 to be revised, as I remember, just to clarify.

11 Q. Was it revised to have automobile liability in 12 \$1 million and workers' compensation in \$1 million?

13

A. I infer that it is, but I'd have to check.

Q. If these guidelines were revised or amended while a project was already proceeding, would the new guidelines be applicable to someone in the process of their project, a unit owner?

A. These weren't new guidelines to my
understanding with the history. It was a clarification
of what needed to be done under the state guidelines,
statutes, and I'm bringing it to the attention of what
the obligations were of the applicants.

Q. So we're talking about state regulations and
city regulations, so I'm trying --

- 25
- A. This is about the --

Page 117 1 0. Insurance? 2 Α. -- insurance for the contractors, and that's 3 what this is applicable to. But --4 Ο. 5 The people coming on the property and working, Α. 6 they have to know. 7 Are you aware if Ass Monkey or Lawrence Ο. Albrecht is a general contractor, a licensed general 8 9 contractor? 10 I have never been provided anything that Α. 11 suggests -- to my recollection, there was no 12 notification what his management plan was, no 13 notification of any insurance, no notification of any 14 liability, no notification of any ACCORD certificate 15 that was provided to us naming the association. There 16 was no real engagement with us much at all. 17 And I'm not -- you might have answered this Q. 18 question, but it wasn't clear to me. 19 So if a unit owner is building and the 20 insurance requirements change during the course of that 21 project that's been initiated, not necessarily just 2.2 these types of insurance --23 Α. Sure. -- but any change, such as builder's 24 0. 25 insurance --

I think I know where you're going. Well, there 1 Α. was a change, and I don't know if it occurred during the 2 course of his -- his situation. 3 But builder's risk, as I mentioned before, my 4 5 recollection is it did change and the requirements of the amount of builder's risk was reduced. So if 6 7 somebody was building during that time and had, say, half a million dollars, and it was a quarter-million 8 9 dollars, they would certainly have the availability to 10 reduce their amount so that it reduces their premium, if 11 that answers your question. 12 Yes, it does. Thank you. Q. 13 (Joint Exhibit No. 165 was marked for identification.) 14 BY MR. SMED: 15 16 Do you recall seeing this document? Ο. 17 I remember the document. I don't know that I Α. 18 actually saw it, but I know about it. 19 Now, what date is this? October 31, 2018. 20 Okay. I remember about this. I don't know if I 21 2.2 actually saw it though, but I remember. 23 And on the second page, isn't it true that it 0. appears that the attorney told him that he's violating a 24 ten-foot side setback requirement? 25

Page 119 Did we see that before? Where is that at? 1 Α. That was in the first letter. 2 Ο. Before this, the first page? 3 Α. No, no, no, the first --4 0. 5 Yes, the first letter, and I pointed out that Α. may have been -- here it is again. It says: Appears to 6 7 violate the ten-foot side setback requirements in place for the condominium as set forth in the land use plan 8 9 approved by the City of Apopka. Okay. I see that. 10 And that is not correct, the ten-foot side 0. 11 setbacks requirements? 12 Well, "In addition, the proposed path of Α. 13 construction appears to violate the ten-foot side 14 setback requirements in place for the condominium." Ι 15 really don't know what she might be referring to, if 16 it's a setback for the building or she had some 17 knowledge of other things that have to do with construction path. So I couldn't tell you if this is in 18 19 error, alluding to something different, or it's a typo, 20 but it seems to be alluding to a proposed path of 21 construction. 2.2 And this letter, if you look at the very last 0. line on the second page, it was carbon copied to the 23 24 City of Apopka building division, attention Ray Marsh.

25

Α.

Yes.

Page 120 Did you ever discuss this letter with Mr. Marsh 1 0. 2 or anyone at the city? No, I didn't. 3 Α. (Joint Exhibit No. 166 was marked for 4 5 identification.) THE WITNESS: Are these all one document? 6 7 BY MR. SMED: I believe it's an e-mail chain. 8 0. 9 Α. I recall a lot of this. You don't have to read the whole thing. 10 Ο. 11 Well, I want to make sure I answer you as Α. 12 honestly and forthright as possible. 13 Ο. Thank you. On the second page, on November 1, 2018, at 14 15 12:46 p.m., it appears that you wrote an e-mail to Matt 16 Jordan at Specialty Management, and in paragraph -- it 17 says "Hello Matt. Two items: It's important that we 18 receive a response from SM regarding my inquiry below." 19 And two, "Believe it's easier for you to get me than it 20 is vice versa. If you can connect with me, I'd 21 appreciate it. I'd like to understand in detail who you 2.2 spoke with at the city, and the details so we can 23 piggyback with the following onto that conversation." 24 Did he respond and do you know the substance of who he talked to and the substance of that conversation? 25

I don't. He talks to the city and he has 1 Α. 2 contacts there on, I guess, courtesy discussions with the airport, as well as probably specific items like 3 this that come up. 4 5 And I'm just trying to remember what this was about because it was in November, but we were probably 6 7 still in the heat of battle with trying to get information from the city. We had -- from Ass Monkey. 8 9 We still had no plans that were subsequent to the 10 concept provision drawings that he provided, as Matt 11 Jordan outlined in another exhibit you presented. 12 I wanted to get a copy of the permitted plans. 13 We've had piecemeal information. We had no real 14 confidence in what we were getting or not getting. And 15 so when Matt went there, my issue was to understand more 16 about what Ass Monkey is doing, who was the contractor 17 of record, what was in the permit plans. 18 Can you get a set of the permit plans so we 19 know what he says he's going to build to the city? And 20 also to discuss the -- what they propose is a five-foot 21 setback on the sides instead of what -- why -- what's 2.2 the requirements for that? 23 So it was just to understand more if Matt discussed any of that or how we could obtain this 24 further information because Ass Monkey was not 25

1 forthcoming.

Just on here in bold it said "myself," "ARB, 2 0. myself." Were you -- do you view yourself -- did you 3 view yourself as the quote, unquote --4 5 As the chairman. As the chairman. There was Α. adjunct people that I always confer with on the board 6 7 that weren't officers. So when you wrote that --8 0. 9 Α. I don't know this that was bold or why it's 10 bold, if that's a copy or the original. 11 But really, was it yourself because you were 0. 12 the chairman and there's --13 Α. I'm saying here the architectural review board, 14 me, sent a letter to the city on behalf of the architectural review board, which was the letter you 15 16 showed me earlier to Ray Marsh. 17 Is there something I'm missing in your 18 question? 19 No, no. Thank you. 0. 20 (Joint Exhibit No. 167 was marked for 21 identification.) 2.2 THE WITNESS: Okay. BY MR. SMED: 23 What is this, please? Is it an e-mail? 24 Ο. Sorry. It's an e-mail, November 5, 2018, from 25 Α.

Page 123 myself to a number of the members, not all; a few of the 1 members of the board of directors at that time. 2 3 In the second paragraph you made a 0. recommendation to obtain, I guess, "drawings submitted 4 5 to the City of Apopka back in February for permitting and meet with Ray Marsh to clarify the design/build 6 7 intent." 8 Α. Yes. 9 Did you meet with Mr. Marsh on that issue? 0. 10 Α. I did not meet with Mr. Marsh subsequent to 11 this on that issue on a one-to-one basis, no. 12 Did you meet with Mr. Marsh at a board meeting Ο. 13 or other meeting? 14 We met at a collective -- we met with the city Α. 15 to not -- to work out how we could better work together 16 later on, subsequent to the Ass Monkey issues, to 17 clarify requirements between the city, to see if we could better coordinate permitting and architectural 18 19 review, if there was a better way to do things. 20 So after this, I did not meet with him 21 personally. He was not -- if I remember, not open to 2.2 really meeting in that way, more of a collective team to 23 meet. But aren't you referring to clarifying the 24 Ο. design/build intent of Ass Monkey? Wasn't that the --25

Page 124 I didn't have drawings that I felt represented 1 Α. 2 what he was trying to do and I didn't know what the city So I wanted to get a copy of what the city might 3 had. have and to see -- and coordinate with what I had with 4 5 respect to what the city had. That was my intent. How did the city respond to that request? 6 Ο. 7 Submit an application for the documents. Α. (Joint Exhibit No. 168 was marked for 8 9 identification.) 10 BY MR. SMED: 11 Can you tell me what this is, please? Ο. 12 This appears to be the attachment to the Α. 13 previous exhibit, 167. That would have been attached to this e-mail. 14 15 Can I see that really quickly, that last one? Ο. 16 Thank you. 17 So looking at page 2, in the first paragraph there was -- on October -- it states on "October 2, 18 19 2018, board meeting, the ARB provided a status report 20 which included lot 27/28. The report summarized history 21 and noted the updated letter dated 1, August, 2018 went 2.2 out to the owner. The ARB advised to date there has 23 been no formal application submitted and the owner 24 intent was not clear." 25

So in reading your review, as of October 2nd,

1 there simply was not any application submitted to the 2 ARB board?

