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# EXHIBIT 18

# **Andrea Collier**

V.

Pennie Mossett-Puhek, et al.

Transcript of

**Ashleigh Grove** 

Volume I

**February 5, 2024** 



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Page 1
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                         DISTRICT COURT
 2
                      CLARK COUNTY, NEVADA
 3
     ANDREA COLLIER, as
     trustee of the JACT
 4
     TRUST,
 5
                Plaintiff,
 6
                                    Case No. A-22-852032-C
     vs.
 7
     PENNIE MOSSETT-PUHEK,
     individually; ANTHEM
     HIGHLANDS COMMUNITY
     ASSOCIATION, a Nevada
 9
     Non-Profit Corporation;
     DOES I through X and ROE
10
     BUSINESS ENTITIES I
11
     through X, inclusive,
12
                Defendants.
13
14
15
                 DEPOSITION OF ASHLEIGH GROVE
16
              Taken on Monday, February 5, 2024
17
                By a Certified Court Reporter
18
                         At 10:50 a.m.
19
           At 8965 South Eastern Avenue, Suite 382
20
                       Las Vegas, Nevada
21
22
23
24
     Reported by: Libby Stewart, CCR 1000, RPR
     Job No. 55945, Firm No. 116F
25
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		2			
1	APPEARANCES:		1	PROCEEDINGS	
2	Don the Disimbles		2	(Prior to the commencement	
3	For the Plaintiffs:		3	,	
	TIMOTHY P. ELSON, ESQ.		· ·		
4	The Law Offices Of Timothy Elson 8965 South Eastern Avenue		1	the parties present agreed	
5	Suite 382		5	to waive statements by the	
c	Las Vegas, Nevada 89123		6	court reporter pursuant to	
6 7	For Defendant Anthem Highlands Community		7	Rules 30(b)(5)(A) and	
_	Association:		8	30(b)(5)(C) of the NRCP.)	
8	EDWARD D. BOYACK, ESQ.		9	(Witness sworn.)	
9	Boyack Orme & Murdy		10		
0	7432 West Sahara Avenue Suite 101		11	ASHLEIGH GROVE,	
U	Las Vegas, Nevada 89117		12	having been first duly sworn, was	
1	Des Defendent Dennis Managht Dubels		13	examined and testified as follows:	
2 3	For Defendant Pennie Mossett-Puhek: DEREK R. NOACK, ESQ.		14		
	Freeman Mathis & Gary, LLP		15	EXAMINATION	
4	770 East Warm Springs Road Suite 360		16	BY MR. ELSON:	
5	Las Vegas, Nevada 89119		17	Q. Good morning. My name is Tim Elson, ar	
6	73 Duranak		18		
7	Also Present:			I represent Ms. Andrea Collier in this matter.  Before we begin this deposition, will you please	
	Pennie Mossett-Puhek		19		
3 9	Andrea Collier		20	, , ,	
	* * * * * *		21	A. Hi. Yes. First name is Ashleigh,	
)			1	A-S-H-L-E-I-G-H. Last name is Grove, G-R-O-V-	
1 2			23	Q. Ms. Grove, have you ever been sworn to	
3			24	tell the truth before?	
4 5			25	A. Like being deposed before, you mean? C	
		3			
1	INDEX	3	1	iust	
	INDEX	3		just	
2			2	Q. Have you ever that's one way.	
2 3	WITNESS	3 PAGE	2	Q. Have you ever that's one way.  Have you ever been deposed before?	
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1 deposition so there's no confusion here today.

- 2 A. Okav.
- Q. Do you understand you are under oath here 3 4 today, and that this is the same oath you would take as if you were before a judge and jury?
- A. Yes. 6
- Q. Do you understand anything you say here 7 8 today carries the same penalty of perjury as it
- would if you were in front of a judge and jury?
- 10 A. Yes.
- 11 Q. Have you consumed any alcohol in the last
- 12 12 hours?
- 13 A. No.
- 14 Q. Have you consumed any prescription or
- 15 nonprescription medication or drugs in the last
- 24 hours?
- 17 A. No.
- Q. Do you know of any reason you can't give 18
- 19 me your best testimony here today?
- A. No. I'll do my best. 20
- 21 Q. One of the basic rules of a deposition is
- 22 that only one person speak at a time. The reason
- 23 why is we have the court reporter here who is taking
- 24 down everything that we're saying; so I would ask
- 25 that you wait for me to finish asking my question

1 of the table in this room, you could look at it, and 2 using your everyday experiences tell me you think 3 it's X amount of feet long.

4 If I ask you to estimate the length of 5 the table in my house, seeing how you've never been to my house, that would be a complete guess. Does 7 that correlate with your understanding?

8 A. Yes.

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- 9 Q. I want you to understand my questions 10 before you answer them. So if you don't understand my question, please tell me, and I'll be happy to
- rephrase it as many times as necessary until you
- understand the question. Is that fair? 13
  - A. That is fair. Yes.
- Q. If you give me an answer, everyone will 16 have the right to presume that you understood the question before you answered it. Is that fair?
  - A. Yes.
- 19 Q. Your testimony will come in a typed
- booklet format. You will have the opportunity to 20
- review it and make any changes that you wish to
- make. Please be cautious, however, that if you wish
- 23 to make a change to your testimony at any time,
- anyone will have the right to opine or comment as to 24
- 25 whether or not you were telling the truth at one

1 before you answer, and I'll try and provide you the 2 same courtesy. Is that fair?

- A. That's fair. 3
- 4 Q. Just remember the court reporter, she's
- 5 the most important person in the room. Make sure
- 6 all of your answers are audible and loud enough for
- 7 her to hear. Sometimes in ordinary language, we do
- 8 things like uh-huhs or huh-uhs or nodding our head
- 9 yes or no.
- 10 A. Okay.
- 11 Q. And while that's perfectly fine in
- 12 ordinary language, it doesn't come across very well
- 13 on the record. So from time to time, I may say, "Is
- 14 that a 'yes,' or is that a 'no,'?" I'm not doing it
- 15 to be rude. I'm just doing it to try and create a
- 16 clean and accurate record. Is that fair?
- 17 A. That's fair. Yes.
- 18 Q. Okay. I don't want you to guess today,
- 19 but I am entitled to your best estimate.

Do you understand the difference between 20 21 a guess and an estimate?

- 22 A. I -- yes.
- Q. Most people tell me that they do. And 23
- 24 I'd like to give a brief example to help
- 25 demonstrate. If I asked you to estimate the length

- 1 time or another.
  - A. Okay. 2
  - 3 Q. Therefore, it's very important that we
  - get your best testimony here today as well as that
  - you understand the questions before you answer them.
    - Is that fair?
  - 7 A. Yes.
    - Q. If you want to take a break, get up,
  - stretch your legs, use the restroom, that's fine. I
  - 10 normally take breaks every hour or so. The only
  - 11 thing that I ask is that you answer any question
  - that's pending before you before we take a break or
  - 13 maybe I finish a line of questioning. Is that fair?
  - 14 A. Yes.
  - 15 Q. Okay. Do you have any questions before
  - 16 we start?
    - A. I do not. No.
      - Q. Let's start with a little background
  - 19 information for you, Ms. Grove.
    - A. Okay.
  - Q. Can you tell me where you were born and 21
  - 22 when you were born?
  - 23 A. I was born at April 10th, 1988, in
  - 24 Las Vegas, Nevada.
  - 25 Q. Have you lived in Las Vegas your entire



- 1 life?
- 2 A. Yeah. I was born and raised. Yes.
- 3 Q. Okay. Did you graduate from high school?
- 4 A. I did. Yes.
- 5 Q. Where did you graduate from high school?
- A. I was actually home-schooled. So I was 6
- supposed to go to Sierra Vista, but then my parents
- 8 pulled me out and I was home-schooled for the
- 9 remainder of high school. I think it was
- 10 Opportunity -- I can't remember the name that I was
- 11 home-schooled -- or the school, I mean.
- 12 Q. Did you obtain your GED?
- 13 A. I did. Yeah.
- Q. When did you obtain your GED? 14
- A. I was 17. 2015 that I got it. Yeah. 15
- 16 Q. 2005?
- A. Or I'm sorry. God. Yes, 2005. Yes. 17
- 18 Correct. Correct.
- Q. After you obtained your GED, did you 19
- 20 attend any additional schooling?
- A. I did a little bit of college, but I 21
- 22 didn't -- I didn't finish; so --
- 23 Q. Where did you attend college at?
- A. I went to CCSD, and then that was pretty 24
- 25 much it.

Q. Okay. When did you start taking those 1

- 2 classes?
- A. Oh, man. I think it was 20- -- jeez, 3
- 4 2019, I think it was. 2019, 2020.
- 5 Q. And when did you become licensed as a 6 community manager?
- 7 A. May of -- what are we in? 2024. May of
- 2023, I think it was. Yes.
  - Q. So --
- 10 A. Yes.

9

18

23

25

- 11 Q. -- just about one year ago?
- 12 A. Yes. Yep.
- Q. When did you complete the classes, the 13
- 14 community management classes?
- A. It had to have been two years prior to 15
- 16 2023; so 2021 I finished it. I don't know the exact
- 17 like month.
  - Q. So we've talked a little bit about CCSD,
- 19 we've talked a little bit about your paralegal
- school, and we've talked about your community
- management school. Is there any other schooling
- 22 that you can think of since you obtained your GED?
  - No. I think that's pretty much it.
- 24 Yeah.
  - Q. Let's switch gears and talk about your

11

- Q. Did you have a specific emphasis or 2 course of study at CCSD?
- A. I didn't. It was just more math classes,
- 4 English, just the basic little classes.
- Q. Okay. Other than some additional 5
- 6 schooling at CCSD, have you attended any other
- 7 schooling since high school? Vocational schooling,
- anything like that?
- A. I -- I did while I worked for the law 9
- 10 firm. They put me through just like little
- paralegal classes. I -- I really can't remember the
- name of all that. It's so long ago. 12
  - Q. Are you certified as a paralegal?
- A. I have a certificate for it. Yeah. 14
- 15 Q. Do you recall approximately when you
- 16 obtained your certificate?
- 17 A. I want to say between 20- -- maybe -- -09
- and 2011, at that point. 18
- Q. Are you currently licensed as a community 19 20 manager?
- 21 A. Yes.

13

- Q. Okay. Did you attend any schooling to 22
- 23 become a community manager?
- 24 A. I did. Yes. I took the real estate --
- 25 the classes. Yes.

employment background. 1

- A. Okay. 2
- 3 Q. Why don't you walk me through your
- employment background since high school. When did
- you first -- what was the first job you had outside
- 6 of high school?
- 7 A. So my first -- I had worked for Smith's
- 8 for just a little bit. And then right when I had
- graduated, I started working for John Peter Lee,
- 10 Ltd. I worked for them for about eight years. So
- 11 I'm going to say 2005. Yeah, for about eight years
- 12 from there.
- 13 And then he ended -- he had passed away;
- 14 so they closed their doors. And then that's when I
- started working for Terra West, jeez, I want to say
- 16 2014; so 2014 forward.
- 17 Q. And what did you first do with Terra
- 18 West?
- 19 A. I worked in the accounting department,
- 20 the recovery services department. And then I -- I
- 21 was in the recovery services department for about --
- 22 I'd say about two years, maybe. Then I moved to the
- escrow department. I was in the escrow department 23
- 24 maybe a year or two. And then I moved to the AP 25 department. I was with them for about the same



17

1 time, and then I chose to become a community manager

- 2 and took classes.
- Q. What does the AP department mean?
- 4 A. Oh. Accounts payable.
- Q. Okay. And then when you started taking 5
- 6 classes around 2019, it sounds like you switched
- 7 departments again?
- 8 A. Right. Yeah.
- Q. And what did you move into at that time? 9
- 10 A. "Why"?
- Q. No. "What." 11
- 12 What department did you transition to?
- 13 A. Oh, I'm sorry. I went over to become an
- 14 assistant. I was on the HOA side. I was no longer
- 15 on the assistant side -- or I'm sorry, the
- 16 accounting side. So I assisted there for about --
- 17 gosh, I want to say about two years while I was
- 18 trying to get through my classes and take my test.
- Q. So if you became an assistant around
- 20 2019, and you were an assistant for a couple of
- years, what did you become after you were an
- 22 assistant?
- 23 A. So I -- I want to say I was probably an
- 24 assistant about 20- -- yeah, it was probably about
- 25 2018.

- 1 Q. What were your duties and
  - responsibilities an assistant?
  - A. I was handling homeowner phone calls; 3
  - 4 homeowner emails, you know, coming in; homeowners
  - 5 that came into the office, I was handling that; you
  - know, miscellaneous paperwork that was coming in
  - from the homeowners; violation logs; stuff like
  - 8 that.

11

13

14

- 9 Q. Okay. How -- any other responsibilities
- 10 that you can think of as an assistant?
  - A. That's pretty much what it was.
- 12 Q. Okay.
  - A. Just dealing with that.
- 14 Q. How did your responsibilities change from
- 15 when you were an assistant to when you became a
- 16 provisional community manager?
- 17 A. So when I became a provisional community
- 18 manager, I dealt more with the board, less with the
- homeowners at that point in time. So that's kind of
- 20 how it changed a little bit. And I wasn't dealing
- with the violation logs, you know, as much anymore.
- It was more dealing with the boards, dealing with
- 23 vendors, and that good stuff.
- 24 Q. When did you first become involved with
- 25 the Anthem Highlands Community Association?

15

3

15

21

- 1 Q. Okay.
- 2 A. And I was taking my classes at that point
- 3 in time. So then once I finished my classes, I was
- 4 still assisting, and then I moved over to be a
- provisional community manager.
- Q. Okay. So your title was assistant --6
- 7 A. Right.
- Q. -- around 2018 to 2021? 8
- 9 A. Yeah.
- Q. And then you became a provisional
- 11 community manager --
- 12 A. Correct.
- Q. -- from 2021 until roughly May of 2023? 13
- 14 A. That's correct. Yes.
- 15 Q. And then May of 2023, you became a
- 16 community manager?
- 17 A. Yes.
- 18 Q. Did your duties and responsibilities
- change from when you were an assistant to when you
- became a provisional community manager?
- 21 A. A little bit. Yes. Yeah, I was still
- 22 learning; so --
- Q. Well, let's talk about your duties and 23
- 24 responsibilities as an assistant.
- 25 A. Okay.

1 A. I want to say it was -- bless you --

2 2020, I think it was. Gosh, I'm trying to remember.

(Whereupon, Mr. Boyack

4 exited the deposition room.)

BY MR. ELSON: 5

Q. Well, let me ask it this way.

6 7 Were you an assistant or a provisional

8 when you first became involved with Anthem?

- 9 A. I want to say I was an assistant there
- 10 for a little bit. And then that's when I got my
- provisional license when I was assisting with them,
- 12 if I remember correctly.
- 13 Q. Who was the community manager that you
- 14 worked with at Anthem?
  - A. It was Carmen.
- 16 Q. Carmen Eassa; correct?
- 17 A. Yes, that's correct.
- 18 Q. When you started working on the Anthem
- account, did you handle other communities or was it 19
- 20 just Anthem?
  - A. It was just Anthem.
- 22 Q. Prior to working with Anthem, how many
- 23 other community's HOAs had you been involved with?
- 24 A. Probably a good 18, 19 other communities.
- 25 Maybe even more.



(Whereupon, Mr. Boyack 1

joined the deposition room.) 2

3 BY MR. ELSON:

Q. How did Anthem compare to those 18 or 19

5 other communities?

A. I -- as in -- I liked working with

7 Anthem. It was a little easier. You didn't have so

8 many communities you were dealing with. So it

9 wasn't -- I mean, of course you had a lot more

10 incoming, you know, phone calls and emails coming in

11 with Anthem, but it was -- I'd have to say it was

12 probably a lot easier than dealing with 18, 19 other

13 accounts.

Q. Why do you say you had more phone calls 14

15 and emails with Anthem than you did with the other

16 communities?

17 A. Just, you know, little things that they

18 were doing. Because they were doing -- you know, if

19 we changed the gate codes or anything like that or

20 if we sent out resident information forms or

21 anything like that, you got that that incoming, and

22 it was a lot coming in. You know, violation logs,

23 you know, just dealing with that. So it's a larger

24 community; so --

25 Q. Prior to working with Anthem, had you 1 system.

18

2 Q. And who was that?

A. Kelly Wilkerson. She's the one that 3

4 trained me.

Q. Were there any instructions or manuals 5

6 provided to you on how to perform your job as an 7

assistant?