A. Subsequent documents presented to me on these exhibits, it was clear that we were repeatedly requesting to understand what the design was and the intent. The design was evolving from -- he started construction. We had an agreement and an understanding, the concept of a breezeway may be acceptable.

9 It changed from there to a concept which he 10 provided with a single pitch, and which was not actually 11 what was observed as the concept; that it was behind 12 there was two buildings, but not a single building.

The evolution, no management plan, no
contractor information, no insurance information,
varying drawings were being presented. We asked for a
full set. We asked for the management plans so we could
understand.

18 It was quite a number of months since -- it's 19 November now -- when I first got involved and I wanted 20 to come and lay out what I felt the chronology of items 21 were so I could understand it myself.

And the paragraph that you are pointing out advised that there was no formal application, kind of summarized our understanding to date that we still haven't had the cooperation of the defendant.

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1	Q. Now, you requested or ordered plans from the
2	city. Did you receive them?
3	A. They were said to be lost.
4	Q. Said to be lost?
5	A. I have an e-mail from them stating that they
6	were lost.
7	However, subsequent to that, they did provide,
8	which were three drawings, as I remember, which to me
9	were a set of three drawings, as I remember, and I can't
10	remember if they were architectural or structural, but
11	there were only three drawings that they provided to me
12	that were obviously not a full set of drawings that the
13	city could make any type of assessment for permitting
14	purposes. However, they probably had it, but may have
15	lost it. But what I got was not anything different than
16	what I saw.
17	Q. Wouldn't it be in the permitting box that he
18	had on the property?
19	A. We're not allowed to go into the permitting
20	box.
21	Q. Did you ask him to go into the permit box?
22	A. Who?
23	Q. Ray Marsh.
24	A. Oh, no. I actually went into the permitting box
25	earlier and was advised that I wasn't supposed to go

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into there, so I did not go into there again. And I'm a 1 2 general contractor and I was not aware of that. Would -- how would you characterize the city's 3 0. code enforcement at the OAA? 4 5 I think some others are better to answer that Α. that are more directly involved with it. I really don't 6 7 get involved with it. I hear that they --Who would those individuals be? 8 0. 9 Α. Well, I don't think there's any one specific 10 because, you know, we're volunteers. The membership is 11 volunteers. So how the city does the code enforcement, 12 I don't really know. 13 0. But it seems like you work hand-in-hand with 14 them? 15 Α. There's two different things you're talking 16 about, in my opinion. One is permitting, which is 17 totally different and distinct from code enforcement. So code enforcement is they can drive by and they can 18 19 observe things. They can ask for something if they 20 don't think it's correct. So that's not anything I 21 really deal with. 2.2 Well then, as you mentioned, what about Ο. 23 permitting? Well, permitting is different than code 24 Α. enforcement. Compliance with the permitting 25

Page 128 requirements is a code, but enforcement of the code is 1 subsequent to, in my opinion, of something being built 2 3 and already in place and occupied. Well, my client was -- you know, he had a 4 Ο. 5 permit and he was trying to work through that process and inspections to work for his -- his CO, but 6 7 apparently, the permitting of the -- excuse me. Isn't it true that there were conflicts between 8 9 the ARB's guidelines and the city that were causing 10 problems in dealing with 27 and 28? 11 MR. VAN ALSTYNE: Object to form. 12 THE WITNESS: I think that that's an 13 understatement. BY MR. SMED: 14 15 Ο. So there's huge conflicts between the -- or 16 substantial conflicts between the city and --17 No. Huge conflicts between the ARB guidelines Α. 18 and what he was building without approval, without 19 compliance. 20 (Joint Exhibit No. 169 was marked for 21 identification.) 2.2 BY MR. SMED: 23 Tell me what this is, please. 0. 24 Okay. It's another board of directors meeting Α. minutes dated November 6, 2018. Okay. 25

Page 129 On the first page at the bottom in the 1 0. 2 architectural review section, second bullet point --Discussion, 27 and 28? 3 Α. Correct. It says "Joel reported on discussion 4 Ο. 5 with City of Apopka building department and letter to city presented to the board." 6 7 Who did you speak with at the city? This would have been the phone call with Ray 8 Α. 9 Marsh, as I recall, subsequent to some of the other 10 documents that we discussed. 11 And what was the substance of that telephone Ο. 12 call? 13 Α. I think just giving an update where we were 14 making no headway with respect to Ass Monkey, and the items here, "discussed update from attorney and letter 15 16 from attorney to lot owner." I guess I would have 17 mentioned that we asked him -- that he was asked to 18 stop, demand to stop. 19 "Discussed legal representation and potential 20 costs," and that, you know, we were incurring probably potential legal litigation going forward if something 21 2.2 doesn't get resolved, is my recollection. And "discussed injunction proceeding process" 23 and that was -- if that was something happening, and I 24 don't know if that was me discussing that or somebody 25

1	else. I guess it was me, but I don't know.
2	Q. What was Ray Marsh's response to you?
3	A. Well, if I can summarize that, in short, he
4	says we're not involved in any of that is pretty much
5	what his response was, in summary. I don't remember all
6	the little details, but that's pretty much what I got of
7	the gist of the conversation.
8	Q. And then on the second page of three, an action
9	item for 27, 28, the last one in that section, it says
10	"Joel to talk with Asima on plan to meet with lot
11	owner."
12	A. Okay.
13	Q. Did you ever have that meeting with Ass Monkey?
14	A. He didn't show up.
15	Q. So this was 11/6/2018.
16	A. Right. And I made plans with Ass Monkey to
17	meet and plans to meet with the lot owner. I had a
18	plan to meet with Ass Monkey, and it was to meet at the
19	FBO, and I believe that was the time that they are
20	referring to here, if my timeline is correct. I don't
21	know that I had any other plans to meet with Ass Monkey
22	except for that one plan, but he didn't show up.
23	Q. And do you recall the date of the meeting that
24	he didn't that he failed to show for?
25	A. It's documented here. I'm not sure of the

Page 131 date. We have some texts back and forth or a summary. 1 2 I think one of these showed when that was. 3 This was three years ago. I apologize. There's a lot of information here that I didn't recall 4 5 for years. I can find that out pretty easily. (Joint Exhibit No. 170 was marked for 6 7 identification.) THE WITNESS: Didn't we see this already? 8 Ι 9 know what it is. 10 BY MR. SMED: 11 It's some cut and paste, I think. Ο. 12 Α. Yes. 13 Ο. It's not the same. 14 Right, right. It's just a summary to Ray. Α. 15 Okay. 16 So is this the memorandum to the City of Apopka Ο. 17 building and planning, Mr. Ray Marsh? 18 Yes, now that I recall. The reason I may have Α. 19 written this is because he may have asked me for some of 20 the issues that were specific to what they would be 21 permitting, as I recall, the main issue that I was 2.2 concerned with, rather than the whole laundry list of everything that might not be compliant with the ARB 23 24 quidelines. So I think that's why I sent this, on his 25 request.

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Q. You say in paragraph two at the bottom, "Structural design and engineering: The plans that were made available to the ARB have evolved, and incomplete, although all raise questions regarding the manner in which two separate buildings are joined, engineered, and structural compliant both internally and externally."

Isn't the structural issue related to thatreally the purview of the city as opposed to the ARB?

A. As the ARB chairman and a volunteer, it's my
obligation to review as much as I can and observe as
much as I can with respect to the safety, the cosmetic,
the architectural, and the operational plans that are
underway and submitted.

My observations at that time gave me grave concern from a structural standpoint of -- from an architectural review guideline standpoint, it was non-compliant because of many things, including the setbacks.

From a structural standpoint, in reviewing what I saw, the design, if they allowed it -- if we allowed it to go forward, it did not have any engineering drawings, structural plans, design details of how these buildings were going to be attached, how they would be engineering compliant, how they would meet the requirements of the windloading.

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1	But that wasn't even a concern because we
2	they should have been a part, but he was moving forward
3	and applying these and having work going on absent of
4	any of the issues associated with the project, the
5	association, and the development.
6	Q. Were you advised by Mr. Marsh or anybody at the
7	city that prior to them issuing the CO, that a
8	structural engineer would be evaluating the project?
9	A. No, not prior to.
10	What was the question, prior to or what are you
11	asking?
12	Q. I asked whether anyone at the city, Ray Marsh
13	or otherwise, advised you that a structural engineer
14	would be going to 27 and 28 to conduct an evaluation?
15	A. I would expect that they would have somebody.
16	There may have been some discussions about that in
17	passing. However, I don't know what transpired,
18	honestly. I wasn't in consort with all of the
19	inspections, what they did, and nobody reported to me on
20	what was found or not found or any conclusions that they
21	made. We were pretty much separate.
22	(Joint Exhibit No. 171 was marked for
23	identification.)
24	THE WITNESS: My main issue was the
25	noncompliance issues, but it's to observe and note

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the observations that I was concerned with, was what 1 Ray Marsh was soliciting from me, as well as my 2 voluntary information. 3 BY MR. SMED: 4 5 Could you please tell me what this is? 0. It looks like an e-mail, and I think at the top it may have 6 7 been forwarded on by Mr. Van Alstyne. Okay. I remember this. 8 Α. 9 Who are Tom Adams, I guess, and Karen Dakel? 0. 10 These are engineers, architects -- architects, Α. 11 I believe, that have provided other drawings for other 12 owners to the city for the lot owners at the airport. 13 In preparation for my meeting with Ass Monkey that he didn't show up to, what I did was tried to come 14 15 to a proposal and a solution that would be amicable to 16 both of us, the ARB and the board, that I could present 17 to the board after presenting to Ass Monkey. 18 What that was was a -- because we knew that he had a facade, and so I solicited the help of Mr. Adams 19 20 to help me quickly design what he would think might be a 21 solution to be able to generate a single pitch roof. So 2.2 we had drawn -- I had drawn and I had with me a sketch that would show how he could revise the roofline to 23 compile it -- combine it and make it one, along with the 24 faux front that he had. 25

So that way it would be one building, complete, 1 2 with a roof of all the same pitch and one roof that matches the elevation that he proposed, although the 3 setback would still be different because it would be 4 5 much further. Jim Heekin earlier proposed we could live with that by putting in some landscape and plants and 6 7 things like that. So that's kind of what Tom Adams -- I forget 8 9 the name of his company, honestly. 10 Do you know if you ever provided a copy of that Ο. 11 sketch or those drawings to Ass Monkey? 12 He never showed up. He never saw them. Α. 13 0. Do you know if they've been produced during the course of this litigation? 14 15 Α. What do you mean, produced during the course of 16 the litigation? 17 Provided over to the other side, to the Ο. defendant? 18 19 I'm not sure. I'm not sure if they came up, if Α. 20 it was relevant or not. It was -- it really wasn't 21 distributed. It was just my drawing. 2.2 Did you ever present those drawings to the Ο. board? 23 Not to the board. I may have noted or shown 24 Α. them to individuals, but I can't remember. 25

305-376-8800

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Page 136 1 MR. VAN ALSTYNE: Do you want the Bates number 2 for them or was that a rhetorical question? 3 THE WITNESS: What's that? I'm sorry. MR. SMED: Now I just got lost. 4 5 MR. VAN ALSTYNE: Do you want -- you asked him 6 for the drawings. Do you want the Bates number for 7 those drawings? MR. SMED: That would be great. 8 9 MR. VAN ALSTYNE: Okay. OAAA240. And it's 10 one, two, three pages. I didn't print it out. 11 THE WITNESS: I'm going to take a quick break. 12 Is that all right? MR. SMED: Absolutely. 13 MR. VAN ALSTYNE: Sorry. It starts at 239. 14 15 (Brief recess.) 16 BY MR. SMED: 17 You mentioned a meeting where Ass Monkey never Q. 18 showed. How was that meeting coordinated? 19 My recollection is me directly with him. Α. 20 Q. Via e-mail? Yeah, and texting and -- and I think even -- I 21 Α. 2.2 think I may allude to it in the exchanges we have in one of these. I'm not sure if that included it or not, the 23 24 texting back and forth to him and I. That may have 25 included something there, but I'm not sure.

Page 137 1 But it was pretty clear. He acknowledged it, 2 was aware of it, and failed to come. I wouldn't have sat there at the FBO. 3 Did he do that in writing, that he would come? 4 Ο. 5 Α. My recollection, yes. Are you able to send your texts? Are you able 6 0. 7 to retrieve those texts? I don't believe they've been produced. 8 9 Α. Well --10 MR. VAN ALSTYNE: We don't have them, too. THE WITNESS: I don't know if it was an e-mail 11 12 or text or what, but specifically, we set up a 13 meeting. I can't recall if it was in e-mail, it was 14 verbal or if it was something else, but I remember --15 16 BY MR. SMED: 17 Most of your communications were in writing was Q. 18 my understanding. Did you follow up with him after the 19 meeting? 20 I followed up with the board at that time. Α. Ι think it was so far along, and it was obvious to me that 21 2.2 there was no cooperation on the other side. I didn't 23 see any reason to, as my recollection. 24 MR. SMED: Do you know if those documents were 25 produced?

Page 138 1 MR. VAN ALSTYNE: What? 2 MR. SMED: Him setting up this meeting. 3 MR. VAN ALSTYNE: No. We just looked at his phone. His phone ends with the same text that ends 4 5 here, I think; right? THE WITNESS: I believe so. I have to review 6 7 them. MR. VAN ALSTYNE: I don't know if there's a 8 9 phone call. 10 MR. SMED: Please check your e-mail, maybe 11 subsequent to the depo, and --12 THE WITNESS: Sure. 13 MR. VAN ALSTYNE: -- let Mr. Van Alstyne know. THE WITNESS: And I wish I -- what's the date? 14 15 We'll just look again. If we have a minute, I'll 16 just see. 17 MR. SMED: Take your time. 18 THE WITNESS: My last text to him -- my last text to him was 1:23 on November 16th is my last 19 20 text. His last text to me was 1:41 on the same 21 date. 2.2 Actually, is this one on here? Yeah, this is 23 on here. Cruise tomorrow, Thanksgiving. How does Tuesday the 27th or after that work for you? Have a 24 25 nice holiday.

Page 139 Hello, back from Spain. I am leaving for the 1 2 week-long family cruise tomorrow for Thanksgiving. How does Tuesday the 27th or after that work for 3 4 you? 5 I can be reached via phone anytime. Not sure at this time if I will be in Florida at the time. 6 7 So he was proposing Tuesday the 27th. We probably talked by phone. 8 MR. SMED: Was that of November? 9 10 THE WITNESS: That was 11/17. 11 BY MR. SMED: 12 0. 11/17.Thank you. 13 Α. So there may have been that. There may have 14 been some conversations because he said he is open to 15 talk. I have -- you know, back then we were trying to 16 work it out, work things out. 17 (Joint Exhibit No. 172 was marked for identification.) 18 19 BY MR. SMED: 20 Did you ever contact the city and ask or 0. 21 request that they stop inspections on Ass Monkey's job? 2.2 Α. No. 23 That was one that I had that I gave back to 24 you. 25 Q. That was a new one.

A. This is a new one. I thought you gave it back
 to me.

Q. Can you tell me what it is? It appears to be aboard of directors meeting.

A. Yeah, 12/4, December 4, 2018, board of
directors meeting minutes. Okay.

Q. On the second page in the architectural review section it says "Discussion: 27, 28." On the second item it says "Alternate design discussed." Can you tell me what that -- what was discussed, what design?

11 Well, it's possible that I might have mentioned Α. 12 to them about the -- it might have been one or two 13 things. It might have been following up on the concept of the facade that he had or it could have been me 14 15 talking to them, actually, about what I might have 16 proposed to Ass Monkey as an alternative discussion when 17 he didn't show up. So it could be either one of those 18 two.

Q. Who is Doug Bankston, do you know?

A. Doug Bankston works for the City of Apopka and he is also a pilot. I think he sits on the board, but I don't know what his position is -- the city commission, I think. "Doug Bankston requested opportunity to review the matter and investigate further."

25 Q. Did you ever get a response from Mr. Bankston?

19

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1	A. I really didn't. I wasn't involved with
2	Mr. Bankston. This would be somebody else discussing
3	it.
4	Sometimes he sat in on the board meetings, and
5	he probably sat in on this one and was maybe interested
6	in what was going on. So I wasn't the one to work with
7	him directly. I did have a few discussions with him
8	personally when I saw him once in a while, but I didn't
9	really talk about that issue.
10	Q. Have you spoken with him since you were no
11	longer on the ARB?
12	A. No.
13	(Joint Exhibit No. 173 was marked for
14	identification.)
15	BY MR. SMED:
16	Q. Will you tell me what this is?
17	A. Don't know yet.
18	It appears to be a document I'm not familiar
19	with. That is from the City of Apopka, and it looks
20	like it's applicable to the permit that was issued to
21	Ass Monkey and has the financial the activities
22	involved with respect to inspections, I guess, or
23	activities with respect to the administrative process,
24	and generally some notes that are highlighted here by
25	counsel and other miscellaneous information of the

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1	description of the items associated with the property.
2	Q. If I could direct your attention to page 2 in
3	the notes, it's 2/20/19.
4	So am I correct in saying that you were still
5	on ARB?
6	A. I would expect, yes, so it might have been
7	later on in 2019. I would have to research when I asked
8	to be replaced. I don't know that they had a
9	replacement in process real quick.
10	Q. Can you please read that?
11	A. "Per Richard Earp was contacted by Joel Kagan
12	and requested that the building department stop all
13	inspections or work at this lot. Per Ray Marsh this
14	request has been denied."
15	So we talked about this earlier. If I if I
16	did that, it might have been accurate, but I have no
17	recollection of that, but I would think it would be a
18	futile request anyway.
19	Q. And on page 3 at the top, there's another note.
20	I believe it's dated 12/5. Can you please read that?
21	A. "Joel Kagan, president," which is an inaccurate
22	statement, "of homeowners association for the airport
23	has requested copies of the plans for this job. The
24	building official Ray Marsh has advised that he is not
25	allowed to remove the plans from the site or take the

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1 plans out of the permit box. These are not his plans 2 and the only way we would allow this is if the owner or 3 license holder of the contractor gave them a notarized 4 letter allowing them to do this."