A. I think they -- at that time, they gave 8

9 me like a little -- it's not like a "book" book, but

10 it was more of like, you know, instruct- -- not

instructions, but more --

12 Q. Like a checklist?

A. Yeah. Kind of like that. Just to kind

14 of go over, make sure that I don't miss anything,

15 because there's a lot entailed with being an

16 assistant.

13

17 Q. How many pages would you say the

18 checklist was?

19 A. Maybe five, maybe ten pages.

Q. When you became a provisional community 20

manager, was there any additional training that you 21

22 received?

23 A. I mean, not really training. It was

just -- it was more hands-on. I think at that point

25 I was working with Carmen when I got it. So she

19

6

13

18

1 worked with Ms. Eassa before?

A. I'm sorry, who? 2

3 Q. Carmen.

6

A. Oh, yes. I'm sorry. 4

5 Q. No problem.

A. Yeah. No, I don't -- no, I have not

7 worked with her prior to -- I mean, she wasn't -- I

8 think she was in our office with Terra West, but I

9 didn't work with her -- directly with her.

Q. And that's what I meant. 10

11 A. Oh, I'm sorry.

Q. She worked -- or maybe she worked with

13 Terra West; maybe she didn't. I mean did you work

14 directly with Ms. Eassa on other associations prior

15 to working with Anthem?

16 A. No, no.

Q. When you first became an assistant, how 17

18 were you trained?

A. I -- they had a lead assistant there. 19

20 She sat with me, and she went over the systems with

21 me because there's -- like in accounting, there's

22 different systems you deal with in accounting versus

23 the HOA side or the assistant manager side; so

24 they -- they just went through that with me for

25 probably about a week, maybe two weeks, through the 25 was -- oh, man. I'm trying to remember. I

1 would just give me little things, you know, here and

2 there just to get my feet wet to kind of

3 understand -- try and make that transition a little

easier from being an assistant to a manager. So she

5 kind of walked me through stuff.

And then we had our directors, you know,

7 they helped us through everything; so -- but at that

time, I was mainly with Carmen when I got

9 everything; so --

Q. Were there any additional instructions or 10

11 manuals that you were provided when you became a

12 provisional?

A. No, I don't believe so. I wish.

Q. When you first started working with the 14

15 Anthem community, were there any additional

16 instructions or manuals that were provided to you as

17 it relates to Anthem?

A. Jeez, I don't -- I don't remember. I

19 don't think so, but I don't really remember.

Q. Prior to you working with Anthem, who was 20 21 your supervisor at that time?

A. Jeez. Who was my supervisor? I had --22

prior to working with Anthem? I mean, my director, 23

24 I want to say it was -- jeez. I think it was -- it



25

22

7

1 apologize.

2 I think it was Jan at that time, Jan

3 Porkola, or -- I am so sorry. I'm trying to

4 remember because she kind of came in there at the

5 end. Jeez.

6

11

I had Lorraine. She was one. I

apologize, it really -- I cannot remember who was my

supervisor at that time.

9 Q. I understand.

10 A. I'm so sorry.

Q. I'm asking you questions about things

12 that took place, what, six, seven years ago; so just

do your best to provide us your best testimony here 13

14 today.

15 A. Okay.

16 Q. If you think of the name, just let me

17 know --

A. Okay. 18

19 Q. -- and we can go back there.

20 A. Okav.

Q. When you first started working with 21

22 Anthem, who was your supervisor at that time?

23 A. I want to say it was Renee. I think she

24 was -- she was -- I think she was my director at

25 that time.

1

1 right now, our director is Jan Porkola, and she's

2 above everybody. She's above all the, you know,

3 community managers; so she is our director. She is

our main person that we report to. 4

Q. Okay. So help me understand the 5

6 hierarchy when you were on the Anthem account --

A. Mm-hmm.

8 Q. -- in -- when you first started working

9 on the Anthem account. Who was directly your

supervisor at that time? 10

A. So it -- I mean, I don't know how to 11

12 explain it because I did have a supervising CAM that

I would have to report to, and it wasn't Carmen. 13

She was not my supervising CAM. But then it's 14

15 Carmen, you know.

16 So it's my supervising CAM, and then it's

17 Carmen. And then that's -- that's pretty much it.

But I -- like I said, I don't know why I'm not

remembering who my supervising CAM was at that point

20 in time.

21 Q. Did you report to Carmen?

22 A. I did. Like if I had -- you know, was

23 going to lunch or anything like that, you know, I'd

let her know. Of course. You know. 24

25 Q. Did you speak with Carmen on a daily

23

Q. Do you know Renee's last name?

A. Oh, gosh. I -- I am so sorry. I 2

3 completely forgot her last name.

Q. Was Ms. Eassa your supervisor? 4

5 A. I mean, when I was on Anthem, she was 6 pretty much above me at that point. Yeah. So --

7 Q. Would you -- is it your understanding

8 that Ms. Eassa was responsible for supervising your

9 conduct as a assistant/provisional community

10 manager?

11 A. On that account, yes. But when I became

12 a provisional, she wasn't my supervising CAM; so I

13 did have another supervising CAM that was over me,

14 that had to supervise me, you know. And that's what

15 I'm trying to remember at that time who it was.

16 I am so sorry. I -- because I went

17 through a couple; so I can't really recollect who.

18 I want to say it was -- it may have been Lorraine

19 Conti at that time. But I -- I am so sorry. I

20 cannot remember.

21 Q. So you've used the term "director."

22 A. Mm-hmm.

Q. What do you mean by "director"? 23

24 A. So we do have directors at each one of

25 our locations. And at the corporate office, as of

1

3

2 A. I did. Yes.

Q. Did you discuss violation issues,

4 violations -- let me rephrase.

Did you discuss homeowner violations with 5

Carmen? 6

basis?

7 A. Yes, I did.

8 Q. Was Carmen involved in the homeowner

9 violation process?

A. Here and there. But it was -- it was 10

11 mainly me. Otherwise, you know, if there were any

problems or anything like that I needed to discuss

with her so she was aware of it, I would discuss it 13

with her. But it's usually the assistants that are 14

15 on it.

16 Q. Was it your understanding that Carmen was 17 ultimately responsible for the violation process for

Anthem? 18

19 A. She -- I mean, as a manager, yes, you

should be well aware, you know, of your -- the 20

violations that are open. But the assistant is the 21

22 one mainly working on them.

23 Q. So we've mentioned some names of -- well,

24 let me rephrase.

Are directors also supervisory CAMs?



- A. Some of them -- some of them do have
- 2 their license and some don't. I -- I think Jan.
- 3 she's got her license, yeah, because I was under her
- 4 a little bit: so --
- Q. Who is Katherine Matheson? 5
  - A. She is the owner of Terra West or she was
- 7 the owner of Terra West Management Services.
- 8 Q. Did she have a role as it relates to
- 9 Anthem?

6

- 10 A. To be honest, I -- I mean, if she did, I
- 11 very rarely spoke with her about it; so I -- I don't
- 12 know unless -- that was between more, you know,
- 13 Carmen and Kathy, but I -- I never discussed it
- 14 with -- with Kathy.
- Q. So you don't remember a time of ever 15
- 16 discussing the Anthem Homeowners Association with
- Ms. Matheson; is that correct? 17

1 offices total, I think, six or seven.

- A. That's correct. Yes. 18
- Q. Does each -- well, let me rephrase. 19
- How many offices does Terra West have? 20
- 21 A. So they have the corporate office. Then
- 22 they have their -- the Henderson office. They have
- 23 the Sky Pointe office. And then they have the Reno
- 24 office. So I want to say -- oh, and then they have
- 25 the I think Mesquite office; so I want to say six

Q. And which office were you out of?

A. I was out of the corporate -- based out

- 1 of moral turpitude, that is one involving deceit or
  - dishonesty, such as lying on your taxes?
  - 3 A. No, no.
  - 4 Q. What did you do to prepare for your
  - 5 deposition here today?
    - A. I kind of went over it with the attorney,
  - 7 and that was -- that was pretty much -- pretty much
  - 8 it.

6

11

- 9 Q. So I don't want to know specifically what
- 10 you discussed with your attorney.
  - A. Okav.
- 12 Q. But I am allowed to ask you some related
- 13 questions.
- 14 A. Okay.
- 15 Q. Who was the attorney that you spoke with?
- 16 A. I believe it was Ted Boyack.
- The gentleman sitting next to you? 17
- 18 A. Yes.
- Q. Okay. How many times did you speak to 19
- 20 Mr. Boyack?
- 21 A. Once.
- 22 Q. How long was your conversation with
- 23 Mr. Boyack?
- A. Maybe 15 to about 30 minutes, maybe. 24
  - Q. Did you speak to anybody else internally

27

25

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15

20

1 at Terra West about your deposition?

- A. I did not. My director had just told 2
- 3 me -- she was like, "I just want you to be aware.
- 4 This is what's -- what's going on" in regards to I'd
- 5 be getting paperwork to be deposed, and that was it.
- 6 So I didn't even get, you know, a background of what
- 7 was going on.
- Q. So more like a procedure, "Hey, you're 8
- going to be deposed on this" --9
- 10 A. Right.
  - Q. -- "date and time," not --
- 12 A. That was pretty much it. Yes.
- Q. Nothing substantive, "Hey, these are the 13
- 14 types of questions that are going to be asked"?
  - A. Correct.
- 16 Q. "This is what" --
- 17 A. Correct. Yeah.
- Q. Have you ever spoken to Mr. Derek Noack, 18
- 19 the attorney at the end of the table?
  - A. I don't think so. No.
- 21 Q. Did you review any documents in
- 22 preparation for your deposition?
- 23 A. No.
- 24 Q. Did anyone ever tell you what to say here
- 25 today?

Q. Okay. Was Ms. Eassa also based out of 6 the corporate office?

A. Yes.

4 of the corporate office.

2

3

5

7

- Q. And so did each office have a director
- 9 that was essentially overseeing each office?
- A. That's correct. Yes.
- 11 Q. And how many supervising CAMs also were
- 12 present within Terra West, if you know?
- A. To be honest, I mean, I knew, of course, 13
- 14 of the director. She would have one. Jeez. I -- I
- 15 wouldn't even know in each office, you know, who has
- 16 their license. Because some will have their
- 17 licenses, but they may not, you know, be a director,
- 18 you know; so I wouldn't -- I wouldn't know who was 19 their supervising CAM.
- 20 Q. Ms. Grove, I don't want to offend you. I
- 21 ask this question in every deposition I've ever
- 22 conducted.
- Have you ever been convicted of a felony? 23
- 24
- 25 Q. Have you ever been convicted of a crime



1 A. No, not really.

2 Q. When was the last time you've talked to

3 Ms. Eassa?

4 A. Jeez. It's been some time now. Probably

5 a good probably year, maybe a year and a half now.

6 I haven't really --

7 Q. When was the last time you talked to

8 Ms. Eassa about anything pertaining to Anthem?

9 A. Yeah, probably about that long ago. It's

10 been some time.

11 Q. Have you ever talked to anybody about

12 Ms. Collier in the last few years?

13 A. No.

14 Q. When was the last time you've talked to

15 Ms. Mossett-Puhek?

16 A. Jeez. Yeah, probably that long ago, the

17 last time I was on Anthem. Yeah. So it's probably

18 been -- probably a year, a couple years now.

19 Q. Since you -- so let me rephrase it this

20 way.

21 A. Since I got off the account.

22 Q. Since you stopped working on the Anthem

23 account, have you talked to Ms. Eassa about anything

24 related to Anthem?

25 A. No, no.

Q. Since you got off the Anthem account,

2 have you talked to any current or former board

3 member of Anthem about anything pertaining to

4 Anthem?

5 A. No.

6 Q. Since you've gotten off the Anthem

7 account, do you recall talking to anybody other than

8 Mr. Boyack about anything substantively related to

9 Anthem?

10 A. No, no. Not -- no.

11 Q. Did anyone ever come to you and ask you

12 to review or search for any emails or documents

13 related to Anthem in the last couple years?

14 A. No, no. Not that I remember. No.

15 Q. When you were on the Anthem account, what

16 email account did you use?

17 A. It was mainly -- I worked mainly through

18 the -- jeez. I'm trying to remember. The

19 anthem@terrawest email I believe is what I mainly

20 worked through.

21 Q. I have an email titled

22 anthemhighlands@terrawest.com?

23 A. Yeah, yeah. That's correct. Yes.

24 Q. Did you have your own email beyond that

25 one?

1 A. I mean, I had my -- my personal -- the

2 agrove@terrawest, but I didn't -- I rarely worked

3 through that. It was mainly through that -- the

4 Anthem.

30

5 Q. But it is possible that emails pertaining

6 to Anthem went through your agrove@terrawest.com; is

7 that correct?

8 A. That is correct. However, I always

9 included Anthem on the emails. If I ever worked

10 through my personal, I always included Anthem so

11 everyone understood what was going on. Just in case

12 of my absence, they had, you know, any emails that

13 they needed to get to.

14 Q. And just to be clear, when you're saying

15 "personal," you mean your personal business

16 address -- email address as opposed to some personal

17 private email address; is that correct?

A. That's correct. Yes. The

19 agrove@terrawest.

20 Q. Just wanted to make sure the record --

21 A. No.

22 Q. -- was clear --

A. No.

24 Q. -- in that you weren't using like a Gmail

25 or --

18

23

8

13

19

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22

31 33

1 A. No.

2 Q. -- Yahoo --

3 A. No.

4 Q. -- or AOL account?

5 A. No. That's -- no.

6 Q. Let's go back to talking about when you

7 were on the Anthem account.

A. Okay.

9 Q. So unless otherwise stated, all of these

10 questions pertain to the time frame of when you were

1 on the Anthem account; is that fair?

12 A. Yes, yes.

Q. And if for some reason your answers

14 differ because you were on the Anthem account for a

15 couple years, several years -- if your answer

16 changes depending on that time frame, please let us

17 know to the best that you can as we go through these

18 questions; is that fair?

A. Yes.

Q. Who was the inspector for Anthem?

21 A. Oh, my gosh. I'm -- I do not remember.

Q. Was there one person that conducted

23 inspections on behalf of Terra West?

24 A. There's -- we have several inspectors. I

25 think they tried to keep -- they tried to keep like



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34

3

- 1 one inspector just to keep it consistent, but
- 2 things, you know, happen, you know; so --
- Q. Did you coordinate with the inspector for 4 Anthem?
- 5 A. Not directly with the inspectors
- 6 themselves, but there was somebody over the
- inspection team that I would -- would discuss things
- 8 with her, and then she would discuss it with her
- 9 inspector.
- 10 Q. And who was that?
- 11 A. Her name is Michelle Schlanger.
- 12 Q. Was Ms. Eassa involved in the dialogue
- 13 with Ms. Schlanger?
- A. Yes. Yeah, she would -- yeah, we would 14
- 15 all -- if we needed to go over something in regards
- 16 to violations, yes. It would be me, Carmen, and
- 17 Michelle.
- Q. Okay. Were there ever instructions 18
- 19 provided to Ms. Schlanger about how to conduct
- 20 inspections within Anthem?
- A. Yes. I believe there was, yes. 21
- 22 Q. What types of instructions were provided?
- 23 A. So it's -- there's kind of like a -- like
- 24 an inspection sheet that breaks everything down,
- 25 which lets her know, you know, what kind of

- Q. So as you sit here today, the name 1
- 2 Andrea Collier does not stand out to you?
  - A. No, not at all.
- 4 Q. Can you describe to me how an inspection 5 was conducted at Anthem?
- A. So they do the monthly inspections. I --6
- 7 I think it was almost like a -- maybe a two-day 8 inspection. So one day they would go out, do some
- of the community, and the next day then they would
- 10 finish it up, if I remember. You know, because the
- community is so large, it takes them some time to go
- 12 through. 13
  - Q. How long would each inspection take?
- 14 A. Jeez. It -- maybe six hours the first
- 15 day. And then depending on how much they got
- 16 through the first day, then they'd finish up the
- next day. Yeah, I'm not -- I'm not sure since I'm 17
- not out there with them. 18
- 19 Q. Is there a specific path of travel that 20 the inspector is supposed to take?
- 21 A. That I -- I'm not sure. Like how they
- 22 start with the inspections, I don't --
- 23 Q. Is there -- is the inspector supposed to
- 24 drive by every house within the community?
  - A. Yes. Yeah, they should be inspecting any

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1 violations that they need to be looking for, you

- 2 know, her inspectors need to be looking for.
- Q. How often did those inspection sheets
- 4 change for Anthem?
- 5 A. To be honest, I -- I really don't
- 6 remember if they -- I mean, sometimes you'd go
- 7 months and months without changing it. It would
- 8 just stay consistent unless, you know, a new
- 9 situation arose, and then, you know, that's when we
- 10 would -- if we needed to make the changes, we'd make
- 11 changes. But usually, yeah, everything would stay
- 12 the same.
- 13 Q. Is it fair to say that Ms. Eassa was in
- 14 charge of overseeing the inspections?
- 15 A. As a manager, yes. But like I said, it
- 16 mainly landed on the assistant to ensure that the
- 17 violations were going through correctly.
- 18 Q. Did you ever have any conversations with
- the inspection team about Andrea Collier? 19
- 20 A. Oh, gosh. I don't remember. I'm sorry.
- 21 Q. Have you ever heard the name
- 22 Andrea Collier before?
- 23 A. It sounds familiar. But I work with so
- 24 many homeowners and board members, and I -- I really
- 25 don't remember.