5 I don't remember all the details of this. Ι 6 remember him telling me that I was -- I remember trying 7 to get the plans from the city, making a formal request, submitting that request, paying a dollar or whatever it 8 9 was, the amount, and they telling me it was lost and not 10 having plans. I may have got those before this time 11 period. But I did go into the box at one time because I 12 thought I was allowed to, and I don't know what that 13 time period was.

But I acknowledged to Mr. Ray Marsh that I did take a look at plans to see what -- what the city was having because I didn't have any. But that's when he advised me that I wasn't allowed to go in there, and that was the first time I knew about that.

19 Q. What did you learn from the plans when you20 looked at them?

A. I don't remember that there was anything that I really learned at that point. I don't know if they had a full set. There is no revelation I can offer to you. Q. How long did you go over the plans at that time?

Briefly, very briefly. 1 Α. 2 Ο. Was anyone with you when you were going over 3 the plans? No, no. And it was just open the box, pull 4 Α. 5 them out and look at them. And I was -- I saw that there were things I noticed as a few notes or the 6 7 inspection sheet, what I thought -- as I remember, the inspection sheet from the city when they started to fill 8 9 things out, but I don't know any details about it except 10 for that. It seemed to be an inspection sheet. 11 You don't recall what any of that stated? Ο. 12 No. I learned something from Mr. Marsh. Α. 13 Ο. Who is Mr. Bass? I don't know. I might know, but it doesn't 14 Α. sound familiar to me. 15 16 Do you remember sending an e-mail to him on Ο. 17 February 23, 2019? 18 February 23, 2019? Is he with the city or Α. 19 something? 20 (Joint Exhibit No. 174 was marked for 21 identification.) 2.2 THE WITNESS: Okay. BY MR. SMED: 23 Now, do you recall who Mr. Bass is? 24 Ο. I recall writing this. I really don't know 25 Α.

Page 145 1 Pretty much, I may have been referred to him by him. 2 someone to reach out and see what he says. Okay. So on here, as apparently you just read, you 3 0. wanted to discuss hangar 27 and 28 in the bullet points 4 5 on your proposed agenda? 6 Α. Right. 7 And did this meeting occur? Ο. This meeting occurred. 8 Α. 9 Ο. And who was present at the meeting? 10 A number of people, the board members and Α. 11 particular board members and representatives of the 12 city. 13 Ο. Was it a formal board meeting or just --Informal meeting. 14 Α. And what was discussed about 27 and 28? 15 Ο. 16 Well, the intent of the -- the core intent of Α. 17 the meeting was after all of these months dealing with 18 this issue with Ass Monkey, the intent was to try to get 19 some better relationship and communication of the 20 permitting process and the review process of what the 21 ARB guidelines are in the association and what the city 2.2 does so there's no future conflicts like this. 23 So in response to the 27 and 28, there were 24 core issues that contributed and catalyzed these to the forefront with respect to what some of the conflicts 25

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were in terms of noncompliance with ARB guidelines and how we might best communicate and mitigate this in the future. And the core issues were around 27 and 28 in terms of what those brought to the forefront in terms of the communication with the city.

Q. Do you know if those conflicts between the cityand the airport still exist?

I haven't been on the board since 2019, but I 8 Α. 9 think we got a good -- a result of the meeting was that 10 the city agreed, prior to issuance of a future permit, 11 they would want a notarized letter from the ARB 12 association that the plans were reviewed and approved 13 prior to them allowing a permit to be issued. That was 14 the agreement that we walked away with.

15 (Joint Exhibit No. 175 was marked for 16 identification.)

17

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THE WITNESS: Okay.

18 BY MR. SMED:

Q. Can you tell me what this is, please?

20 A. Another board of directors meeting for March21 7th meeting, 2019.

Q. And if you look at page one where it says
airport ARB, there's an action item for the
architectural review board, and it says "Joel Kagan to
send Ray Marsh ARB guidelines and checklist. Letter

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from board for sign-off on permits." 1 The second one, "Action Item: List to Issue 2 3 Joel Kagan to send Ray Marsh a list of items they CO: may be able to require prior to issuance of CO." 4 5 Did you send him any information, documents or a list prior to Ass Monkey's CO being issued? 6 7 I thought we saw this here before to Ray Marsh, Α. this one here. But this is before this, so those were 8 9 the issues. If I sent another one, I would have to go 10 look to see if I --11 So this may have been that? Ο. 12 Yes, yes, but the dates are different, if those Α. 13 dates are right. November 6, 2018. 14 0. And this is March. 15 Α. 16 of 2019? 0. 17 Right. I believe I sent him a letter or notes Α. 18 or e-mail that may have summarized some of the same 19 things from that meeting. I believe so. But this is, 20 right here, consistent with what I mentioned earlier to 21 you about a letter for the board to sign off on permits. 2.2 He wanted a -- what was the document? Kind of 23 a template, I think, of what would be the documents that 24 the association would have to be able to send to the building department that says we reviewed and approved 25

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Page 148 the plans. 1 2 Ο. Okay. (Joint Exhibit No. 176 was marked for 3 identification.) 4 5 BY MR. SMED: Is that the letter that you may have been -- or 6 Ο. 7 memo you may have been referring to? It may have been. It's not addressed. 8 Α. I would 9 have thought I would have addressed it to him. 10 Do you see a date in the lower right-hand Ο. 11 corner? 12 So I believe this is probably the Α. Yes. 13 follow-up letter, yes. What is the date of this? 14 Ο. 15 Α. It was probably an attachment. 11, March. 16 Okay. 17 Q. 2019? Yes. So this is -- from my belief and 18 Α. 19 recollection is this would be what I sent to him. 20 And this outline that you have here on the 0. 21 March 11th letter memo probably was an attachment to an 2.2 e-mail. This is specific to Ass Monkey, LLC, lot 27 and 28; correct? 23 24 This is specific to Ass Monkey, lot 27 and 28. Α. Did the board approve that letter being sent? 25 0.

with the history of items that I made available to the board and subsequent/previous letters documented to both Ass Monkey and the board; maybe less, maybe more, I'm not sure, but there's been a consistent theme What's been consistent? I'm sorry. Noncompliance issues from the -- pretty much from the issues associated with 2012, previous, before the architectural guidelines, all the way here. No questions on this? No, I just wanted to know that it was directed (Joint Exhibit No. 177 was marked for

Not to my recollection, but these are similar

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identification.) 15 16 THE WITNESS: Okay. This is July 2, 2019, meeting minutes from the board of directors of the 17 18 association -- airport association for Apopka.

20 I think I might have gotten them out of order. Ο. 21 Let me see the July 2nd.

2.2 I'm going to hand you back Defendant's Exhibit 177, and on here there's an architectural review 23 24 section, and the second bullet point discusses hangar 27, 28 legal update. 25

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Α.

throughout.

Ο.

Α.

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and sent out.

BY MR. SMED:

Page 150

1 A. Okay.

2 Ο. Could you read that, please? 3 Doug reported -- who is Doug? Α. Is it Bankston? 4 Ο. 5 Doug -- I guess, because he's not listed on Α. 6 here. Let me see. 7 Doug reported on lots 27, 28 application for sprinkler -- must have been Doug Bankston because it's 8 9 talking about the sprinkler system. Application for 10 sprinkler system has been submitted. This is July 2, 11 2019.

Dave reminded Doug the city earlier indicated that they would have structural engineering performed prior to issuing CO. Doug to check with the building department. Okay.

Q. So there was, in fact, some notice that a structural engineer was going to do an analysis or evaluation of the 27/28 project?

19 A. It appears from this note, from what Dave said 20 to -- in the meeting, but I wasn't in attendance at this 21 meeting and I don't believe I was acting in any capacity 22 at that time for the association. If I was, I didn't 23 attend this meeting that I recall.