1 new violations that should be opened as well as

- 2 violations that are already open they should be
- 3 looking at as well.
- 4 Q. Other than the inspector, is there
- 5 anybody else that conducts inspections at the Anthem
- 6 community?
- 7 A. I know the manager would go out, not to
- be looking at the homes, but just for the common 8
- area, they -- we'd go out. I know Carmen would go
- 10 out and I'd go out sometimes to inspect the common
- 11 area.

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- 12 Q. Would you also look at the homes as you
- drove through to the different common areas? 13
- A. I mean, of course you're driving by them. 14
- 15 But not to necessarily inspect them, no.
  - Q. Okay.
  - A. No. It was just more common area.
  - Q. If you saw something that stood out to
- you as you were driving through the community, is
- 20 that something you would note, even if it was on an
- 21 individual home?
- 22 A. Yeah. I mean, we'd note it and just go
- 23 back to the office and check it out, see if there
- 24 was already a violation open or anything like that.
- 25 But other than that, no.



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- Q. Is that also true of Ms. Eassa? Would 2 she do the same thing?
- A. That I'm not sure. I -- I wasn't out
- 4 there with her on some of those occasions; so I'm
- 5 not sure if she would do the same thing.
- Q. Well, as you sit here today -- you worked 6 with Ms. Eassa for quite some time; correct?
- 8 A. Correct. Yes.
- Q. I can't imagine Ms. Eassa would drive by 9
- something unsafe and not --10
- A. Right. Correct. 11
- 12 Q. -- not note it internally; is that
- 13 correct?
- 14 A. That's correct.
- Q. I can't imagine Ms. Eassa would see a 15
- 16 violation and not note that internally either; is
- 17 that correct?
- A. That is correct. Yes. 18
- Q. Have you ever heard of Ms. Mossett-Puhek 19
- 20 conducting inspections at Anthem?
- A. She would walk around with the inspector 21
- 22 just to ensure that they are looking at what they
- need to be looking at per the inspection sheet.
- Q. How often would that take place? 24
- 25 A. Jeez. I -- to be honest, I -- I really

- Q. Would Mr. Brensinger attend inspections 1
  - A. That I'm not sure of. 3
    - Q. Would Mr. -- have you heard the name
  - Sydney Woo before?

with the inspector?

- A. Yes.
- Q. Would Mr. Woo attend inspections with the 7
- 8 inspector?
  - A. He may have. I really don't remember.
- 10 Q. Well, I don't want you to guess.
  - As you sit here today, do you have a
- specific recollection of Mr. Woo attending any
- inspection? 13
- 14 A. No. no.
- 15 Q. Have you ever heard of Ms. Mossett-Puhek
- 16 asking others to conduct inspections on her behalf?
- A. I don't -- I -- I don't know. 17
- 18 Q. Have you ever heard of Ms. Mossett-Puhek
- 19 asking others to take photographs of violations on
- 20 her behalf?
- 21 A. I don't -- I don't know on that.
- 22 Q. How often would you talk to
- 23 Ms. Mossett-Puhek on the phone?
- A. Occasionally. It wasn't -- it wasn't too 24
- 25 much. It was mostly email, anything like that, but

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- 1 don't remember. I just -- I remember maybe one time
- 2 I was on the account, maybe -- maybe two times at
- 3 the most, but that was about it.
- Q. Would Ms. Mossett-Puhek report violations 4
- 5 that she saw?
- 6 A. Yes. Yes, she would. Yeah.
- 7 Q. How often would Ms. Mossett-Puhek report
- 8 violations?
- A. Gosh. It wasn't -- it wasn't that often. 9
- 10 I mean, it was -- I'm trying to think. Jeez. Maybe
- once a week, maybe, at the most if she saw something
- 12 on-site.
- Q. How many other board members would report 13
- 14 violations?
- 15 A. I'm trying to think who else.
- 16 Q. Well, let me ask it this way.
- 17 Was Ms. Mossett-Puhek reporting
- 18 violations more frequently than other board members
- at Anthem? 19
- 20 A. No, not really. I mean, she would report
- 21 them. And I'm trying to -- there was another board
- member. He reported them as well if he saw 22
- anything. 23
- 24 Q. Is his name Ken Brensinger?
- A. Yes, yes. That's correct. 25

- 1 not much on the phone.
  - Q. Okay. How often would you email with 2
  - 3 Ms. Mossett-Puhek?
  - 4 A. I would say maybe once a week, maybe.
  - I'm trying to think, though, because then we would
  - have our -- our meetings. And then, of course, we'd
  - be going over the meetings and all that stuff; so --
  - I mean, it was -- it was -- yeah, we discussed a lot
  - 9 over email.
  - 10 Q. Was there ever a point in time that the
  - 11 inspector was targeting certain neighborhoods or
  - 12 certain types of violations within Anthem?
  - A. Not that I'm aware of. He just -- he or 13 14 she would just go off of the current violation log.
  - 15 But I'm not aware of targeting -- them targeting 16 anybody.
  - 17 Q. Well, that's not what I meant.
    - I mean, Anthem consists of many different
  - 19 neighborhoods; is that correct?
    - A. Correct. Yes.
  - 21 Q. Okay. It was my understanding that when
  - 22 Terra West took over, they took over from
  - 23 FirstService Residential; is that correct?
  - 24 Yeah, it's --
  - 25 If you know?



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- 1 A. Yeah.
- 2 Q. Again, I don't want you to guess.
- 3 A. No, I don't know who -- yeah.
- Q. "I don't know" is a perfectly acceptable answer. I don't want you to guess here today, but I am entitled to your best estimate.

7 So again, I caution you on guessing as 8 opposed to providing me things from your specific 9 recollection; is that fair?

- 10 A. Yes.
- 11 Q. Okay. My understanding is that after
- 12 Terra West took over from FirstService, that there
- 13 were efforts to start to clean up different areas
- 14 within Anthem. Are you aware of any sort of
- 15 discussions or efforts like that?
- 16 A. I am not. No.
- 17 Q. Okay. Let's switch topics and start
- 18 talking about the violation process. Are you
- 19 familiar with the violation process at Anthem?
- 20 A. Yes.
- 21 Q. And you're familiar with that as a result
- 22 of your role as an assistant; is that correct?
- A. That's correct. Yes.
- 24 Q. How does the violation process typically
- 25 work at Anthem?

1 either be at an entrance status because they just

- 2 opened a new violation, for example. Then they
- 3 would be inspecting current violations that are
- 4 already opened. And then that's where the assistant
- 5 then will look at it and see, you know, can we move
- 6 forward with these violations, you know, anything
- 7 like that.
- 8 So I believe -- I don't remember -- I
  - apologize, I don't remember, you know, in regards to
- 10 the letters, what letters were being sent. I can't
- 11 remember if it's courtesy, formal, and then hearing.
- 12 That's just what I'm thinking of right now. But
- 13 that's pretty much what the violation log consists
- 14 of.

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- 15 Q. Does it change based on association on
- 16 the procedure that is followed with the violation
- 17 process?
  - A. Yes, it does. Yeah.
- 19 Q. Okay. So after the inspector goes out,
- 20 let's say the inspector notices a new violation,
- 21 what happens then?
- 22 A. Again, I -- I can't remember the process
- 23 that we took in Anthem in regards to like entered
- 24 violations. I've dealt with so many communities
- 25 now. I'm trying to remember. I cannot remember how

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- 1 A. The inspector will go out on their
- 2 monthly inspections. We'll get that the inspections
- 3 have been completed. We'll go through the violation
- $4\,\,$  logs. Well, the assistant will go through the
- 5 violation log.

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- And at that point in time, if I -- if I'm remembering correctly, that's when we'd go ahead and push through with the courtesy letters, just the
- 9 initial courtesy letters.
  - And then the rest -- to be honest, I
- 11 really don't remember how it went in regards to like
- 12 hearings or anything like that. I'm trying to
- 13 remember if the board approved, you know, proceeding
- 14 to call homeowners to hearing. Yeah, I apologize.
- 15 I don't remember.
- 16 Q. So let's talk a little bit about your
- 17 testimony. You said there was a violation log; is
- 18 that correct?
- 19 A. Yes. That's correct.
- 20 Q. What is a violation log?
- 21 A. So a violation log consists of any
- 22 violations that have been open or are currently open
- 23 so you can see, you know, what -- which status that
- 24 they're at at that point.
- When the inspector goes out, they can

1 it went with them, what their process was.

- Q. Okay. So how does the inspector notify you of a new potential violation? And when I say
- 4 "you," I mean the assistant/provisional community
- 5 manager. How is there notice to the assistant that
- 6 some type of violation exists?
- 7 A. So once the inspection is completed,
- 8 we'll get an email that says "inspection has been
  - completed," and then we'll go in and look at the --
- 10 the violation log at that point in time.
- 11 Q. So does the inspector log it internally
- 12 into a computer system within Terra West?
- 13 A. Yeah. I believe they have like a little,
- 14 yeah, on their phones or if they deal with like a
- 15 tablet from Terra West. I'm not sure. I'm not out16 there. But it does connect with our system, our
- 17 internal system at Terra West.
- 18 Q. So then the inspector logs it in. You
- 19 get a notice that inspection has been completed.
- 20 You then log into the system and start to review the
- 21 notes that are within the system; is that correct?
  - A. That's correct. Yes.
- 23 Q. Are there typically pictures that the
- 24 inspector uploads as well?
- 25 A. Yes.



Q. Okay. How many new violations would an 2 inspector typically find in Anthem after each 3 inspection?

4 A. Yeah, I -- I can't remember that. I 5 don't know an exact number.

Q. I'm not asking for an exact number. I'm 6 just asking for your best estimate.

8 Was it more than a hundred new violations 9 every time or roughly a hundred?

A. No. I'd probably say maybe at the most 10 anywhere between 25, 50 at the most. 11

12 Q. So a fair range of an estimate would be 13 somewhere between 25 to 50 new violations after every inspection?

A. Correct. Yeah. 15

16 Q. So you then pull up the list of the new 17 inspections?

18 A. Mm-hmm.

19 Q. You review the notes and you review the

20 photographs; is that correct?

A. That's correct. Yes. 21

22 Q. And if you agree that there's a

23 violation, do you issue a courtesy notice?

A. That's -- that is correct. However, I --24

2 Anthem -- if the board wanted to review those

25 I do not remember Anthem's process because it just

1 the violations. And mostly the boards like to look

2 at just the entered ones to ensure, you know, that

3 we're not opening violations that we -- that the

4 inspector shouldn't be opening and you can go ahead

5 and just close them out. There's no need for it.

6 But as I stated, I cannot remember their process.

7 Q. So how would you expect the entire board 8 to communicate about the violation if there was a

board review? 9

A. So once we sent -- once the assistant 10 11 sends it over via email, then the board can go 12 ahead, look at it, take their time, you know, look at the entered violations or the -- the ongoing 13 14 violations, and then that's when they would send us

15 emails like, "Everything looks good. Go ahead. You

16 can move forward."

17 And then we would wait, you know, for, 18 you know, the other board members to chime in to let 19 us know if we're okay or if we need to close 20 anything out or --

21 Q. So you would expect to see communication 22 with the entire board on it or otherwise indicating that the entire board reviewed the violation

24 process?

A. That is correct. If that was Anthem's

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1 depends on each board. And I -- I can't remember if

1 process. But like I said, I can't remember.

Q. Okay. So what role did Ms. Eassa have in 3 this process after the inspector completed the 4 inspection and before the courtesy notice was

issued? 5

11 these violations.

6 A. She -- I'm trying to remember. She -- as 7 I stated, I mean, she would -- she would look over the violations, but she wasn't -- it was mainly the assistant and the inspection -- you know, the 10 inspection department that would be dealing with

12 If there was anything brought to -- to 13 Carmen's attention, then we would all discuss it and 14 sit down and -- and deal with it at that point in

15 time. 16 Q. Was it your expectation that Ms. Eassa would review the same type of log that listed out 17 the potential courtesy notices before they were issued? 19

20 A. Yeah. She could -- she would look at it. 21 Yes.

22 Q. And she would look at it even if the

23 board -- even if there was no board review; is that 24 correct?

A. That's correct. Yeah, she would look at

4 I apologize. I -- I do not remember if that's how 5 it went with them.

3 entered violations before anything was sent out. So

6 Q. How would we figure out whether or not 7 Anthem had that protocol?

A. I -- I believe it may be on the

9 inspection list or the inspection sheet or the

10 assistant is just notified that it's -- it's board 11 review.

Q. And if the board was to review, would you 12 13 expect the entire board to review or a single board 14 member to review?

15 A. No. It would be the entire board would 16 look at it.

Q. Would the entire board look at that at a 17 18 board meeting?

19 A. No, not necessarily. Once the

20 inspections are done, the assistant can go through,

21 you know, the violation log and then will get it

22 over to the board. If that was their -- Anthem's 23 process, it would -- it would be sent over to the

24 board.

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The board would then review the pictures,



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1 it on her own terms. Yeah.

- Q. So you have the courtesy notice. Then the formal notice goes out; is that correct?
- 4 A. Yes. Yeah, depending on Anthem's 5 process. If it is courtesy, formal, and then called 6 to hearing, yes.
- Q. What type -- so let's presume that's
  Anthem's process. What type of steps would take
  place between the courtesy notice and the formal
  notice?
- A. So the inspector, when they go out to do their inspections, then they'll ensure if the violation is still -- you know, if the homeowner has not corrected the violation, then they'll go ahead and make their notes saying "not corrected."
- They'll have a picture, and then they'll -- and then
  that's when the assistant will see it, and then
  they'll push it forward in order to send out the
  next letter.
- Q. And Ms. Eassa would also be involved with reviewing the same type of log before the formal notices went out; is that correct?
- 23 A. That's correct. She -- yes, she can see 24 it.
- 25 Q. What would happen between the formal

1 A. No. I get it.

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- 2 Q. Okay. So if there wasn't board review,
- 3 would -- what would happen between the formal notice
- 4 and the hearing notice?
- 5 A. So if there was no board review, then the
- 6 assistant would just push it through as long as it
- 7 has not -- if the violation has not been corrected,
- 8 then the assistant will call the homeowners to
- 9 hearing.
- 10 Q. Okay. And Ms. Eassa would review all of 11 the hearing notices before those were issued; is
- 12 that correct?
- 13 A. Yes.14 Q. Let's take -- let's go off the record.
- 15 (Whereupon, a recess was
- 16 taken.)
- 17 BY MR. ELSON:18 Q. Well, as you may have figured out,
- 19 Ms. Grove, we're here today to talk about
- 20 Ms. Collier and Anthem Highlands. And one of the
- 21 topic areas we're here today to talk about is a
- 22 flagpole on Ms. Collier's property.
- 23 I'm going to hand you what will be marked
- 24 as Exhibit 1.
- 25 /// /// ///

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1 notice and the hearing notice?

2 A. That's where I -- I cannot remember if 3 that's where the board reviewed it, you know, if the

4 formal was already sent. I can't remember if the

- 5 board reviewed for hearing, you know, because they
- 6 would review it and ensure that those -- those
- 7 violations can be called to hearing or if we can
- 8 just go ahead and just close them out because they
- 9 might say, "No, no, no. Just close them. We don't
- 10 need to call them to hearing." I can't remember.
- 11 Q. Do you know if there was board review at 12 any point, whether it was before the courtesy or the
- 13 formal or before the hearing, or are you just unsure
- 14 of whether there was board review at --
- 15 A. I'm just unsure, to be honest. I -- I'm
- 16 unsure if there was board review at all; so -- so
- 17 I'm trying to remember. I --
- 18 Q. Okay.
- 19 A. I do not remember.
- 20 Q. Well, if there was board review, we've
- 21 talked about that process; correct?
- A. Mm-hmm. Mm-hmm.
- Q. Is that a "yes"?
- A. Yes, yes.

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Q. Not trying to be rude. Just --

1 (Exhibit 1 was marked

- 2 for identification.)
  - (Whereupon, a discussion was
- 4 held off the record.)
- 5 BY MR. ELSON:
- 6 Q. So I'm showing you what's been marked as 7 Exhibit 1, Ms. Grove.
  - Have you ever seen Exhibit 1 before?
  - A. It looks familiar, yes. Yes, I think so.
- 10 Q. Well, you may not remember the exact
- 11 Exhibit 1. Does this look like the form courtesy
- 12 notice that Anthem utilized?
  - A. Yes, yes. That's correct.
- 14 Q. And you're familiar with this form; is
- 15 that correct?
- 16 A. That is correct. Yes.
- 17 Q. We see -- and as far as you know, you
- 18 would have been involved in preparing this courtesy
- 19 notice; is that correct?
  - A. That is correct. Yes.
- 21 Q. We see a process date of November 1st,
- 22 2021?
- 23 A. Yes. That is correct.
- Q. That would be the date that the courtesy
- 25 notice was sent out?



57

1 A. Correct. Yes.

2 Q. It looks like you were working a tad bit

3 late that day. It says it was sent out at

4 5:01 p.m.; is that correct?

A. Yes. That is correct.

Q. And then we see "Violation: Need to

7 submit an ARC for approval for the flagpole."

Did I read that correctly?

9 A. Yes.

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10 Q. Do you recall how this violation was

11 first reported to Anthem?

12 A. I do not. No.

13 Q. If I were to look for the records on how

14 this was first reported, where would I find that?

15 A. If it was part of the violation log -- I

16 mean, if the inspector first saw it, I -- I mean,

17 that's the only thing I would -- would think of.

18 That's the only reason it would be initially

19 reported. I mean, unless -- that's pretty much it.

20 Just going, looking through the notes to see when it

21 was initially reported.

22 Q. Okay. So if it came through the

23 inspector, it would be part of some inspection log;

24 is that correct?

25 A. That's correct. Yes.

1 stuff.

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2 Q. Do you recall anybody ever discussing

3 with you that this flagpole presented a safety

4 issue?

5 A. No, I do not.

Q. Do you recall anybody ever discussing

7 with you that the flagpole was waving in the wind

8 and was dangerous?

A. I don't. I don't recall. I do not

10 remember.

11 Q. If someone had discussed those safety

12 issues with you, would you expect a different type

13 of courtesy notice to be issued than one that dealt

14 with ARC approval?

15 A. Possibly, yes, if it was a safety issue.

Q. I mean, that sounds pretty serious, a

17 flagpole blowing in the wind --

A. Mm-hmm.

19 Q. -- right?

20 A. Yes.

21 Q. Tip over, hurt somebody; is that correct?

22 A. That's correct. Yes.

Q. Nowhere in this courtesy notice is any

24 such language like that discussed; is that correct?

A. That is correct. Yes.

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Q. If it -- for example, if

2 Ms. Mossett-Puhek reported this, how would I expect

3 to verify that?

4 A. If it's reported by a board member,

5 usually, we'll open the violation, and then we'll

6 just put a note in the notes just saying "reported

7 by board."

Q. If it's reported by a board member, how

9 would you get the photo that is on Exhibit 1?

10 A. The board member would send in a photo.

11 Q. So there should be like an email with a

12 photo?

13 A. Possibly. Yes.

14 Q. How else would a board member send in a

15 photo?

16 A. That's -- an email.

17 Q. Do you recall this specific violation on

18 the flagpole?

19 A. I -- I don't. I don't remember it. I'd

20 have to look back through and kind of see.

21 Q. What would you look at to refresh your

22 recollection on this flagpole violation?

23 A. I would go back through our violation log

24 or I would pull the violation itself to kind of look

25 back through and look at notes and all that good

1 Q. If Ms. Mossett-Puhek reported this issue

with the flagpole to Terra West, would any sort ofinspection occur before the courtesy notice went

4 out?

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5 A. So if the board reports it, so it'll

be -- it'll end up being opened, and then

7 inspections would be conducted at that point in time

3 on this property.

9 Q. Before the courtesy notice went out?

10 A. Not before the courtesy notice. No.

Q. But we would expect to see that before

12 the formal notice --

A. Correct. Correct. Yes.

14 Q. -- or the hearing?

15 A. Yes. That's when Terra West steps in and

16 ensures that it's still --

17 Q. Do you recall any other flagpole

18 violations at Anthem prior to this flagpole

19 violation?

A. I -- I do not.

21 Q. Do you recall discussing with the

22 inspector at any point in time issues regarding

23 flagpoles?

A. No, I do not recall. No.

Q. Is there any way for me to know whether



- 1 you generated this courtesy notice as opposed to2 somebody else?
- A. I believe so. I think you can see the name. I'm not sure. I'd have to go and see if it
- 5 shows the name of who opened it. To be honest, I'm
- 6 not sure. I'd have to look and see.
- 7 Q. Okay. So it's possible the Terra West
- 8 system remembers or notates --
- 9 A. Correct.
- 10 Q. -- who generates the notices; is that
- 11 correct?
- 12 A. Correct. Yes.
- 13 Q. As you sit here today, you don't have any
- 14 specific recollection of hearing anything about a
- 15 flagpole swaying back and forth in the wind; is that
- 16 correct?
- 17 A. That is correct. Yes.
- 18 Q. Prior to generating this courtesy notice,
- 19 do you recall what type of investigation was
- 20 performed as it relates to this flagpole?
- 21 A. I do not. No.
- 22 Q. Do you know what type of involvement
- 23 Ms. Eassa had as it relates to this courtesy notice?
- 24 A. I -- I do not. No.
- 25 Q. Do you recall, at any point in time,

- to submit ARCs for their flagpoles, do you agreethat Ms. Collier also shouldn't be required to
- 3 submit an ARC for her flagpole?
- 4 MR. NOACK: Objection. Incomplete
- 5 hypothetical.
- 6 BY MR. ELSON:

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- Q. You can answer as to your understanding.
  - MR. NOACK: It's argumentative.
  - You can answer.
- 10 THE WITNESS: I really don't even know
- 11 how to answer that, to be honest.
- 12 BY MR. ELSON:
- 13 Q. Well, I mean, if nobody else was
- 14 submitting an ARC for a flagpole, should Ms. Collier
- 15 have to submit an ARC for her flagpole?
- 16 MR. NOACK: Same objections.
- 17 BY MR. ELSON:
- 18 Q. You can go ahead and answer as to your 19 understanding.
- 20 A. I mean, I -- I guess depending on the
- 21 governing docs, you go through them, kind of review
- 22 them. I mean, if that -- if that was part of
- 23 governing docs, that's what you go by. I mean, I
- 24 really don't have an answer for that one.
  - Q. Wouldn't Anthem and Terra West then --

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- 1 looking into flagpole violations in general at
- 2 Anthem?
- 3 A. I do not. No.
- 4 Q. Like whether or not it was standard for
- 5 people to submit ARCs for flagpoles, is that
- 6 something you ever recall reviewing?
- 7 A. I do not. No.
- 8 Q. Do you know how many other flagpoles
- 9 exist within Anthem?
- 10 A. I do not. No.
- 11 Q. Do you know if other homeowners in Anthem
- 12 submitted ARCs for the other flagpoles that are
- 13 there?
- 14 A. I do not. No.
- 15 Q. Do you know if the inspector -- well,
- 16 strike that.
- 17 Do you know if anybody has ever looked
- 18 into whether or not the other homeowners that have
- 19 flagpoles submitted ARCs for those flagpoles?
- 20 A. I do not. I do not. No.
- 21 Q. You would agree with me that it would be
- 22 important for Anthem to treat all homeowners equally
- 23 and fairly; is that correct?
- 24 A. That's correct. Yes.
- 25 Q. So if other homeowners weren't required

- 1 shouldn't they also make sure that all the
  - 2 homeowners have submitted ARCs for their flagpoles?
    - A. I -- I really don't know how to answer
  - 4 that one because it just depends, I guess, on the
  - 5 situation.
  - 6 Q. Prior to submitting Exhibit 1, do you --
  - 7 or strike that.
    - Prior to Exhibit 1 being issued, the
  - 9 courtesy notice, do you recall an investigation ever
  - 10 being conducted as to when the flagpole was
  - 11 installed?
  - 12 A. No. I don't.
  - 13 Q. Is there a time limit -- well, strike
  - 14 that.
  - Do you have an understanding on whether
  - 16 there's a time limit on how long an HOA can wait to
  - 17 issue a notice of violation once they become aware
  - 18 of a violation?
  - 19 A. You -- as in like each time a letter goes
  - 20 out? Is that what you mean? Like -- I apologize.
  - 21 Q. Say, hypothetically, the flagpole does,
  - 22 in fact, violate the governing documents.
  - A. Mm-hmm.
  - 24 Q. Let's say, hypothetically, that Anthem
  - 25 knew of the flagpole four years before the courtesy



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- 1 notice went out. Is there an appropriate time frame
- 2 that Anthem has to issue -- to start the violation
- 3 process after they become aware of a violation
- 4 within the community?
  - A. I -- that I do not know.
- 6 Q. Is that something that you ever reviewed
- 7 as part of the violation process?
- 8 A. Not that I recall.
- 9 Q. Is that something that was ever discussed
- 10 internally at Terra West as an issue that persons
- 11 should review as part of the violation process?
- 12 A. I -- I don't know how to answer that
- 13 question. I mean, you -- yeah, I apologize.
- 14 Q. Do you know if the same procedure was
- 15 followed for Ms. Collier as all other homeowners in
- 16 Anthem as it relates to flagpoles?
- 17 A. I -- I don't recall. I don't.
- 18 Q. Are you aware of anybody else at Terra
- 19 West reviewing this type of information as it
- 20 relates to flagpoles?
- 21 A. I don't. Like as in the violation logs?
- 22 Or you mean just --
- 23 Q. As in whether the same procedure was
- 24 followed as it relates to Ms. Collier as other unit

2 when the courtesy notice was issued, and whether the

3 same type of procedure was followed with Ms. Collier

25 owners, as it relates to the timing of when the

- Q. Do you recognize this form of document?
- 2 A. Yes
- 3 Q. What is Exhibit 2?
  - A. It is a formal letter.
- 5 Q. Okay. This has a process date of
- 6 December 9th, 2021; is that correct?
  - A. That is correct. Yes.
  - Q. Now we see a different picture of the
- $9\,\,$  residence compared to what was on Exhibit 1; is that
- 10 correct?
- 11 A. That is correct. Yeah.
- 12 Q. And on Exhibit 2, the photo's dated
- 13 December 2nd, 2021, at 11:14 a.m.; is that correct?
- 14 A. That is correct. Yes.
- 15 Q. Is that the date and time as to when the
- 16 inspector conducted the inspection?
- 17 A. Possibly. Yes.
  - Q. And again, we see this about ARC approval
- 19 for the flagpole.
  - That's the alleged violation; correct?
- 21 A. Yes. That's correct.
- 22 Q. Nothing on here about safety or a
- 23 flagpole allegedly swaying back in the wind or the
- 24 flagpole being dangerous; is that correct?
- 25 A. That is correct.

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- 1 flagpole was installed, when Anthem knew about it, 1 (Exhibit 3 was marked
  - 2 for identification.)
  - 3 BY MR. ELSON:
  - 4 Q. You've now been handed what's been marked
  - 5 as Exhibit 3.

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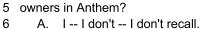
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- Do you recognize the form of Exhibit 3?
- 7 A. Yes.
  - Q. Okay. What is the form of Exhibit 3?
- 9 A. It looks like a home improvement
- 10 application.
- 11 Q. Is that also known as an ARC application?
- 12 A. Yes.
- 13 Q. Now let's talk specifically about
- 14 Exhibit 3. Do you recall ever seeing this specific
- 15 ARC application?
- 16 A. I -- I don't.
- 17 Q. Let's take a step back and go to
- 18 Exhibit 2. I didn't ask you this question; so I
- 19 want to ask it now.
  - Do you require -- or do you have a
- 21 specific recollection of issuing Exhibit 2?
  - A. I don't.
- 23 Q. Okay. Let's take a look back at
- 24 Exhibit 3. This mentions the description of
- 25 project, telescopic flagpole.

4 as what had been followed with respect to other unit



- 7 Q. You're not aware of any -- you don't
- 8 recall looking into it, and you're not aware of
- 9 anybody else at Terra West looking into it either;
- 10 is that correct?
- 11 A. Correct. Yeah.
- 12 (Exhibit 2 was marked
- for identification.)
- 14 BY MR. ELSON:
- 15 Q. Ms. Grove, even though I've taken
- 16 Exhibit 1 back, if at any point in time you need to
- 17 reference this exhibit or any other exhibits, just18 let me know. I'm just trying to keep the court
- 19 reporter organized. Okay?
- 20 A. Okay.
- Q. But you can feel free to look at any of
- 22 the exhibits at any time if you need to.
- Ms. Grove, you've been handed what has
- 24 been marked as Exhibit 2.
- 25 A. Okay.



69

66 Do you see that? 1 1 it was done so with Ms. Collier? 2 A. Yes. 2 MR. NOACK: Objection. Calls for 3 Q. And then it's dated February 10th, 2022. 3 speculation. 4 Do you see that? BY MR. ELSON: 4 5 A. Yes. 5 Q. Or is it -- let me rephrase. Is it possible that these ten items of 6 Q. Okay. 6 7 (Exhibit 4 was marked 7 information, that the first time it was requested 8 for identification.) was done so as it relates to property address 9 BY MR. ELSON: 9 2822 Culloden Avenue? Q. Now you're being handed what's marked as MR. NOACK: Objection. Speculation. 10 10 Exhibit 4. Do you recall seeing Exhibit 4 before? 11 11 BY MR. ELSON: 12 A. This type of form, yes. Yes. 12 Q. You can answer as to your understanding. Q. Do you recall this specific document, A. I mean, I don't recall. I -- I don't. 13 13 Q. Okay. Do you recall ever requesting 14 Exhibit 4? 14 A. I don't. 15 these ten items of information as it relates to 15 16 Q. In it, it states "Process date: anyone else's flagpole? 17 February 28th, 2022." A. I do not recall. 17 A. Mm-hmm. Q. Do you know how these ten items of 18 18 Q. Just a couple weeks after Exhibit 3; is 19 information, how were -- how they were arrived at, 19 20 that correct? 20 who made the decision? A. That is correct. Yes. 21 21 A. I do not. I do not recall. 22 Q. Then we have "Improvements Submitted: 22 Q. Do you recall attending a board meeting 23 Installed Flagpole." 23 where the board discussed these ten items of Did I read that correctly? 24 24 information? 25 A. Yes. 25 A. I do not. I do not recall. 67 Q. And then it goes to the body. It states, 1 Q. So we've talked about notes and this log 2 "We are in receipt of your planned installed 2 system. Would you anticipate that there would be 3 any information in the log system as it relates to 3 flagpole; however, please be advised that your 4 submittal is incomplete. Please submit the 4 Exhibit 4, the ten items of information listed on 5 following. If the flagpole was installed in 2017, Exhibit 4? 5 6 please provide an approval letter from the prior 6 A. Possibly. There could be notes. 7 management company. If you cannot produce the 7 Q. If no other homeowner had to provide this approval letter, please provide the following." 8 type of information, do you think it would be fair 9 for Ms. Collier or the owner of 2822 Culloden Avenue 9 Then it lists out ten items below that: 10 to have to provide this information --10 is that correct? 11 A. That is correct. Yes. 11 MR. NOACK: Objection. Q. Do you recall ever requesting these ten 12 BY MR. ELSON: 12 13 items of information before from a unit owner? Q. -- as it relates to flagpoles? 13 A. I -- I mean, I -- I recall the forms. If MR. NOACK: Objection. Argumentative. 14 14 Incomplete hypothetical. 15 an architectural application is incomplete, I mean, 15 we would list what needs to be submitted. I don't 16 You can answer.

THE WITNESS: I apologize. If you could recall, you know -- it just depends on each 17 situation, you know, what needs to be submitted. repeat the question. 18 Q. As it relates to flagpoles --19 MR. ELSON: Sure. Madam reporter, would

> 20 you read back the question? 21 (Record read by reporter as

22 follows:

23 QUESTION: If no other homeowner had to 24 provide this type of information, do you think it would be fair for Ms. Collier or

Q. Is it possible that the first time these 25 ten items of information were ever requested, that 25

Q. -- do you recall ever making these

22 requests for these ten items of information?