24 Subsequent to this deposition, would you like 25 me to notify exactly when I gave notification that I was

1	finished with the ARB? Would that be helpful?
2	Q. That would be greatly appreciated. Thank you
3	for offering. We've sort of narrowed it down going
4	along the path, but thank you.
5	Do you know if Ass Monkey ever provided you
6	with any proof of builder's risk insurance?
7	A. Not to my knowledge. And that is not to say
8	that he might have. I just can't I just can't
9	recall.
10	Q. Do you know whether the current ARB or board
11	still considers or does consider the structure on 27 and
12	28 to be unsafe?
13	A. I have no discussion with anybody on that and I
14	don't know that they ever considered it unsafe. There
15	was just unknowns, design drawings, things, that's all.
16	Q. Do you know if the airport the OAA, if it
17	has any maybe outside of the ARB guidelines, if it
18	has any particular rules that the unit owners are
19	required to comply with?
20	A. I'm not sure I understand what that might be.
21	Q. Let me just
22	A. I kind of understand what you are asking, but
23	I'm not sure.
24	Q. I'm asking what I'm trying to determine is
25	whether guidelines are enforceable or not, and

Page 152 similarly, whether there are rules that are enforceable. 1 I'm trying to determine if a guideline is a rule which 2 would be enforceable. 3 MR. VAN ALSTYNE: Objection to the form of the 4 5 question. THE WITNESS: I think that it's just not clear 6 7 to me how I can answer that honestly. BY MR. SMED: 8 9 Ο. Are the architectural guidelines enforceable to 10 your knowledge? 11 I would think because we're here, because Α. 12 that's -- they are written and required as guidelines, 13 they should be enforceable. 14 Do you know if the ARB quidelines are a part of Ο. the governing documents for the condominium? 15 16 You know, there's a lot of governing documents Α. 17 to the condominium. In my review of when I generated the original architectural guidelines, I literally 18 19 reviewed all of those documents, and if they were 20 relevant and applicable to the existing guidelines, I 21 would have included those. 2.2 My question was -- is I just wanted to know if Ο. you had an idea as to whether the architectural 23 24 quidelines were actually part of the governing documents, and I'll limit that to the declaration, 25

Page 153 articles of incorporation, and bylaws? 1 I'm not really familiar with those right now. 2 Α. It's so many years ago that I even looked at those. 3 Ι really don't know. 4 5 You didn't review the full-sized plans, I 0. 6 believe you testified. 7 Do you know if Ass Monkey built what was on the full-sized plans? 8 No idea. No idea. 9 Α. 10 MR. SMED: Give me one more second. I think 11 I'm almost done. 12 I believe I've completed my time. Thank you 13 very much. (Deposition Exhibit No. 178 was marked for 14 identification.) 15 16 CROSS-EXAMINATION 17 BY MR. VAN ALSTYNE: So if I refer to the association or the airport 18 Ο. 19 from now on, I'm talking about the Orlando Apopka 20 Airport Association, Inc. --21 Α. Yes. 2.2 Ο. -- and the defendant, Ass Monkey, LLC, when I 23 say Monkey. 24 Α. Okay. Understood. 25 And when we refer to the architectural review 0.

Page 154 board and the architectural review committee or to the 1 ARB and the ARC, they are -- for your intents and 2 purposes, those are all the same thing; right? 3 Correct. 4 Α. 5 Tell me a little bit about you. You're a Ο. licensed general contractor --6 7 Α. Okay. -- is that correct? 8 0. 9 Α. Yes. 10 And what is some of your, I guess, relevant Ο. 11 training or experience relating to construction and 12 design and analysis of the issues that we have here? 13 Α. I first had my license -- my general contractor license in 1989, and I applied for that and took the 14 15 test. 16 But my relevant experience leading up to that 17 was a lot of the design and engineering that I did offshore with underwater robotic vehicles and deep 18 19 diving systems, and it kind of qualified me for being 20 able to qualify for the -- to sit for the test. There 21 was a whole list of things I had to provide for that. 2.2 But my history with construction is in design 23 engineering over a number of years that evolved. Ι 24 worked offshore. I worked in the advanced -- advanced systems group with Oceaneering International to design a 25

new type -- different types of equipment for underwater
 robotic systems. I worked offshore with Southern
 Platforms in deep-diving systems.

I followed up and worked with Universal Studios and Sony Pictures to be able to work in evaluating ride and show systems that have life-safety implications, as well as the facilities that have construction and design applications that interface with facilities and buildings.

I worked -- I have a patent for the Assistive Disability System, the ADA system for the ride system at Men in Black in Universal Studios that allows a guest to load and unload onto a ride vehicle at the same time as it takes for any other guest that is nondisabled.

I designed a number of -- had designed a LEED 15 16 Energy Star building in Winter Garden. I designed and 17 built a three-story home in Stuart, Florida, as a 18 three-story octagonal shaped house. I've been involved 19 in engineering at Universal Studios. I worked at the 20 maintenance engineering department as a maintenance 21 engineer at Florida -- Florida Power & Light at the 2.2 St. Lucie nuclear power plant.

Q. All right. So when it comes to analysis of
metal buildings that exist at the airport, your
experience and your training makes you qualified to

analyze those drawings and those designs in order to 1 determine how they are constructed?

3 I was responsible for the construction of my Α. building, hangar number three at the Apopka airport, and 4 5 I believe from my recollection I pulled the permit on 6 that.

7 But I am not a degreed engineer. I've done engineering work and construction and technical issues, 8 9 you know, most of my adult life, so that kind of gives 10 me background and general experience.

11 Okay. And for this particular case, a lot of Ο. 12 the documents you've seen today dated 2018 or some 13 earlier, 2016 -- for most of these documents we're looking at, like 2018, 2019, so going back three and a 14 15 half years or so, so it's fair to say that your memory 16 might be a little foggy on some of these details?

17 Right. With COVID and the year that we lost on Α. 18 that, not to mention the documents span almost a year, 19 you know.

20 And we were actually supposed to take your 0. 21 deposition last year; right?

Α. Right.

23 Yes, and we didn't. 0.

24 And today, you're testifying as the former ARB 25 chairman; correct?

2.2

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	Α.	Correct.		
	Q.	And are you testifying on behalf of the		
association?				
	A.	I'm not representing the association, no.		
	Q.	You're a unit owner and former chairperson?		
	A.	Right, right.		
	Q.	Yeah. So I think earlier in the deposition,		
Mr.	Smed	was asking you about whether Monkey made		
alte	eratio	ons or improvements, and there is some language		
that	cor	relates in the declaration, some of the language		
is a	altera	ations, improvements, changes		
	A.	Right.		
	Q.	modifications.		
		Isn't it true that Monkey has performed all of		
those iterations of that terminology?				
	A.	That's correct.		
	Q.	Regarding the ARB guidelines, what are they		
for,	, gene	erally, in your mind?		
	A.	Standardization, safety, consistency, and		

20 operational safety.

What's the typical process for approval of an 21 Q. 22 ARB application?

23 Well, within my tenure? Α.

24 Yes. Ο.

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It would be -- I would be notified that there's 25 Α.

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an applicant that is requesting construction of a hangar
 or a modification of some sort of a hangar. And they - Specialty Management would notify me and send me the
 application, along with the applicable documents.

And from a personal standpoint it would be a period of time that I would review the documents, and on the application, there's basically -- the process is to say preliminarily approved, approved, or not approved. So it's leading up to a time of evaluation with the owner or entity, if it's an owner or entity, whereby I can submit my recommendation to the board.

So in that period of time, I've typically been engaged with the owners over the issues associated with what might be deficient, what might not be compliant, what might need to change. Those might involve a number of issues interior-wise or exterior-wise or architecture-wise.

18 It's clear that they have obligations for 19 permitting, but absent of that, there's still a review 20 in terms of, you know, operation, safety, architectural 21 standards that I might observe from a standard -- from a 22 -- personally from myself observing what was going on 23 with their plans and talking to them.

24Q.Do you recognize the hangar in Exhibit 178?25A.I do.

Page 159 And what --1 0. 2 Α. Hangars. 3 Which hangars are those? 0. Yes. This is lot 27 and 28, Ass Monkey. 4 Α. 5 And those pictures are what appears to be one 0. building on two lots? 6 7 Α. Yes. And --8 Ο. 9 Α. It's connected, two buildings on -- say that question again? I'm not sure. 10 11 Does it appear that we're looking at one 0. 12 building sitting on two lots? 13 Α. It appears that the building is connected. 14 Okay. 0. 15 Α. Yes. 16 And this first page of the two-page exhibit, 0. 17 what is the first page? What are we looking at? What elevation? 18 19 The elevation is the front of the building from Α. 20 the taxiway where the ingress and egress for aircraft 21 would normally be. 2.2 Ο. And where is the electrical panel on it? 23 It appears to be on -- well, it is on hangar 28 Α. on the front wall there. 24 25 Ο. And turn to the next page. What is that a

Page 160 1 photograph of? 2 Α. That's the rear of the building. 3 And from that photograph, can you tell if the 0. roof pitches are different? 4 5 Very clearly different. Α. 6 Q. Okay. 7 You can tell from the front, also. Α. Yes. And then -- are you okay over there? 8 0. 9 MR. ALBRECHT: Yeah, don't worry about me. 10 MR. VAN ALSTYNE: You're doing a lot of 11 fidgeting over there and talking. 12 BY MR. VAN ALSTYNE: 13 Ο. On Exhibit 143 -- let's find 143. There it is. 14 You were asked to read the highlighted portion 15 of that. 16 Α. Yes. 17 Now, these are all just notes; is that correct? Q. This is after the draft was submitted to the 18 Α. 19 ARB members. 20 So the only thing -- these are just notes? 0. 21 As a matter of fact, it says notes from -- this Α. 2.2 is a board -- so these are notes that were our own notes and notes from individuals. 23 24 And so these don't actually get -- the only Ο. thing that matters in your mind are the final 25

1	architectural guidelines?
2	A. These are kind of discussions about all those
3	issues.
4	Q. Okay. Do we have Exhibit 146 somewhere over
5	here maybe? Did you put them in even/odd?
6	A. I put them a lot of them I put together in
7	what they were, not the sequence, sorry. 140?
8	Q. 146. Actually, let me go to 147. It should be
9	the guidelines.
10	A. Here's 145.
11	Q. The January 2016 guidelines.
12	A. Are you sure? Here you go. We have them here.
13	Q. This is it, Exhibit 147 right here, the
14	January 2016 guidelines.
15	Now, at the end of that there is a revision
16	log; correct?
17	A. Correct.
18	Q. And the September 2015 and the January 2016
19	guidelines were both reviewed and approved by the board;
20	is that correct?
21	A. That's correct.
22	Q. And then the January 2016 guidelines, the
23	revision log, would you classify these would you
24	classify these changes as nonsubstantial?
25	A. Yes.