A. Mm-hmm.

A. I do not. No.

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the owner of 2822 Culloden Avenue to have

- 2 to provide this information as it relates
- 3 to flagpoles?)
- 4 THE WITNESS: I mean, I don't -- I don't
- 5 know how to really answer that. Because like I
- 6 said, it just depends on each situation. I don't --
- yeah, I don't know how to answer that one.
- 8 BY MR. ELSON:
- Q. Do you recall anything specific about
- 10 this situation and this flagpole that would -- that
- would cause it to be treated differently than other
- 12 flagpoles within Anthem?
- A. I do not. No. 13
- 14 Q. Do you know if a review was ever done to
- 15 determine what other homeowners in Anthem -- what
- other information these other homeowners had to
- provide? 17
- A. I -- I don't. 18
- Q. Okay. Let's switch gears for a moment. 19
- 20
- 21 Because when I gave you the preface that Q.
- we were going to talk about Anthem specifically
- during your time period at Anthem, we're going to
- change that now. 24
- 25 A. Okay.

- MR. NOACK: Objection. Foundation. 1
  - 2 Speculation.

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- 3 You can answer.
  - THE WITNESS: I do not. I do not recall.
- 5 BY MR. ELSON:
- Q. As you sit here today, do you recall any 6
- investigation into whether or not the information
- that Mr. Marks provided on his application was
- accurate?
- MR. NOACK: Objection. Lacks foundation. 10
- 11 Calls for speculation.
- 12 THE WITNESS: I do not recall. No.
- BY MR. ELSON: 13
- 14 Q. Let's go back to the flagpole at
- 15 2822 Culloden Avenue. Do you recall any complaints
- 16 regarding the flagpole at 2822 Culloden Avenue?
- 17 A. I do not.
  - Q. Do you recall anybody calling in and
- reporting that it was unsafe? 19
  - A. I do not. I do not recall.
- 21 (Exhibit 5 was marked
- 22 for identification.)
- 23 BY MR. ELSON:
- 24 Q. I'm handing you what's been marked as
- 25 Exhibit 5. After you've had a chance to review

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Q. In your experience as a community manager

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- 2 or with associations other than Anthem, have you
- ever dealt with flagpole issues before?
- A. No, not that I'm aware of. No. 4 5 Q. Okay. Let's go back to Anthem.
  - A. Okay.
- 6 7 Q. Same caveat. Unless otherwise noted,
- 8 we're talking about Anthem during the time that you
- 9 were either the assistant or the provisional at
- 10 Anthem.

15

- 11 A. Okay.
- Q. Do you recall being involved in violation 12
- issues with any other flagpoles other than this
- flagpole related to 2822 Culloden Avenue? 14
  - A. I don't recall.
- Q. I believe at some point there was a 16
- 17 flagpole -- there was a violation process started
  - with flagpoles related to Darren Marks.
- Does that ring a bell to you? 19
- 20 A. No. Not at all. No.
- 21 Q. I believe Mr. Marks provided some
- 22 information on a form that responded to some
- questions that the board had. Do you recall doing
- 24 any type of investigation to verify the information
- 25 that Mr. Marks provided?

- Exhibit 5, please let me know.
  - Okay. 2 A.
    - Q. What is Exhibit 5?
  - 4 A. It is an email.
  - Q. Well, you see your name at the bottom of 5
  - it, Ashleigh Grove; is that correct?
  - 7 A. That is correct. Yes.
    - Q. At the top, we see from
  - 9 anthemhighlands@terrawest.com; is that correct?
    - A. That is correct. Yes.
  - 11 Q. This appears to be an email from you; is
  - 12 that correct?
    - A. That is correct. Yes.
  - 14 Q. It's to -- and we see an email address
  - 15 Social Butterfly World; jturner@tribalba.com; is
  - that correct? 16
    - A. That is correct. Yes.
    - "Subject: 2822 Culloden -- Architectural
  - Application Installed Flagpole"; is that correct? 19
    - A. That is correct. Yes.
  - 21 Q. It appears to discuss the same subject
  - 22 matter of Exhibit 4; is that correct?
    - A. That is correct. Yes.
  - 24 Q. Would Ms. Eassa have -- would you have
  - 25 been in contact with Ms. Eassa as it relates to



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1 Exhibit 4 and Exhibit 5? A. I -- I really don't recall if I would 3 have discussed -- I mean, I really don't remember if 4 I would have. 6 types of notices and emails without -- without Ms. Eassa's knowledge? A. No. No, it would not be. 9

Q. Would it be normal for you to send these

Q. So as you sit here today, you would have 10 expected Ms. Eassa to be involved at this point in

the process; is that correct?

12 A. Yes. 13 MR. NOACK: Objection. Argumentative. 14 It's vague.

15 You can answer.

16 BY MR. ELSON:

Q. I should have said this earlier. From 17 18 time to time, you're going to hear attorneys 19 interpose objections on the record. The reason why

20 is we don't have a judge here to rule on the

objections, and they're doing it to preserve the 21 22 record, which is their right to object to the

23 questions as I ask them.

24 Unless somebody instructs you not to

25 answer the question, just go ahead and answer the

1 two-sided.

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2 Ms. Grove, these are double-sided.

A. Okay. Got you.

4 Q. You've been handed -- it's got areas that 5 are blacked out on it; so you may not be familiar

with that. But have you ever seen this type of

7 document before?

A. Yes.

Q. What is Exhibit 6?

A. It looks like it's meeting minutes, the 10

11 executive session meeting minutes possibly.

12 Q. And I see that at the top. It says

"Board of Directors Executive Session." 13

14 A. Yes.

15 Q. Underneath "Anthem Highlands Community

16 Association."

17 A. Yes.

Q. The date's July 28th, 2021?

19 A. Yes.

20 Q. Then I see some board members.

21 Α. Mm-hmm.

22 Q. I see management, Carmen Eassa and then

23 your name, Ashleigh Grove?

24 A. Yes.

Q. Does that mean you were present at this

question to the best of your ability.

A. Okay. I apologize, I don't remember the 2 3 question now.

Q. I don't think there was a question pending. I think you answered the last question. 5

A. Okay.

Q. I was just --

A. Gotcha. Okav.

9 Q. Again, I should have explained it

10 earlier.

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11 A. No, you're fine.

Q. I was just explaining what objections 12

13 meant.

MR. BOYACK: It's getting about 12:35. 14

15 Can we break for lunch at some point?

MR. ELSON: Well, let's go off the record 16 17 and we can have a chat.

18 (Whereupon, a recess was

19 taken.)

(Exhibit 6 was marked

21 for identification.)

22 BY MR. ELSON:

Q. Ms. Grove, you've been handed what is 23 24 marked as Exhibit 6. Do you recognize -- well,

25 there's some areas that are blacked out. This is

1 board meeting?

2 A. Yes.

3 Q. Then we see the minutes. There's areas

4 that have been redacted out. I'll represent to you

that I believe Mr. Boyack's office redacted out unit

6 owner information that was not related to this

7 lawsuit, which is why you see the redactions on

8 this.

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9 A. Okay.

Q. And then on page -- what's been Bates 10

stamped -- Bates stamps are little numbers in the

12 bottom corner.

A. Mm-hmm.

Q. What's been Bates stamped as DFT286, you 14

15 see an area that's not redacted out that identifies

16 address 2822 Culloden Avenue. Do you see that?

17 A. Yes.

Q. Then we see "Violation: Need ARC for

paint." Then you see "Response Form: No.

Extension Request: No." And then you see "Hearing

21 Results" after that.

Did I read that correct?

23 A. Yes. That is correct.

24 Q. Do you have any specific recollection of

25 this board meeting?



1 A. I don't. I do not.

- 2 Q. That's fine. And I ask that because I
- 3 didn't necessarily expect you to have a specific
- 4 recollection, but I don't want to waste anybody's
- 5 time, effort, and energy if you don't remember
- 6 anything that transpired at this board meeting.
- 7 A. I do not.
- 8 Q. Okay. So you don't recall any
- 9 conversations regarding 2822 Culloden Avenue and the
- 10 ARC for paint?
- A. I -- I do not. I do not remember. 11
- 12 Q. Would you -- it's my understanding
- 13 there's something called a board packet. Are you
- familiar with that term, board packet?
- 15 A. Yes.
- 16 Q. What is your understanding of a board
- 17 packet?
- A. The board packet will -- I mean, it 18
- 19 depends. The board, the regular board packet, I
- 20 mean, that'll have proposals, you know, for
- 21 approval. The executive board packet will have
- 22 violation logs, disputes, hearings.
- 23 Q. Is one of your responsibilities to put
- 24 together the board packet -- or let me rephrase.
- 25 Strike that.

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1 as what it does on these executive session meetings;

- 2 is that correct?
- 3 A. That is correct. Yes.
  - Q. So one way for me to tell that you were
- 5 not involved with Anthem is by the fact that your
- name is not listed on any prior board meeting
- minutes; is that correct?
  - A. That is correct. Yes.
  - Q. Okay. So going back to the page that's
- 10 marked as DFT286, it states "Extension Request Y or
- N," and then for Line Item Number 4, 2822 Culloden
- 12 Avenue, we see an "N"; is that correct?
  - A. That is correct. Yes.
- 14 Q. Prior to your involvement with this
- 15 community, there was an email dialogue with
- Ms. Eassa where an extension request was made. I
- believe it was in either May or early June of 2021. 17
  - A. Okay.
- Q. Is it fair to say that you probably 19
- 20 wouldn't have known about that because you weren't
- involved with Anthem at that time?
- 22 A. Yes. That's fair.
  - Q. Okay. And I'm assuming that by it being
- 24 marked "N" on this column, that means that you
- 25 didn't include that as part of the board packet, to

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1 the extent it exists; right? If you had included it

- as part of the board packet, it would be marked "Y";
- 3 is that correct?
- 4 A. That is correct. Yes.
- Q. And the same types of questions with the 5
- 6 response form. Again, you weren't on the email
- 7 dialogue because you weren't involved in the
- community at that point. So it would be fair to say
- that you were likely unaware of the email dialogue
- 10 which could or could not have been considered a
- 11 response form; is that right?
- 12 A. That could be correct. Yes.
  - Do you consider -- when a homeowner
- 14 responds to the community manager, if they respond
- in an email and discuss the violation, do you
- 16 consider that a response?
- 17 A. I do. Yes.
  - Q. As you sit here today, is it fair to say
- 19 that you don't recall anything about Ms. Collier
- asking for additional time or what the board
- 21 discussion was or any response back? You have no
- 22 specific recollection of that?
- 23 A. I do not. No.
- 24 Q. Would it be fair to say you don't have

As provisional community manager of

2 Anthem at this time, was one of your

- 3 responsibilities to put together the board packet?
- A. The executive, yes. 4
- Q. Now, it's my understanding that you
- 6 became the provisional community manager at or near
- 7 July of 2021?
- A. I believe -- I believe so. It sounds
- 9 about right.
- Q. Okay. Because I didn't see your name on
- 11 any prior board meeting minutes.
- 12 A. Mm-hmm.
- 13 Q. I didn't see your name on any emails.
- 14 A. Okav.
- 15 Q. Do you have any reason to believe that
- 16 you were involved in this community before July of
- 17 2021?
- A. I do not. I don't. No. I don't 18
- 19 remember.
- 20 Q. Did you typically attend board meetings
- 21 when you were the provisional community manager for
- 22 Anthem?
- A. I did. Yes. 23

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- 24 Q. Okay. And if you attended those board
- 25 meetings, your name would appear in a similar manner 25 any recollection of what was relayed to the board

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- 1 about the paint scheme issues with Ms. Collier?
- 2 A. That is correct. Yeah, I do not recall.
- Q. Do you recall a point in time when there
- 4 were issues with listing the paint scheme for
- 5 certain communities within Anthem on the Terra West
- 6 website?
- 7 A. I do not. I'm sorry, I'm trying to think
- 8 here. I do not. No, I do not.
- Q. As part of the paint scheme violation
- 10 process, would -- strike that.
- Do you have any recollection as to how 11
- 12 the paint -- the alleged paint scheme violation of
- 13 Ms. Collier was first found or first reported to
- 14 Anthem or Terra West?
- 15 A. I do not. No.
- 16 Q. Ms. Collier also had a violation for
- 17 oleanders. Do you remember anything about an
- oleander violation?
- 19 A. I do not. No, I do not.
- 20 Q. So would it be fair to say, as you sit
- 21 here today, you don't recall any specific
- 22 discussions about the oleanders and whether they
- created some type of view obstruction or anything
- 24 like that?

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25 A. I do not. I'd have to look back.

- 1 What I mean by that is who involved Henderson Code 2 Enforcement, whether there was a discussion, whether
- Ms. Eassa was involved in that, whether the board
- was involved in that.
- So let me ask it one more time. Do you 5
- 6 recall anything about how or why Henderson Code
- Enforcement was involved in that one violation?
  - A. I do not. I do not.
  - Q. When you came on the board, what role did
- 10 Ms. Mossett-Puhek have?
- A. I do not remember. 11
- 12 Q. Okay.
- 13 A. I really don't.
- Q. Do you recall what type of control 14
- 15 Ms. Mossett-Puhek had in her role?
  - A. I -- I really don't remember.
- 17 Q. As far as --
- 18 A. I'm trying to think. Yeah.
- 19 Sorry, go ahead.
- Q. No, please go ahead and finish your 20
- answer. I didn't mean to interrupt.
- 22 A. You mean as in like the position as a
- 23 board member or --
- 24 Q. What type of influence was she -- did she
- 25 seem to control the dialogue that the board members

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- Q. And again --
- 2 A. I do not. I don't.
- 3 Q. -- my understanding is is that predated
- 4 your time with the community. I believe that was
- 5 dealt with at the June meeting, and I did not see
- 6 your name on the meeting minutes. So I'm not trying
- 7 to trick you. I'm just trying to get your
- 8 recollection on whether you remember anything --
- 9 A. Okay.
- Q. -- even after you became involved, 10
- 11 whether there were any internal discussions or
- dialogues or anything like that about oleanders.
- 13 A. Okay.
- Q. Do you remember anything like that? 14
- 15 A. I don't. I don't remember.
- 16 Q. Are you aware of times that Anthem
- involved Henderson Code Enforcement on violations?
- A. I think maybe one time. 18
- Q. Do you recall what that involved? 19
- 20 A. I do not.
- 21 Q. So it would be pretty rare to involve
- Henderson Code Enforcement; is that correct? 22
- 23 A. That is correct.
- 24 Q. Do you recall procedurally what happened
- 25 before Henderson Code Enforcement was involved?

- 1 had, did she seem to be more active than the other
  - board members. Do you just remember anything about
  - 3 her personality or temperate?
  - MR. NOACK: Objection. Lacks foundation. 4
  - It's compound. It's overbroad. 5
    - You can answer.
  - 7 BY MR. ELSON:
    - Q. Okay. I can rephrase.
  - How would you characterize 9
  - Ms. Mossett-Puhek when you first became involved 10
  - 11 with Anthem?
  - 12 MR. NOACK: Objection. Foundation.
    - You can answer.
  - THE WITNESS: She's -- she was involved. 14
  - 15 She's hand-on.
  - 16 BY MR. ELSON:
  - 17 Q. Did her involvement ever change during
  - 18 your time with Anthem?
  - 19 A. Not that I know of. No.
  - 20 Q. Was there a time that her position
  - 21 changed on the board?
  - 22 A. I do not remember.
  - 23 Q. Let's presume that her position did
  - 24 change on the board. Was there ever a time that it
  - 25 seemed like her role that she played with Anthem was



1 altered or changed?

- 2 A. No, not that I recall.
- 3 Q. Do you know someone by the name of
- 4 Sydney Woo?
- 5 A. I do. Yes.
- 6 Q. Do you believe him to be an honest and
- 7 trustworthy person?
- 8 A. Yes.
- 9 Q. Do you remember a woman by the name of
- 10 Shirley Breeden?
- 11 A. I do not.
- 12 Q. If you look back at Exhibit 6, it
- 13 mentions a board member by the name of
- 14 Shirley Breeden. Do you see that?
- 15 A. Yes.
- 16 Q. Does that help refresh your recollection
- 17 of Ms. Breeden?
- 18 A. Yes. Yes, it does a little bit. Yeah.
- 19 Q. And I don't want you to guess. You've
- 20 probably encountered many board members --
- 21 A. Yeah.
- 22 Q. -- in your time in this profession.
- 23 A. Yes.
- 24 Q. Do you have a specific recollection of
- 25 Ms. Breeden as you sit here today?

- 1 Q. Okay. Do you recall things changing when
  - 2 Mr. Woo was president versus when Ms. Mossett-Puhek
  - 3 was president?

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- A. I don't. I don't.
- Q. Do you recall Ms. Mossett-Puhek being
- 6 just as involved as she was when she was president?
- A. Yes. Yeah, she was involved.
  - Q. Do you recall a special meeting being
- 9 called on December 28th, 2021, where, even though
- 10 Mr. Woo was president, his duties and roles were
- 11 changed as president?
- 12 A. I don't remember. I don't recall.
- 13 Q. Do you recall Mr. Woo resigning shortly
- 14 thereafter?
- 15 A. Possibly. Maybe. I don't remember. I
- 16 really don't.
- 17 Q. Do you recall Ms. Breeden resigning
- 18 shortly thereafter?
- 19 A. I don't. I don't remember.
  - Q. When you first started with Anthem, were
- 21 you told anything specifically about Ms. Collier?
- A. No. No, not that I recall.
  - Q. Do you recall ever interacting with
- 24 Ms. Collier?
- 25 A. I -- I do not recall.

1 A. I -- I do. I remember a little bit.

- 2 Yeah. Not too much.
- 3 Q. Do you remember -- do you believe her to
- 4 be an honest and trustworthy person?
- 5 MR. NOACK: Objection. It's
- 6 argumentative.
- 7 BY MR. ELSON:
  - Q. You can go ahead and answer the question.
- 9 A. I -- I don't recall. I didn't deal with
- 10 her too much.
- 11 Q. Do you recall a point in time when
- 12 Mr. Woo resigned from the Anthem board?
- A. I remember he resigned, but I don't
- 14 remember when exactly.
- 15 Q. Do you remember why he resigned?
- 16 A. I -- I don't. No.
- 17 Q. Was there discourse on the board at the
- 18 time Mr. Woo resigned?
- 19 A. Not that I know of.
- 20 Q. So I'll represent to you that shortly
- 21 before Mr. Woo resigned, he -- well, he became
- 22 president of the board and Ms. Mossett-Puhek changed
- 23 her role within the board.
- 24 Do you recall that taking place?
- 25 A. I do. Yes.

- 1 Q. As you sit here today, do you even recall
- 2 hearing Ms. Collier's name before this deposition?
  - A. I -- I don't. I don't remember.
- 4 Q. When you first started with Anthem, what
- 5 were you told about Ms. Mossett-Puhek?
- 6 A. That she was involved. She -- it was
- 7 like I said, hands-on, she was. yeah.
  - Q. Did you ever hear any complaints about
- 9 how Ms. Mossett-Puhek treated other homeowners?
  - A. No, not that I recall. No.
- 11 Q. Other staff at Terra West?
- 12 A. Not that I recall. No.
- 13 Q. Did you ever witness Ms. Mossett-Puhek
- 14 raising her voice at people?
  - A. Not that I recall. No.
- 16 Q. Ms. Breeden testified -- she was deposed
- 17 in this case. Ms. Breeden testified that
- 18 Ms. Mossett-Puhek acted like a bully. Did you ever
- 19 witness any behavior like that?
- 20 MR. NOACK: Objection. Misstates prior 21 testimony.
- You can answer.
- 23 THE WITNESS: I don't recall. I don't.
- 24 BY MR. ELSON:
  - 5 Q. Have you ever heard the term "board



Ashleigh Grove Andrea Collier v. Pennie Mossett-Puhek, et al. 90 1 regarding inspections and specifically oversight on 1 liaison" before? 2 inspections. Do you remember those questions? 2 A. Yes. Mm-hmm. A. A little bit. Yeah. 3 Q. Did you hear that term as it relates to 4 Anthem? 4 Q. I believe there was a question about 5 whether Carmen Eassa oversaw inspections. Can you 5 A. No, no. I've heard it before Anthem. describe what type of oversight that Ms. Eassa would 6 Yeah. 7 Q. Okay. Were you aware of a position with have, if any, on the actual inspections? 8 Anthem called the board liaison? 8 A. She -- that's what I was saying, that the A. I -- I don't remember. I'm trying to --9 assistant mainly dealt with the -- with the Q. Let's take a short break. Let me review 10 violations. I mean, if -- if Carmen, as a manager, 10 wanted to pull those logs and just review them just 11 my notes. 12 (Whereupon, a recess was 12 so she knew what was going on. But my recollection, 13 13 it was mainly the assistants working on it; so -taken.) Q. And the assistant at the time you worked 14 MR. ELSON: I don't have any further 14 15 on the Anthem account, that was Michelle Schlanger? 15 questions at this time. 16 A. Yeah. That was the inspection -- yeah, 17 **EXAMINATION** 17 she was part of the inspection team. Q. So when you were talking about oversight 18 BY MR. NOACK: 18 by Ms. Eassa, you were talking about her looking at 19 Q. Good afternoon. My name is Derek Noack. 19 20 I introduced myself to you off the record. But I'm documents; correct? 20 an attorney for Pennie Mossett-Puhek. I appreciate 21 MR. ELSON: Objection. Leading. 22 your time today. I just have a few follow-up 22 MR. NOACK: It's not my witness. questions on some of the prior testimony you've had. MR. ELSON: I'm sorry, she works for -- I 23 23 24 mean, I made my record. You can argue it to the 24 A. Okay. 25 Q. So initially, do you recall how long you 25 judge. 91 93 1 worked on the Anthem account, like how many months? 1 MR. BOYACK: It's okay. A. Jeez. Maybe a year and a half at the MR. ELSON: Objection. Leading. 2 2 3 most, maybe. 3 BY MR. NOACK: Q. Could it have been more like about six 4 Q. You can answer. 4 A. Sorry. I'm sorry, can you repeat that? 5 months or so? 5 A. Yeah. Maybe. Possibly. I don't --7 Q. But it wasn't a few years; right? 7 Q. Yeah. Let me rephrase it. Let me ask it A. No, no, no. 8 8 this way actually. Q. Okay. And then I think there were some Did Carmen Eassa ever actually attend an 9 9 prior questions that you came in or looked like from inspection and ask you to issue a certain violation? 10 the board meetings you came in about July of 2021 --11 MR. ELSON: Objection. Leading. 12 A. Mm-hmm. 12 Compound. 13 Q. -- is that correct? 13 THE WITNESS: Not that I recolle- -- not A. That's correct. Yes. 14 that I remember or that I recall.

15 Q. And then do you recall whether you worked

16 on the Anthem account anytime in 2022?

A. I -- I -- to be honest, I thought I was

18 off of the account like in -- I thought it was March

19 of 2022, but -- that's about it. Yeah.

20 Q. So if you started about July of 2021 and

21 went until about March of 2022, maybe about seven

22 months?

A. Yeah. At the most. Yeah, that makes 23

24 sense.

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Q. Now, there were some prior questions

15 BY MR. NOACK:

Q. So to clarify, when you were talking 16 about Ms. Eassa overseeing inspections, you were 17 talking more about an administrative oversight, like with the documents regarding the inspection?

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A. Yes. That's --

MR. ELSON: Objection. Leading.

THE WITNESS: Yes. That's correct.

23 BY MR. NOACK:

24 Q. Now, was Michelle -- generally, what was

25 Michelle Schlanger's job with compliance at Terra

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94 96 1 West? 1 MR. ELSON: Objection. Leading. 2 A. She handled -- she -- pretty much the 2 Compound. 3 inspection sheets, she handled that. She made sure THE WITNESS: Yes. I think it was more 3 4 the inspectors were, you know, inspecting what 4 informational. Yeah. 5 needed to be done within the community. She made 5 BY MR. NOACK: 6 sure the violation logs were all, you know, good to Q. Do you recall after the one time that you 6 go. That's pretty much --7 are aware that Ms. Mossett-Puhek walked around with Q. Isn't it true or is it fair to say that inspectors whether any courtesy notices or 9 Ms. Schlanger was in charge of the oversight of the violations were issued? A. I--10 actual inspections? 10 MR. ELSON: Objection. Leading. 11 MR. ELSON: Objection. Calls for 11 12 THE WITNESS: That is correct. Yes. 12 speculation. Leading. 13 BY MR. NOACK: THE WITNESS: I -- I don't recall. 13 BY MR. NOACK: 14 Q. Okay. And then do you recall ever 14 15 receiving any communications from Ms. Eassa 15 Q. Are you aware of the written policies 16 regarding inspections? 16 that Terra West has regarding inspections? A. I don't recall. No. 17 MR. ELSON: Objection. Leading. 17 MR. NOACK: For a moment, how is my --Q. Do you recall whether Ms. Eassa would 18 18 Counsel, how is my asking a question about Terra 19 correspond with Ms. Schlanger at compliance 19 West policy a leading question, just for the record? 20 regarding inspections? 20 21 A. I -- I don't recall. Unless -- I mean, 21 MR. ELSON: The way you phrased the 22 before our meetings, you know, just to be ready for 22 question was a leading question, Mr. Noack. the meetings, and -- but, yeah. 23 MR. BOYACK: Well, I contend an Q. Okay. And then similarly -- so there was 24 open-ended question of how is not a leading question 24 25 some prior testimony regarding Ms. Mossett-Puhek's 25 because it doesn't suggest the answer. Having said 95 97 1 involvement with inspections. 1 that, can we get on the questioning. Do you recall that? MR. ELSON: Sure. I agree. I'm making 2 2 3 A. Yes. 3 my record. 4 Q. And do you know how many times -- or 4 MR. NOACK: I just want to understand. 5 strike that. MR. ELSON: If you want to go back to 5 6 Do you -- were you ever aware that 6 your office and investigate the way that you ask 7 Ms. Mossett-Puhek attended an actual compliance questions, feel free to do so. But it's my 8 inspection by Terra West? understanding that you are asking a series of MR. ELSON: Objection. Leading. 9 9 leading questions. THE WITNESS: Jeez. I -- maybe one time MR. NOACK: I don't think I've ever had a 10 10 11 when I was on the account because we -- like I said, 11 leading objection in my career, and I don't know how 12 we'd get -- you know, if there was a new inspector 12 asking about a policy is a leading question. But Ms. Court Reporter, can we read the 13 or something, you know, then she would help out with 13 last question back. 14 that. 14 15 BY MR. NOACK: 15 (Record read by reporter as 16 Q. Now, that one time, was it an actual 16 follows: 17 inspection or was it more of an informational --17 QUESTION: Are you aware of the written policies that Terra West has regarding 18 A. I think it was more --18 MR. ELSON: Objection. Hold on. Let's 19 19 inspections?) THE WITNESS: No, I'm not. No. 20 wait for him to finish asking his question before 20 BY MR. NOACK: 21 you answer. 21 22 Mr. Noack, were you done? 22 Q. So have you ever reviewed any of the written policies that Terra West has 23 BY MR. NOACK: 23 24 Q. Was it more of an information gathering 24 regarding conducting inspections? 25 MR. ELSON: Objection. Leading. Calls 25 endeavor?



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- 1 for speculation. Lacks foundation.
- 2 THE WITNESS: I am not, no.
- 3 BY MR. NOACK:
- Q. So you're not aware or not whether Terra 4
- 5 West has a policy that a board member cannot
- 6 participate in an inspection with a Terra West
- 7 inspector?
- 8 MR. ELSON: Objection. Leading. Calls
- 9 for speculation. Lacks foundation.
- THE WITNESS: (No audible response.) 10
- MR. ELSON: You can go ahead and answer 11
- 12 the question.
- THE WITNESS: That's correct. 13
- 14 I was just waiting for you --
- 15 BY MR. NOACK:
- 16 Q. All right. And previously, I think
- 17 Counsel asked you to estimate regarding the number
- of inspections that Anthem -- or strike that. 18
- 19 There was some prior questioning
- 20 regarding the amount of violations that were
- estimated to be issued each month at the Anthem 21
- 22 community. Do you remember that?
- 23 A. I do. Yes.
- 24 Q. And I believe your testimony was, during
- 25 your time there, you estimated it was about 25 to 50

- 1 BY MR. NOACK:
  - 2 Q. There was also some prior testimony about
  - courtesy notices being reviewed by someone before
  - they're issued. Do you remember that?
    - A. I do. Yes.
    - Q. And this is when we were talking about
  - the procedure in issuing a courtesy notice.
    - A. Yes.
    - Q. Who would review a courtesy notice before
  - 10 it was issued to a homeowner, if anyone?
    - A. It depends. Like I was stating before,
  - 12 I -- I don't remember Anthem's process. So it would
  - 13 just be -- and if it was an entered status, then the
  - 14 board would look at that. If they were at board
  - 15 review, I really don't remember.
  - 16 Q. But is it possible that courtesy notices
  - 17 were issued prior to anyone reviewing them?
  - MR. ELSON: Objection. Leading. Calls 18
  - 19 for speculation.
    - THE WITNESS: Yes. That is correct.
  - 21 BY MR. NOACK:
- 22 Q. Now, have you ever read the fine and
- 23 enforcement policy regarding Terra West's handling
- 24 of fines and enforcement at the Anthem community?
  - MR. ELSON: Objection. Lacks foundation.

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1 violations each month. Do you remember that?

- A. I do. Yes. 2
- 3 Q. Do you specifically recall whether any
- 4 month was higher than that amount?
- A. I don't. I don't recall. 5
  - Q. If I would represent to you that the
- 7 average amount of courtesy notices or violations
- each month at Anthem was more than 200, would that 9 surprise you?
- MR. ELSON: Objection. Leading. Lacks 10
- 11 foundation. Calls for speculation.
- 12 THE WITNESS: Just because of my memory, 13 to be honest, I -- I really don't remember how many.
- 14 It -- it really wouldn't surprise me too much. I
- 15 mean, it's a large community; so --
- 16 BY MR. NOACK:
- Q. So there could be months where it's 17
- much --18

- 19 A. Right.
- 20 Q. -- higher than 50?
- 21 MR. ELSON: Hold on. Please wait for him
- 22 to finish asking his question before you answer.
- Objection. Leading. 23
- 24 THE WITNESS: That is correct. Yes.
- 25 /// /// ///

- 1 THE WITNESS: I have. Yes.
- 2 BY MR. NOACK:
- 3 Q. So you have read the fine and enforcement policy?
- MR. ELSON: Same objection. 5
- 6 THE WITNESS: Yes.
- 7 BY MR. NOACK:
- Q. Do you recall whether there's any written 8
- policy in the fine and enforcement policy that would
- 10 require board review of courtesy notices or
- 11 violations?
- 12 MR. ELSON: Objection. Leading.
- THE WITNESS: I do not. No. 13
- 14 BY MR. NOACK:
- 15 Q. Now, would anybody at Terra West review
- 16 courtesy notices before they were issued to a
- 17 homeowner?
- MR. ELSON: Objection. Leading. Lacks 18
- foundation. Calls for speculation. 19
- THE WITNESS: Terra West as in like the 20
- 21 assistant? Or --
- 22 BY MR. NOACK:
- 23 Q. (Nodding head.)
- 24 A. If it wasn't at -- if it's not a board
- 25 review, yes, the assistants would move forward and



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1 process the violation log accordingly.

- 2 Q. And when you're talking about assistant,
- 3 that would be Michelle Schlanger is who would review
- 4 the courtesy notices before they were issued;
- 5 correct?
- 6 MR. ELSON: Objection. Misstates prior
- 7 testimony. Leading.
- 8 THE WITNESS: She would review them as
- 9 well as then the assistant when she -- when she or
- 10 he goes to process the violation log.
- 11 BY MR. NOACK:
- 12 Q. And you're not aware whether Carmen Eassa
- 13 would review any courtesy notices before they were
- 14 issued; right?
- 15 MR. ELSON: Objection. Leading.
- 16 THE WITNESS: No, I'm not.
- 17 BY MR. NOACK:
- 18 Q. All right. Now, generally, are you aware
- 19 of the difference between dedicated accounts and
- 20 portfolio accounts on communities?
- 21 A. Yes, I am.
- 22 Q. Can you briefly explain to me the
- 23 difference between a dedicated account and a
- 24 portfolio account?
- 25 A. Dedicated is one large community, and

1 THE WITNESS: Different from like the

- 2 portfolio? No. it's no different.
- 3 BY MR. NOACK:
  - Q. So in your mind, the interactions between
- 5 Terra West and a dedicated community are pretty
- 6 similar to the interactions with a portfolio
- 7 community?
  - A. That is correct.
    - MR. ELSON: Objection. Leading.
- 10 BY MR. NOACK:
- 11 Q. Now, with respect to -- if you can recall
- 12 in the -- during your time working in the Anthem
- 13 community, did any board members ever report any
- 14 violations?
- 15 MR. ELSON: Objection. Leading.
- 16 THE WITNESS: Yes.
- 17 BY MR. NOACK:
- 18 Q. And what violations do you remember that
- 19 board members would report?
- 20 A. I -- I mean, if there was any work going
- 21 on within, you know, at a property, to check and see
- 22 like -- you know, to see if they, you know, got ARC
- 23 approval just to make sure we were -- we were okay
- 24 there because there was, you know, construction
- 25 workers there or whatnot. Dead plants, dead trees,

103

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- 1 portfolio is eight or more.
- 2 Q. Now, do you know whether the Anthem
- 3 community is a dedicated or a portfolio account?
- 4 MR. ELSON: Objection. Leading.
- 5 THE WITNESS: Dedicated.
- 6 BY MR. NOACK:
- Q. And isn't working on a dedicated accountdifferent than working on a portfolio account?
- 9 MR. ELSON: Objection. Leading.
- 10 THE WITNESS: You mean like the processes
- 11 or anything like that?
- 12 BY MR. NOACK:
- 13 Q. (Nodding head.)
- 14 A. I don't think it would -- it's any
- 15 different besides you have eight accounts versus the
- 16 one.
- 17 Q. Are the communications different with a
- 18 dedicated account as opposed to a portfolio account?
- 19 MR. ELSON: Objection. Leading.
- 20 THE WITNESS: No. It's the same.
- 21 BY MR. NOACK:
- 22 Q. Now, on a dedicated account, are there --
- 23 is there any more direction that's given by the
- 24 board president because it's a dedicated account?
- 25 MR. ELSON: Objection. Leading.