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1	Q. A lot of them say right on it, it's a typo or	Q.
2	verbiage change?	verbiage
3	A. Right.	Α.
4	Q. So would you classify those as minor changes?	Q.
5	A. Yes.	A.
6	Q. And there was some talk regarding general	Q.
7	contractor's insurance or general liability insurance.	contract
8	And isn't it common on construction projects	
9	for the owner or the property owner to see a copy of the	for the o
10	general contractor's liability insurance?	general
11	A. Yes.	Α.
12	Q. And isn't it common sometimes that those limits	Q.
13	exceed statutory requirements?	exceed s
14	A. Yes.	Α.
15	Q. Exhibit 149, September 2014.	Q.
16	A. December 14th?	Α.
17	Q. September.	Q.
18	A. September 4th, 1st, 5th.	Α.
19	Q. September 4th?	Q.
20	A. September 4th. I don't see it. I see	Α.
21	September 6th. September 4th here it is, this one.	Septembe:
22	Q. Yes.	Q.
23	A. Okay.	Α.
24	Q. 149.	Q.
25	(Discussion off the record.)	

Page 163 MR. VAN ALSTYNE: Going back on the record. 1 2 BY MR. VAN ALSTYNE: So Exhibit 149, how many other hangars or ARB 3 0. reviews are on this particular set of meeting minutes? 4 5 Besides 27, 28, there's one, two, three, four. Α. So the board does have additional hangars other 6 0. 7 than Monkey's to review and approve? 8 Α. Routinely, yes. 9 And typically, the other hangars do get 0. 10 approval or no? There's a discussion with each one here. 11 Α. 12 Sometimes they come in and discuss issues that they want 13 to potentially do. 14 Ο. Yes. 15 Α. And then there's applications, also. 16 Ο. Okay. 17 So there's a variety of reasons why there would Α. 18 be discussion, but there's usually ongoing discussions 19 about different hangars, yes. 20 And usually -- does the board get or the ARB, 0. 21 does it usually get a complete application? 2.2 Α. Yes, the board will get an application after a review process or consideration for approval. 23 24 Ο. Okay. Let's put that one back. Exhibit 151 is a certificate of occupancy. 25 Can

Page 164 a unit owner get a certificate of occupancy even with 1 2 noncompliant issues or non-approval from the ARB? The ARB does not issue a certificate of 3 Α. 4 occupancy. They approve. 5 Can a unit owner get a certificate of occupancy 0. from the city even if it's non -- not in compliance with 6 7 the condo board or the association? It looks like it did, yes. 8 Α. 9 Ο. Can a unit owner get a certificate of occupancy even with ARB violations? 10 11 Α. Yes. 12 Q. Okay. Let's go to another exhibit. 13 Now, in this exhibit --152. 14 Α. 15 Q. -- they were talking about construction plans. 16 Α. Right. 17 In the context of this paragraph, could Q. 18 construction plans mean non-tangible plans or drawings? 19 MR. SMED: Object as to form. MR. VAN ALSTYNE: You asked him to interpret 20 21 what construction plans meant, so I'm just trying to 2.2 clarify from someone else's letter what they could 23 mean. 24 THE WITNESS: And so the question again? 25 BY MR. VAN ALSTYNE:

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1	Q. So this paragraph mentioned construction plans;
2	right?
3	A. Right.
4	Q. Could that mean construction plans as tangible
5	drawings that you can hold?
6	A. Sure.
7	Q. Could that mean construction plans that are a
8	general plan of moving forward?
9	A. Sure.
10	Q. So it could be interpreted two ways?
11	A. Right.
12	Q. So in Exhibit 153, I think there was some
13	mention about whether or not you had construction
14	drawings in May 2018 or June of 2018.
15	Whether or not you received construction
16	drawings in May 2018 or June 2018, isn't the end result
17	the same, that Monkey still never received approval?
18	A. Yes.
19	(Deposition Exhibit No. 179 was marked for
20	identification.)
21	MR. SMED: What number is that?
22	THE CERTIFIED STENOGRAPHER: 179.
23	BY MR. VAN ALSTYNE:
24	Q. Does Exhibit 179 Mr. Kagan, does Exhibit 179
25	refresh your recollection of anything

Page 166 Yes. 1 Α. -- pertaining to this? 2 Ο. Yes. 3 Α. Did you draft this letter? 4 0. 5 Α. I did. Does the letter outline noncompliance issues 6 Ο. 7 with hangars 27 and 28? Α. It does. 8 9 Q. Does the letter reference the proposed roof 10 plan? 11 Α. Yes. 12 (Brief interruption.) 13 BY MR. VAN ALSTYNE: So on this Exhibit 179, you talk about 14 0. receiving some submittals from Monkey? 15 16 Α. Correct. 17 And you reviewed and analyzed those submittals Q. including what appears to be a front elevation plan? 18 19 Α. Correct. 20 Q. Plan view and roof plan? 21 Α. Right. 2.2 And what was your recommendation to the board 0. based on reviewing those plans, specifically regarding 23 the front elevation and the roof? 24 Is there something in here that I should read 25 Α.

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or is it something I reviewed?

Q. I think just to refresh what you were thinkingabout at the time you wrote this letter.

Can I recap this letter a bit? It's kind of a 4 Α. 5 document after the subsequent board meeting that discussed the concept of the front elevation that was 6 7 proposed by Ass Monkey in the meeting that was a concept; that the board was looking at it from a concept 8 9 standpoint and acknowledged that they needed to submit 10 all the documents and all of the drawings, but they 11 would consider that concept as it evolved.

12 And I reviewed it along with the drawings that 13 were submitted and all the other documents that were 14 submitted by Ass Monkey. I reviewed it and determined for the elevation of this building it was unacceptable 15 16 because there was -- it appeared to be from their 17 drawings that were provided to the board and Specialty Management, that it was still two buildings with two 18 19 roof pitches that were not the same and in front of it 20 is a faux elevation. The design concept and the approach was pretty good, but the design drawings that 21 2.2 they provided were clear that it wasn't a fully executed 23 single building.

The other thing I'd like to note on here, just for the previous, is that we talked about earlier builder's risk, and I wasn't sure if Ass Monkey submitted a builder's risk policy or not. And I see here they did submit it, because I went through -- and also along with the front elevation and the building drawings that they submitted, reviewed kind of a status of where they were with respect to their overall general application submittals at that time.

8 Q. So at this time, was the application complete9 or incomplete?

A. Incomplete.

11 Q. And it was incomplete regarding, I guess, what 12 is outlined on the fourth page?

13 A. Right.

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Q. Site survey, parking -- full set of permitted drawings, sump capture, storm drain runoff, outside lighting.

17 A. Right.

18 Q. And, of course, the roof pitch; is that 19 correct?

A. Correct, setbacks.

Q. Setbacks.

A. They submitted builder's risk, but that neededas an additional named insured the association.

Q. Looking at -- let's put this back. We'll go to 160. All right. That's not the one we're going to go

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to. I'm trying to use existing exhibits. 1 2 MR. SMED: I think your top one is flipped. BY MR. VAN ALSTYNE: 3 Now, looking back at Exhibit 147, January 2016 4 Ο. 5 guidelines, what does it say right here on page 6? "At the discretion of the lot owner, he/she or 6 Α. 7 their entity may file for a building permit in parallel with, or prior to, obtaining the Association Board of 8 Director/Architectural Review Board approval, however, 9 10 they shall proceed at their own risk." 11 Isn't that what Monkey did in this case, 0. 12 proceeded at his own risk? 13 Α. Yes. 14 And what's the next sentence say? 0. 15 Α. "A building permit authorizing construction or 16 modification in compliance with the City, County, and/or 17 State or other applicable standards does not ensure 18 Orlando Apopka Airport Association ARB approval." 19 And isn't that what happened here, that the Ο. 20 unit owner received a building permit without ARB 21 approval? 2.2 Α. Correct. 23 We can put that back. 0. 24 Per Exhibit 175, the action item there, can you 25 read that?