- 1 weeds. Just simple little things. You know,
  - 2 nothing crazy.
  - 3 Q. And the way you're explaining that, is it
  - 4 more that board members may have suggested you look
  - 5 for certain issues, or was it specifically, "This is
  - 6 a violation that I am reporting"?
    - MR. ELSON: Objection. Leading.
    - THE WITNESS: They would report the
  - 9 violation, and they would want us to just inspect it
  - 10 because we may have already opened a violation
  - 11 against that property.
  - 12 BY MR. NOACK:
  - 13 Q. So the issue would be reported, but then
  - 14 your role and the assistant's role was to go and
  - 15 investigate that issue before the violation was
  - 16 issued?
  - 17 MR. ELSON: Objection. Leading.
    - THE WITNESS: Yes, that is correct.
  - 19 (Reporter clarification.)
  - 20 BY MR. NOACK:
  - 21 Q. Now, sometimes, would a board member
  - 22 report a violation and ask the inspector to document
  - 23 or photograph it while they were out inspecting?
  - 24 MR. ELSON: Objection. Leading.
    - THE WITNESS: Not that I'm aware of. No.



109

106

- 1 BY MR. NOACK:
- 2 Q. And then shifting gears a little bit.
- 3 There were some questions in Exhibits 5 and 6
- 4 regarding the ARC committee.
- 5 What is the ARC committee?
- 6 A. The ARC committee is the board that
- 7 directly reviews architectural applications that
- 8 come in.
- 9 Q. Now, isn't it the ARC committee that
- 10 would send questions on an architectural
- 11 application?
- 12 MR. ELSON: Objection. Leading.
- 13 THE WITNESS: That is correct. Yes.
- 14 BY MR. NOACK:
- 15 Q. And management doesn't ask the ARC
- 16 questions; right?
- 17 MR. ELSON: Objection. Leading.
- 18 THE WITNESS: It just depends if it's
- 19 kind of like a simple architectural application that
- 20 comes in and if the assistant understands like,
- 21 "Hey, this wasn't submitted. You know, you need to
- 22 submit this." But if it's anything, you know, a
- 23 little more -- or the board needs to -- or the
- 24 architectural committee needs to review, then no.
- 25 /// /// ///

1 MR. ELSON: Objection. Leading.

THE WITNESS: It was more the assistant.

3 Yeah.

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- 4 BY MR. NOACK:
- 5 Q. Now, looking back at Exhibit 5 -- I think
- 6 you have it in front of you -- there was a list of
- 7 questions in the bottom of that letter.
  - A. Okay.
  - Q. And do those types of questions look like
- 10 the ones that an ARC committee would want to be
- 1 asked of the homeowner?
- 12 MR. ELSON: Objection. Leading. Lacks
- 13 foundation. Calls for speculation.
- 14 THE WITNESS: Yes. That is correct.
- 15 BY MR. NOACK:
- 16 Q. And then was it Anthem's policy that all
- 17 of the responses to hearings would need to be
- 18 provided on a form instead of via email?
- 19 MR. ELSON: Objection. Leading.
  - THE WITNESS: You mean when we sent out
- 21 the hearing letters? Or --
- 22 BY MR. NOACK:
  - Q. Yeah, I'll strike that.
- 24 A. Okay.
  - Q. So looking at -- I think it's Exhibit 6

107

1 BY MR. NOACK:

- 2 Q. And so the specific ARC questions are --
- 3 those are typically developed by the ARC committee;
- 4 correct?

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- 5 MR. ELSON: Objection. Leading.
  - THE WITNESS: That is correct. Yes.
- 7 BY MR. NOACK:
- 8 Q. Okay. And then are you aware -- or don't
- 9 all the questions and responses for the ARC
- 10 applications go to the ARC committee as opposed to
- 11 the board?
- 12 MR. ELSON: Objection. Leading.
- 13 THE WITNESS: That is correct. Yes.
- 14 BY MR. NOACK:
- 15 Q. And then do you know whether or not
- 16 Carmen Eassa was involved at all in the ARC
- 17 committee?
- 18 MR. ELSON: Objection. Leading.
- 19 THE WITNESS: I -- I don't recall. No, I
- 20 don't think she was really involved.
- 21 BY MR. NOACK:
- 22 Q. Do you know whether it was strictly the
- 23 assistant Ms. Schlanger's job to be involved with
- 24 the ARC committee?
- 25 A. Yeah.

1 was the table from the actual hearing.

- 2 A. Mm-hmm.
- 3 Q. Now, regarding the response marks on the
- 4 rows, the assistant would mark yes or no based on
- 5 the hearing response form; correct?
  - A. That's correct.
- 7 MR. ELSON: Objection. Leading.
- 8 BY MR. NOACK:
- 9 Q. Now, was it Anthem's policy that all the
- 10 responses to hearing notices would need to be
- 11 provided on the form instead of just via general
- 12 email?
- 13 MR. ELSON: Objection. Leading.
- 14 THE WITNESS: To be honest, I don't
- 15 recall.

- 16 BY MR. NOACK:
- 17 Q. And did you know that the assistant, the
- 18 Terra West assistant, needed to advise the homeowner
- 19 of the response form?
  - MR. ELSON: Objection. Leading.
- 21 THE WITNESS: I believe so. But -- yeah.
- 22 BY MR. NOACK:
- 23 Q. And then -- let's see.
- 24 Based on the notes on Exhibit 6, with
- 25 respect to the Culloden address, no form was



110 112 submitted; is that correct? contract calls for a board liaison to management? 1 2 MR. ELSON: Objection. Leading. 2 MR. ELSON: Objection. Leading. THE WITNESS: That is correct. THE WITNESS: I do not recall. 3 3 4 BY MR. NOACK: 4 BY MR. NOACK: Q. And earlier, Counsel asked you if you Q. And if there was a hearing response form 5 5 6 submitted, the second column would indicate that an were aware what a board liaison was; is that right? 6 7 extension was requested; right? 7 A. Yes. MR. ELSON: Objection. Leading. 8 Q. And who typically is the board liaison? 8 THE WITNESS: Yes. That is correct. 9 9 You mean just in general? MR. BOYACK: At some point, do we want to 10 Q. Which board member? 10 just have a standing objection to the leading? A. It just depends. Usually, it's the board 11 11 12 MR. ELSON: No. Because he may ask 12 president. Yeah. questions that aren't leading; so I'll interpose my Q. Is it usually the board president unless 13 13 there's some sort of an agreement that it would be 14 objection. 14 15 MR. BOYACK: Every time? 15 another board member? 16 MR. ELSON: As long as he keeps asking 16 A. That is correct. Yes. 17 leading questions, I'll do it every time. 17 MR. NOACK: I'll reserve my right to MR. BOYACK: Which is permissible in a 18 follow up, but I don't have anything further. 18 MR. BOYACK: I have nothing further. 19 deposition. 19 MR. ELSON: I have some additional 20 MR. ELSON: I understand it's 20 permissible. But he's asking questions that weren't questions, but I need to take a break; so we'll go 21 21 leading that you notice I did not object to, and 22 off the record. then he asked questions that were leading that I 23 (Whereupon, a recess was 23 didn't object to for other reasons as well. 24 24 taken.) 25 MR. BOYACK: Just trying to make it 25 /// /// /// 111 113 1 easier for you. 1 **FURTHER EXAMINATION** MR. ELSON: I appreciate it, Ted, but I'm BY MR. ELSON: 2 2 3 just doing my job. 3 Q. Ms. Grove? MR. BOYACK: Fair enough. 4 4 A. Yes. MR. ELSON: Thank you. 5 5 Q. You identified an individual, 6 BY MR. NOACK: Ms. Schlanger; is that correct? 7 Q. And just to wrap up, if no hearing 7 A. Yes. 8 response form was received, then both the answers in Q. My understanding -- and I want you to 8 9 correct me if I'm wrong. My understanding is that

9 the columns would be indicated as no; is that right?

MR. ELSON: Objection. Leading. 10

11 THE WITNESS: That is correct. Yes.

12 BY MR. NOACK:

Q. All right. Are you aware of the Terra 13

West contracts? 14

A. Yes.

16 Q. Have you ever reviewed the Terra West

17 contracts?

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MR. ELSON: Objection. Vague and 18

ambiguous. 19

20 THE WITNESS: Yes.

21 BY MR. NOACK:

22 Q. Have you ever reviewed the Terra West

23 contract with the Anthem Highlands community?

24 A. I believe so. A little bit. Yeah.

Q. Now, are you aware of whether that

Ms. Schlanger was the head of the inspection

11 department; is that correct?

12 A. That is correct. Yes.

Q. She was not an assistant for Anthem

14 Highlands; is that correct, as far as you know?

A. As far as I know, that is correct.

16 Q. Okay. If we were referring to the

17 assistant of Anthem Highlands during the time that

you were with Anthem, that would be you; is that

correct? 19

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A. That is correct. Yes.

21 Q. Because I was very confused by

22 Mr. Noack's line of questioning and your answers

because your answers seem to suggest that

24 Ms. Schlanger was the assistant for Anthem. 25

But that's not true; correct?



117

1 A. That is correct. Yes.

- 2 Q. During any break that we've taken here
- 3 today, have you talked to anyone during those
- 4 breaks?
- 5 A. No.
- 6 Q. For example, I saw you on the phone in
- 7 the hallway; is that correct?
- 8 A. That is correct. Yes.
- 9 Q. You weren't talking to anybody about
- 10 Anthem; is that correct?
- 11 A. That is correct.
- 12 Q. Did you talk to anybody in this room
- 13 about Anthem during any break?
- 14 A. No.
- 15 Q. You didn't talk to anybody outside of
- 16 this room about Anthem during any break; is that
- 17 correct?
- 18 A. That is correct. Yes.
- 19 (Exhibit 7 was marked
- 20 for identification.)
- 21 BY MR. ELSON:
- 22 Q. I'm handing you what's been marked as
- 23 Exhibit 7. This also has redactions on it like the
- 24 other minutes. But take a moment, flip through
- 25 Exhibit 7, let me know when you've had a chance to

1 February 23rd, 2022?

114

- 2 A. That is correct. Yes.
- 3 Q. We do see on page Bates stamp DFT319 on
- 1 Item 4 discussion of Mr. Woo and Ms. Breeden's
- 5 resignation from the board; is that right?
  - A. That is correct. Yes.
- 7 Q. As you sit here today, you still don't
- 8 recall anything further about their resignation from
- 9 the board?

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- 10 A. I don't. No.
  - Q. So looking back at the first page, DFT314
- 12 of Exhibit 7, you see board members Mr. Brensinger,
- 13 Mr. Osisek, and Ms. Puhek -- Mossett-Puhek, listed
- 14 as the board members for the executive session; is
- 15 that correct?
  - A. That is correct. Yes.
- 17 Q. Then we see Ms. Eassa and yourself as the
- 18 management at the executive session?
- 19 A. That is correct. Yes.
- 20 Q. Then if we flip to the log or
- 21 Attachment A --
- 22 A. Okay.
  - Q. -- Bates stamp DFT317, Line Item 2, we
- 24 see 2822 Culloden Avenue; is that correct?
  - A. That is correct. Yes.

- 1 familiarize yourself with 7.
- 2 A. Okay.
- 3 Okay.
- 4 Q. What is Exhibit 7?
- 5 A. It looks like meeting minutes for
- 6 February 23rd, 2022.
- 7 Q. From both the executive session, and then
- $8\,\,$  a few pages in you have the general session; is that
- 9 correct?
- 10 A. That is -- that is correct. Yes.
- 11 Q. Date, February 23rd, 2022; is that
- 12 correct?
- 13 A. That is correct. Yes.
- 14 Q. Before we look at Exhibit 7 any further,
- 15 how often does the ARC committee meet?
- 16 A. I -- I do not recall how often. I mean,
- 17 I'm trying to remember. I really don't remember
- 18 how -- if they just met at meetings or if it was
- 19 just -- I really don't remember.
- 20 Q. Do you know who was on the ARC committee
- 21 for Anthem Highlands in February of 2022?
- 22 A. I don't recall.
- 23 Q. Looking at either the executive session
- $\,$  24  $\,$  or the regular session business, do you see anything
- 25 there that indicates that the ARC committee met on

- Q. You see the violation, no ARC flagpole;
- 2 is that correct?
- 3 A. That is correct. Yes.
- 4 Q. Now let's take a look at Exhibit 5.
  - There's Exhibit 5 for you.
- 6 Do you have any specific recollection of
- 7 corresponding with the ARC committee on the
- 8 substance of Exhibit 5?
- 9 A. I -- I don't.
- 10 Q. How would you have corresponded with the
- 11 ARC committee?
- 12 A. If an architectural application came in,
- 13 then I would gather all the information, and then I
- 14 would email it over to them to review.
  - Q. So you would communicate by email?
- 16 A. Mainly. Yeah. Correct.
- 17 Q. And if the ARC committee relayed the ten
  - 3 items to you in Exhibit 5, would you expect that to
- 19 have been relayed to you by email?
  - A. Possibly at the time.
- 21 Q. Would they pick up the phone and tell you
- 22 that orally, all ten items?
  - A. Not that I would recall. They would --
- 24 Q. I'll represent to you no such email has
- 25 been produced in this case, and I've asked for such