Page 170 "Action Item: Architectural Review Board: 1 Α. 2 Joel Kagan to send Ray Marsh ARB guidelines and checklist. Letter from board for sign-off on permits." 3 And Exhibit 176 is the letter that you were 4 0. 5 directed to send? 6 Α. Correct. 7 I don't have any other questions on that one. 0. (Deposition Exhibit No. 180 was marked for 8 9 identification.) 10 BY MR. VAN ALSTYNE: 11 So Exhibit 180, what does that appear to be? Ο. 12 Α. It appears to be the --13 Ο. And I'll just say this is a composite exhibit. 14 First the pictures are in black and white, and then the 15 pictures are in color. 16 Right. This appears to be an e-mail from me, Α. 17 November 29, 2018, of photographs that I took of lot 27, 28, under construction. 18 19 Is there any text on that e-mail? Ο. 20 Α. Oh, yes. It's a note to Asima and Jim. 21 Who is Asima? Ο. 2.2 Α. Asima is the association's general legal 23 counsel. And who is Jim? 24 Ο. Jim Heekin is the president of the association. 25 Α.

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Okay. What does your e-mail say? 1 0. My e-mail said -- November 29th. "Mr. Albrecht 2 Α. 3 did not show up at the FBO at 3:00 p.m. today. At 3:20 I went to his hangar to attempt to meet with him and it 4 5 was shut. There was no one there and the workers that were present an hour earlier had left." 6 7 Ο. So is that the day that you were supposed to have a meeting with Mr. Albrecht? 8 9 Α. Yes, because I remember he wasn't there. Ι went to his hangar and observed the construction in 10 11 progress and took pictures of it and sent that along 12 with my note to Asima and Jim Heekin. 13 Ο. And was that the day you were going to give him 14 the redlined drawing that you had prepared? I wanted to -- I think it was always the 15 Α. Yes. 16 intent to try to come to an understanding and agreement 17 with Ass Monkey so it would be a win-win situation, as I specifically said in one of those documents before. 18 19 And you're not Monkey's architect or 0. Yes. 20 anything. You were just doing this in order to try to 21 reach a conclusion. 2.2 Α. It was a sketch to try to come to a compromise 23 between us. 24 But it wasn't your job to come up with a Ο. design? 25

Page 172 1 Α. No. 2 MR. SMED: Is that e-mail Bates stamped? MR. VAN ALSTYNE: No, it was -- I think I 3 probably --4 5 MR. SMED: Can I get a copy of that? MR. VAN ALSTYNE: I just redacted a bunch of 6 7 it, so it's just pictures. MR. SMED: I know the pictures. I'm looking 8 9 for the e-mail so that I could see it. 10 MR. VAN ALSTYNE: I'll send you a copy of it. 11 MR. SMED: Thank you. 12 MR. VAN ALSTYNE: And at the airport -- I don't 13 remember if this exhibit was presented, but I'll 14 present this as the next one. 15 (Deposition Exhibit No. 181 was marked for 16 identification.) 17 THE WITNESS: Okay. 18 BY MR. VAN ALSTYNE: 19 Do you recall drafting this? Ο. 20 Α. I do. 21 Did we already review this? Ο. 2.2 Α. It looks like we did. MR. SMED: I think so. 23 24 THE WITNESS: It may be a different document, but I believe we did review this. 25

Page 173 MR. SMED: I believe we did. 1 THE WITNESS: It may have been in a different 2 3 form. It wasn't in blue letterhead. 4 MR. SMED: 5 MR. VAN ALSTYNE: And this one has a Bates 6 stamp on it. 7 THE WITNESS: Okay. 8 BY MR. VAN ALSTYNE: 9 Ο. Does this --10 Α. I may have drafted it. And what's the date on this? 11 0. 12 March 1st, 2019. Α. 13 Ο. Does this summarize the conditions of the 14 deficient hangar at the time you wrote the letter? Well, this is months and months after I first 15 Α. 16 started looking at it, and at the time it represented a 17 list of noncompliance issues, yes. MR. VAN ALSTYNE: And this is the last exhibit. 18 19 (Joint Exhibit No. 182 was marked for 20 identification.) 21 BY MR. VAN ALSTYNE: 2.2 Do you recognize those drawings? Ο. 23 I've seen these drawings, yes. Α. 24 Are those the metal building drawings for Ο. Monkey's hangar? 25

Page 174 They are. They are the structural drawings 1 Α. 2 from the manufacturer of the building. 3 Okay. And can you identify the roof pitch on 0. any of those drawings? 4 5 On the third, fourth, and fifth drawings, Α. Yes. it's delineated the pitch to be 1:12. 6 7 What about the second page? Ο. Second page. The second page has it also. 8 Α. 9 Yes. All pages except the cover have 1:12. 10 So the drawings for the hangar has the pitch Ο. 11 that's inconsistent with the ARB guidelines? 12 Α. Yes. 13 0. Has there always been a pattern or scheme of 14 construction at the airport? 15 Α. Of course, yes. 16 Does Monkey's hangar fit in with that pattern Ο. 17 or scheme? 18 Α. NO. 19 Have the ARB quidelines always been posted 0. 20 online? 21 To my knowledge since they were -- my original Α. 2.2 2015, yes, and the other versions before that, yes. 23 And architectural approval, is that always 0. required before constructing a new hangar unless you 24 25 proceed at your own risk?

1 That's correct. Α. 2 Ο. And did the ARB ever recommend to the board or to your knowledge did the board ever grant Monkey's 3 approval? 4 5 Α. Never. Did the board ever give -- to your knowledge, 6 Ο. 7 did they approve modifications to units 27 and 28? Α. No. 8 9 Ο. In your opinion, did Monkey have every 10 opportunity to stop work and work with the association 11 to come up with an agreed-upon design, but he did not? 12 Α. That is unfortunate and true. 13 Ο. And so does it appear in your opinion that Monkey proceeded forward with construction without 14 15 hearing from the board or seeking a final answer from 16 them? 17 MR. SMED: Object as to form. 18 THE WITNESS: Can you repeat that? 19 BY MR. VAN ALSTYNE: 20 Sure. In your opinion, did Monkey proceed 0. 21 forward with construction without waiting for a final 2.2 answer from the board? He proceeded at his own risk, without effective 23 Α. interaction for the applicant process, review process, 24 and went forward on his own. It was inconsistent with 25

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what I was used to, for sure. 1 And in your opinion, is Monkey's building still 2 Ο. 3 noncompliant to this day? There is a list I have there that I brought 4 Α. 5 over previously, and I don't know that there's any --For example, the roof, is that noncompliant? 6 Ο. 7 Noncompliant. Α. And is the pitch of the roof noncompliant? 8 Ο. 9 Α. The pitch, the peak, I'm not sure if the eaves 10 are compliant, and many of the other items I listed as 11 well. 12 And just to kind of explain the significance of Ο. 13 a difference in roof pitch of 1 in 12 versus 2 in 12, it doesn't take a rocket scientist to know one means one 14 15 inch of rise every 12 inches of run? 16 I think -- exactly, so the slope and the angle Α. 17 looks different. 18 And if you have, for example, a 30-foot run --Q. Right. 19 Α. 20 -- and the difference between a one and a two Q. 21 would be one inch, so that would be 30 inches --2.2 Α. Right. -- of difference --23 0. 24 Α. Right. -- over a 30-foot run? 25 0.

Page 177 1 Right, one foot to 30. Α. 2 0. One inch to -- yes. So therefore, the shape of 3 the roof is noncompliant? The shape of the roof is noncompliant with the 4 Α. 5 architectural guidelines. And to your knowledge is at least one of the 6 0. 7 setbacks noncompliant? The pitch and the peak are noncompliant, 8 Α. Yes. 9 and the eave is probably noncompliant, but I don't know 10 the exact elevation of the eave. 11 What about drainage, is that compliant? Ο. 12 No, that's not compliant. Α. 13 0. I'm sorry? 14 No, that's not compliant. Α. 15 Ο. And does drainage for Monkey's building drain 16 to the alleyway as opposed to draining to the front? 17 Α. It drains to the back. The hangar is supposed 18 to be front, is my recollection. 19 There's a lot more issues about drainage 20 because the drainage needs to be calculated based upon 21 the volume of water that is held in the roof. And 2.2 typically when I review those, I have confidence that the civil engineer has reviewed that for -- typically, 23 it's generally -- I think it's like the hundred year 24 storm requirement, once in a hundred years, the storm 25

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Page 178 requirement to make sure it handles the storm drainage, 1 the volume of it. 2 3 And also, our requirements are to the front, for the front of the building to be able to drain into 4 5 the storm drainage system. The airport storm drainage system --6 0. 7 The airport drainage. Α. -- as opposed to draining on the dirt and 8 0. 9 potentially causing a washout --10 Α. Correct. -- or draining into an adjacent hangar? 11 Ο. 12 And undermining it, yes. To my knowledge, Α. 13 that's still noncompliant. And the skirting around the facade of the 14 0. 15 building, is that a requirement or recommendation of the 16 ARB? 17 It's an architectural guideline requirement. Α. It's an aesthetic issue associated with the 18 19 architectural quidelines. 20 And to your knowledge, does Monkey's building 0. 21 have the recommended or required skirting? 2.2 Α. No. 23 MR. VAN ALSTYNE: Okay. I don't have anything 24 else. 25 MR. SMED: Give me one moment.

	Page 179
1	REDIRECT EXAMINATION
2	BY MR. SMED:
3	Q. Would you consider a roof to be a wall on a
4	building?
5	A. That's an unusual question, but the
6	nomenclature is different.
7	Q. And when you say it's an architectural
8	requirement, do you mean "rule" by that?
9	A. It's a guideline that is set by the
10	architectural review committee and approved by the
11	board.
12	Q. Can you put a can you build a building other
13	than a hangar on OAA property at one of the units or
14	lots?
15	A. Going forward?
16	Q. Since the dates of the guidelines we looked at
17	from, let's say, 2016 or 2018.
18	A. The guidelines that during my tenure?
19	Q. During your tenure, correct.
20	A. Can you build a building other than a hangar,
21	is that the question?
22	Q. Correct.
23	A. My nobody has applied for that. Would there
24	an be an exception? I don't know.
25	For example, if a governmental agency came up

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1	and asked us for that, we would consider it. So right
2	now, it's a case-by-case basis, I would say. For
3	example, there was some talk at some time if the police
4	wanted a helicopter pad or something like that.
5	Q. Would you agree that many of the things that
6	you require during this process are not expressly
7	provided for in the ARB guidelines? I'll call it the
8	brochure, so to speak.
9	A. The architectural guidelines has been an
10	evolving document since the beginning that I've been
11	there, and it will continue to evolve based upon issues
12	that come up.
13	Q. And those issues, they are not always minor,
14	are they? Aren't they sometimes substantive?
15	A. Well, in the beginning in the architectural
16	guidelines, it talks about the intent, and I don't think
17	it can cover every single base that would ever come up.
18	So there's an intent there, and that's kind of how they
19	have people volunteer to be able to review and help the
20	membership and the new applicants work through them.
21	Q. And doesn't that brochure, the architectural
22	guidelines, basically say that these are general
23	guidelines?
24	A. I'm not sure if that language is specific in
25	there about that.

With regard to drainage, do you have any 1 0. 2 knowledge whether the drainage in this project has interfered with any of its neighbors or caused harm to 3 any other unit? 4 5 Since I left, I am not aware of that. However, Α. the design of that is not intended for a brief history. 6 7 It's intended for a history that covers all kinds of environmental conditions. 8 9 Ο. And to your knowledge, did unit 28 which had a 10 hangar constructed, do you know if that had skirting on 11 it when Ass Monkey purchased the property? 12 I'm not sure. Α. 13 Ο. If you drain to the rear of the property, can that make it into the OAA's drainage or sewer system? 14 15 Isn't that part of --16 What happened is the OAA drainage system is in Α. 17 the development system, the infrastructure, and it's typically all in the taxiways. So the fronts of the 18 19 buildings, the taxiways have a storm drainage system 20 that ultimately feeds itself into the retainage areas of 21 the property. So the intent is for all of the gutters 2.2 and anything that comes out from the buildings, it has the substantial volume of surface area to be able to 23 24 hold the water in a large storm situation that occurs only like once every hundred years, for example. 25 And

1 I'm not quoting the exact --

2

Q. I understand.

A. So then we asked everybody and the guidelines make sure that it goes to the front where the concrete is and we slope it down to the drainage of the infrastructure of the common areas.

Q. Don't the hangars generally have the samegutters and downspouts, oversized?

9 A. That's evolved over the years. When I came in, 10 when they first started doing it, some of the designs 11 were not as efficient as others, and some of the 12 preexisting ones don't hold up as well as the others. 13 So there's --

Q. Well, let's say there's a double unit lot where somebody built it with no false front, just a hangar door, everything you would expect, and I assume two downspouts towards the front, if it's a double hangar, as opposed to a single hangar?

A. Well, like for instance, my hangar has gutters
on each side and one, two, three downspouts that come
into an underground --

Q. French drain?

A. No, an underground pipe that pours out
underground to the common area drain system. Other
people have that similar type drain system with multiple

2.2

Page 183 drains, gutters, downspouts that come on top of the 1 2 ground onto the front of the hangar slab skirt and drain 3 openly into the taxi areas and gutter storm drainage 4 system. 5 Did you work on lot or unit 87, do you recall? 0. Do you have a name for that person? 6 Α. 7 I don't, but the question is -- the question 0. is, is it -- aren't there at least a few buildings with 8 9 a 1:12-pitch at the airport? 10 Not that I know of, from my recollection. Α. 11 If there is, would they have gone through the Ο. 12 same ARB procedures for approval? 13 Α. You know, there's a lot of hangars built way before I even built my hangar. So back then, the 14 15 developer, if there's one out there, I don't know of it, 16 but there may be some other concessions he made, but I 17 have no idea. 18 MR. SMED: All right. I think I am finished. 19 THE WITNESS: Thank you very much. 20 MR. VAN ALSTYNE: I've got one more question. 21 RECROSS-EXAMINATION 2.2 BY MR. VAN ALSTYNE: 23 In your opinion, did Monkey make a change or Ο. alteration to any exterior wall? 24 25 Α. Yes.

Page 184 MR. VAN ALSTYNE: Okay. That's it. No further 1 2 questions. THE CERTIFIED STENOGRAPHER: Read or waive? 3 MR. VAN ALSTYNE: So she's asking if you want 4 5 to read the pre-published version of the transcript before it gets finalized for any errors or 6 7 inconsistencies or if you just want to waive that. THE WITNESS: I would like to read it with --8 9 I'm kidding. No interest. 10 THE CERTIFIED STENOGRAPHER: I'll take that as 11 a waiver. 12 Do you want this transcribed? 13 MR. SMED: Yes, we'll order. 14 THE CERTIFIED STENOGRAPHER: And do you want a 15 copy? 16 MR. VAN ALSTYNE: Yes, please. 17 (The deposition was concluded at 5:20 p.m.) 18 19 20 21 2.2 23 24 25

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1	CERTIFICATE OF OATH
2	
3	STATE OF FLORIDA:
	COUNTY OF SEMINOLE:
4	
5	I, Emily W. Andersen, RMR CRR FPR, Stenograph Shorthand Reporter, certify that JOEL KAGAN appeared
6	before me via videoconference on October 27, 2021 and was duly sworn.
7	WITNESS my hand and official seal this 8th day of
1	November, 2021.
8	
9	Identification:
2	Produced Identification
10	Florida Driver's License
11	
12	Emily W. anderson
13	
	EMILY W. ANDERSEN,
14	Notary Public State of Florida
	Commission No. GG 258112
15	Expires October 14, 2022
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA:
	COUNTY OF SEMINOLE:
3	
4	I, Emily W. Andersen, RMR CRR FPR, Stenograph
	Shorthand Reporter, certify that I was authorized to and
5	did stenographically report the foregoing deposition of
	JOEL KAGAN; that the review of the transcript was
6	requested; and that the foregoing Pages, 4 through 184,
	inclusive, are a true and complete record of my
7	stenograph notes.
8	I further certify that I am not a relative or
	employee of any of the parties, nor am I a relative or
9	counsel connected with the parties' attorneys or counsel
	connected with the action, nor am I financially
10	interested in the outcome of the action.
11	DATED this 8th day of November, 2021.
12	
13	
14	
15	
16	Emily W. anderson
	8
17	
	Emily W. Andersen, RMR CRR FPR
18	Stenograph Shorthand Reporter
19	
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[a.m. - allowing]

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FLORIDA RULES OF CIVIL PROCEDURE

Rule 1.310

(e) Witness Review. If the testimony is transcribed, the transcript shall be furnished to the witness for examination and shall be read to or by the witness unless the examination and reading are waived by the witness and by the parties. Any changes in form or substance that the witness wants to make shall be listed in writing by the officer with a statement of the reasons given by the witness for making the changes. The changes shall be attached to the transcript. It shall then be signed by the witness unless the parties waived the signing or the witness is ill, cannot be found, or refuses to sign. If the transcript is not signed by the witness within a reasonable time after it is furnished to the witness, the officer shall sign the transcript and state on the transcript the waiver, illness, absence of the witness, or refusal to sign with any reasons given therefor. The deposition may then be used as fully as though signed unless the court holds that the reasons given for the refusal to sign require rejection of

the deposition wholly or partly, on motion under rule 1.330(d)(4).

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