118	120
4	1 CERTIFICATE OF WITNESS
1 email; so	2 PAGE LINE CHANGE REASON
2 A. Okay.	3
3 Q it would be a surprise to me if there	4
4 was a concealed email, which I'm sure nobody would	5
5 conceal.	6
6 As far as Exhibit 5, what's the date on	7
7 Exhibit 5?	8
8 A. February 28th, 2022.	9
9 Q. What's the date on Exhibit 7?	11
10 A. Oh, sorry. February 23rd of 2022.	12
11 Q. So just five days earlier; is that	13
12 correct?	14
13 A. That is correct. Yes.	15
14 Q. The board met, discussed the flagpole in	16
15 executive session; is that correct?	17
16 A. That is correct. Yes.	19 * * * *
17 Q. You were there; correct?	20 I, ASHLEIGH GROVE, witness herein, do hereby
18 A. Yes. That is correct.	certify and declare under penalty of perjury the
19 Q. Ms. Eassa was there; correct?	21 within and foregoing transcription to be my
20 A. That is correct. Yes.	deposition in said action; that I have read,
21 Q. Do you see any indication that any ARC	22 corrected and do hereby affix my signature to said
22 members were there?	deposition.
23 A. Not that I see. No.	23 24
24 Q. And then five days later, after a hearing	ASHLEIGH GROVE
25 is conducted on the flagpole, Exhibit 5 is sent out;	25 Witness Date
119	121
1 is that correct?	1 REPORTER'S CERTIFICATE
	1 REPORTER'S CERTIFICATE 2
1 is that correct? 2 A. That is correct. Yes.	1 REPORTER'S CERTIFICATE 2 STATE OF NEVADA ) 3 ) SS
1 is that correct? 2 A. That is correct. Yes.	1 REPORTER'S CERTIFICATE 2 STATE OF NEVADA )
<ul> <li>1 is that correct?</li> <li>2 A. That is correct. Yes.</li> <li>3 Q. As you sit here today, is it more likely</li> </ul>	1 REPORTER'S CERTIFICATE 2 STATE OF NEVADA ) 3 ) ss COUNTY OF CLARK ) 4 5 I, Libby Stewart, a duly certified court
<ol> <li>is that correct?</li> <li>A. That is correct. Yes.</li> <li>Q. As you sit here today, is it more likely</li> <li>than not that the ten items that were listed in</li> <li>Exhibit 5 in Exhibit 5 were discussed at the</li> </ol>	1 REPORTER'S CERTIFICATE 2 STATE OF NEVADA ) 3 ) ss COUNTY OF CLARK ) 4 5 I, Libby Stewart, a duly certified court reporter licensed in and for the State of Nevada, do
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	200	28th	-
	99:8	66:17 76:18 88:9 118:8	9
-09	2005		9th
11:17	10:16,17 13:11	<b>2nd</b> 64:13	64:6
-000-	2011	04.13	
119:18	11:18		A
	2014	3	
1	13:16	3	A-S-H-L-E-I-G-H
<u> </u>	2015	65:1,5,6,8,14,24 66:19	4:22
1	10:15	30	a.m.
52:24 53:1,7,8,11 55:9	2017	28:24	64:13
61:6,8 63:16 64:9	67:5	20.24	ability
10th		4	75:1
9:23 66:3	<b>2018</b> 14:25 15:8	<del>"</del>	absence
11:14		4	32:12
64:13	2019	66:7,11,14 69:4,5	
12	12:4 14:6,20	73:22 74:1 80:11	acceptable 42:4
5:8 6:12	2020	116:4	
	12:4 17:2		account
<b>12:35</b>	2021	5	17:19 23:11 24:6,9
75:14	12:16 15:8,13 53:22		30:21,23 31:1,7,15,16 33:4,7,11,14 39:2
15	64:6,13 76:18 79:7,17	5	91:1,16,18 92:15
28:24	80:17 88:9 91:11,20	72:21,25 73:1,3 74:1	95:11 102:23,24
17	2022	106:3 108:5 117:4,5,8, 18 118:6,7,25 119:5	103:3,7,8,18,22,24
10:15	66:3,17 91:16,19,21		accounting
18	115:6,11,21 116:1	50	13:19 14:16 19:21,22
17:24 18:4,12	118:8,10 119:6	46:11,13 98:25 99:20	·
19	2023	5:01	accounts 14:4 18:13 102:19,20
17:24 18:4,12	12:8,16 15:13,15	54:4	103:15
	2024		
<b>1988</b> 9:23	12:7	6	accurate 7:16 72:9
	23rd		
1:46	115:6,11 116:1 118:10	6 75,00 04 76,0 06,40	acted
119:16	119:6	75:20,24 76:9 86:12 106:3 108:25 109:24	89:18
1st	24	100.5 100.25 103.24	active
53:21	6:16	7	85:1
	25		actual
2	46:11,13 98:25	7	92:7 94:10 95:7,16
_	· ·	114:19,23,25 115:1,4,	109:1
<b>2</b> 63:12,24 64:3,12	<b>2822</b> 68:9 69:9 70:1 71:14	14 116:12 118:9	additional
65:18,21 116:23	72:15,16 73:18 77:16		10:20 11:5 20:21
	78:9 80:11 116:24		21:10,15 81:20 112:20
<b>20-</b>			address
11:17 12:3 14:24		1	1



32:16,17 68:8 73:14 77:16 109:25

#### administrative

93:18

# advise

109:18

#### advised

67:3

#### afternoon

90:19

#### agree

46:22 59:21 60:1 97:2

#### agreement

112:14

# agrove@terrawest

32:2,19

#### agrove@terrawest.

com

# 32:6

#### ahead 43:7 48:4,12,15 50:14

51:8 60:18 74:25 84:19,20 87:8 98:11

#### alcohol

6:11

#### alleged

64:20 82:12

# allegedly

64:23

#### allowed

28:12

#### altered

86:1

#### ambiguous

111:19

#### amount

8:3 98:20 99:4.7

#### **Andrea**

4:18 35:19,22 36:2

#### answers

7:6 33:13 111:8

#### 113:22,23

#### Anthem

16:25 17:8,14,18,20, 21,22 18:4,7,11,15,25 19:15 21:15,17,20,23 22:22 23:5 24:6,9

25:18 26:9,16 30:8,17, 22,24 31:1,3,4,6,9,13,

15 32:4,6,9,10 33:7,

11,14,20 34:4,20 35:4 36:5 37:5 38:20 39:19

41:12,18 42:14,19,25

44:23 46:2 47:2.7

52:20 53:12 54:11

57:18 59:2,9,11,22 60:25 61:24 62:2.16

63:1,5 70:12,15,22,23

71:2,5,8,10 76:15

79:2,22 80:5,21 82:5,

14 83:16 85:11,18,25

87:12 88:20 89:4 90:4,

5,8 91:1,16 92:15

98:18,21 99:8 100:24

103:2 104:12 111:23

113:13,17,18,24

114:10,13,16 115:21

#### Anthem's

46:25 47:22 48:25 50:4,8 100:12 108:16 109:9

# anthem@terrawest

31:19

#### anthemhighlands@ terrawest.com

31:22 73:9

#### anticipate

69:2

#### anybody's

78:4

#### anymore

16:21

#### anytime

91:16

#### **AOL**

33:4

#### AΡ

13:24 14:3

#### apologize

22:1,7 43:14 44:9 47:4 61:20 62:13 69:17

75:2

#### appears

73:11,21

#### application

65:10,11,15 67:15 72:8 73:19 106:11,19

117:12

# applications

106:7 107:10

#### approval

54:7 56:14 64:18 67:6, 8 78:21 104:23

#### approved

43:13

### approximately

11:15

# April

9:23

#### **ARC**

54:7 56:14 60:3,14,15 64:18 65:11,15 77:18 78:10 104:22 106:4,5, 6,9,15 107:2,3,9,10, 16,24 108:10 115:15, 20,25 117:1,7,11,17

#### architectural

118:21

67:15 73:18 106:7,10, 19,24 117:12

#### **ARCS**

59:5,12,19 60:1 61:2

#### area

37:9,11,17 77:15

#### areas

37:13 42:13 52:21 75:25 76:4 77:3

#### argue

92:24

#### argumentative

60:8 69:14 74:13 87:6 119:9

#### arose

35:9

## arrived

68:19

#### **Ashleigh**

4:21 73:6 76:23

#### assistant

14:14,15,19,20,22,24 15:6,19,24 16:2,10,15 17:7,9 19:17,19,23 20:7,16 21:4 25:21 35:16 42:22 43:4 44:4 45:5 47:10,20 48:10 49:9 50:17 52:6,8 71:9 92:9,14 101:21 102:2, 9 106:20 107:23 108:2 109:4,17,18 113:13, 17,24

## assistant's

105:14

# assistant/provisional

23:9 45:4

#### assistants

25:14 92:13 101:25

#### assisted

14:16

#### assisting

15:4 17:11

#### association

16:25 26:16 44:15 76:16

#### associations

19:14 71:2

#### assuming 80:23

Attachment 116:21

# attend

10:20,23 11:22 40:1,7

79:20 93:9



attended

11:6 79:24 95:7

attending

40:12 68:22

attention

49:13

attorney

28:6,10,15 29:19 90:21

attorneys

74:18

audible

7:6 98:10

**Avenue** 

68:9 69:9 70:1 71:14 72:15,16 77:16 78:9

80:12 116:24

average

99:7

aware

25:13,20 29:3 41:13, 15 42:14 61:17 62:3, 18 63:7,8 71:4 83:16 90:7 95:6 96:7,15 97:17 98:4 102:12,18 105:25 107:8 111:13, 25 112:6

В

back

22:19 33:6 37:23 55:20,23,25 58:15 63:16 64:23 65:17,23 69:20 71:5 72:14 80:9 81:21 82:25 86:12

97:5,14 108:5 116:11

background

9:18 13:1,4 29:6

based

27:3,5 44:15 109:4,24

basic

5:25 6:21 11:4

basis

25:1

**Bates** 

77:10,11,14 116:3,23

begin

4:19

behalf

33:23 40:16,20

behavior

89:19

bell

71:19

bit

10:21 12:18,19 13:8 15:21 16:20 17:10 26:4 43:16 54:2 86:18 87:1 92:3 106:2

blacked

111:24

75:25 76:5

bless

17:1

blowing

56:17

board

16:18 31:2 35:24 39:13,18,21 43:13 47:1,2,10,12,13,15,17, 18,22,24,25 48:7,9,11, 18,22,23 49:23 51:3,5, 11,14,16,20 52:2,5 55:4,7,8,10,14 57:5 68:22,23 71:23 76:13, 20 77:1,25 78:6,13,14, 16,18,19,21,24 79:3. 11,20,24 80:6,25 81:2, 20,25 84:3,9,23,25 85:2,21,24 86:13,20 87:12,17,22,23 89:25 90:8 91:11 98:5 100:14 101:10,24 103:24 104:13,19

105:4.21 106:6.23

107:11 112:1,6,8,10,

11,13,15 116:5,9,12,

14 118:14

boards

16:22 48:1

body

67:1

book

20:9

booklet

8:20

born

9:21,22,23 10:2

bottom

73:5 77:12 108:7

**Boyack** 

5:22 17:3 18:1 28:16, 20,23 31:8 75:14 93:1 96:23 110:10,15,18,25 111:4 112:19 119:14

Boyack's

77:5

break

9:8,12 75:15 90:10 112:21 114:2,13,16

breaks

9:10 34:24 114:4

Breeden

86:10,14,17,25 88:17 89:16.17

Breeden's

116:4

Brensinger

39:24 40:1 116:12

briefly

102:22

brought

49:12

bully

89:18

**business** 

32:15 115:24

**Butterfly** 

73:15

C

call

43:14 51:10 52:8

called

50:5 51:7 78:13 88:9 90:8

calling

72:18

calls

16:3 18:10,14 68:2 72:11 96:11 97:25 98:8 99:11 100:18 101:19 108:13 112:1 119:8

CAM

23:12,13 24:12,14,16, 19 27:19

**CAMS** 

25:25 27:11

career

97:11

Carmen

17:15,16 19:3 20:25 21:8 24:13,15,17,21, 25 25:6,8,16 26:13 34:16 37:9 76:22 92:5, 10 93:9 102:12 107:16

Carmen's

49:13

carries

6:8

case

5:15 32:11 89:17 117:25

cases

5:13

caution

42:7

cautious

8:22



caveat

71:7

**CCSD** 

10:24 11:2,6 12:18

certificate

11:14,16

certified

11:13

chance

72:25 114:25

change

8:23 15:19 16:14 35:4 44:15 70:24 85:17,24

changed

16:20 18:19 85:21 86:1 87:22 88:11

changing

35:7 88:1

characterize

85:9

charge

35:14 94:9

chat

75:17

check

37:23 104:21

checklist

20:12,18

chime

48:18

chose

14:1

clarification

5:23 105:19

clarify

93:16

classes

11:3,4,11,25 12:2,13, 14 14:2,6,18 15:2,3

clean

7:16 42:13

clear

32:14,22

close

48:5,19 51:8,9

closed

13:14

Code

83:17,22,25 84:1,6

codes

18:19

college

10:21,23

Collier

4:18 30:12 35:19,22 36:2 52:20 60:2,14 62:15,24 63:3 68:1 69:9,25 81:19 82:1,13, 16 88:21,24

Collier's

52:22 89:2

column

80:24 110:6

columns

111:9

comment

8:24

committee

106:4,5,6,9,24 107:3, 10,17,24 108:10 115:15,20,25 117:7,

11.17

common

37:8,10,13,17

communicate

48:8 117:15

communication

48:21

communications

94:15 103:17

communities

17:19,24 18:5,8,16 44:24 82:5 102:20 community

11:19,23 12:6,14,20 14:1 15:5,11,16,20 16:16,17,25 17:13 18:24 20:20 21:15 23:9 24:3 36:9,11,24 37:6,19 45:4 62:4 71:1 76:15 79:1,6,16,21

80:15 81:8,14 83:4 94:5 98:22 99:15 100:24 102:25 103:3

100:24 102:25 103:3 104:5,7,13 111:23

community's

17:23

company

67:7

compare

18:4

compared

64:9

complaints

72:15 89:8

complete

8:6 12:13

completed

43:3 45:7,9,19 49:3

completely

23:3

compliance

93:25 94:19 95:7

compound

85:5 93:12 96:2

computer

45:12

conceal

118:5

concealed

118:4

conduct

23:9 34:19 40:16

conducted

27:22 33:22 36:5 57:7 61:10 64:16 118:25

conducting

38:20 97:24

conducts

37:5

confused

113:21

confusion

6:1

connect

45:16

considered

81:10

consistent

34:1 35:8

consists 41:18 43:21 44:13

construction

104:24

**consumed** 6:11,14

contact

73:25

contend

96:23

Conti

23:19

contract

contracts

111:23 112:1

111:14,17

control

84:14,25

conversation

28:22

conversations

35:18 78:9

convicted

27:23,25

coordinate 34:3



corner 77:12

corporate

23:25 26:21 27:3,4,6

correct

10:18 15:12,14 17:16, 17 26:17,18 27:10 29:15,17 31:23 32:7,8, 17,18 38:7,8,11,13,14, 17,18 39:25 41:19,20, 23 42:22,23 43:18,19 45:21,22 46:15,20,21, 24 48:25 49:24,25 50:3,22,23 51:21 52:12 53:13,15,16,19, 20.23 54:1.4.5.24.25 56:21,22,24,25 57:13 58:9,11,12,16,17 59:23,24 63:10,11 64:6,7,10,11,13,14,20, 21,24,25 66:20,21 67:10,11 73:6,7,9,10, 12,13,16,17,19,20,22, 23 74:11 77:22,23 80:2,3,7,8,12,13 81:3, 4,12 82:2 83:22,23 91:13,14 92:20 93:22 94:12 98:13 99:24 100:20 102:5 104:8 105:18 106:13 107:4, 6,13 108:14 109:5,6 110:1,3,9 111:11 112:16 113:6,9,11,12, 14,15,19,20,25 114:1, 7,8,10,11,17,18 115:9, 10,12,13 116:2,6,15, 16,19,24,25 117:2,3, 16 118:12,13,15,16,

corrected

50:14,15 52:7

correctly

17:12 35:17 43:7 54:8 66:24

17,18,19,20 119:1,2

correlate

8:7

correspond

94:19

corresponded

117:10

Counsel

96:19 98:17 112:5

couple

14:20 23:17 30:18 31:13 33:15 66:19

court

6:23 7:4 63:18 97:13

courtesy

7:2 43:8,9 44:11 46:23 49:4,18 50:2,5,9 51:12 53:11,18,24 56:13,23 57:3,9,10 58:1,18,23 61:9.25 63:2 96:8 99:7 100:3,7,9,16 101:10, 16 102:4,13

courtroom

5:21

crazy

105:2

create 7:15

created

82:23

crime

27:25 Culloden

68:9 69:9 70:1 71:14 72:15.16 73:18 77:16 78:9 80:11 109:25

116:24

current

31:2 41:14 44:3

D

daily

24:25

dangerous 56:8 64:24 Darren

71:18

date

29:11 53:21,24 64:5, 15 66:16 115:11 118:6.9

date's

76:18

dated

64:12 66:3

day

36:8,9,15,16,17 54:3

days

118:11,24

dead

104:25

deal

19:22 45:14 49:14 87:9

dealing

16:13,20,22 18:8,12, 23 49:10

dealt

16:18 44:24 56:13 71:3 83:5 92:9

deceit

28:1

December

64:6.13 88:9

decision

68:20

dedicated

102:19,23,25 103:3,5, 7.18.22.24 104:5

demonstrate

7:25

department

13:19,20,21,23,25 14:3,12 49:10 113:11

departments

14:7

depending

33:16 36:15 50:4 60:20

depends

47:1 61:4 67:17 70:6 78:19 100:11 106:18 112:11

deposed

4:25 5:3,7,17 29:5,9 89:16

deposition

4:19 5:20 6:1,21 17:4 18:2 27:21 28:5 29:1. 22 89:2 110:19 119:15

Derek

29:18 90:19

describe

36:4 92:6

description

65:24

determine 70:15

developed

107:3

**DFT286** 

77:14 80:10

**DFT314** 

116:11

**DFT317** 

116:23

**DFT319** 

116:3

dialogue

34:12 80:15 81:7.9 84:25

dialogues

83:12

differ 33:14

difference

7:20 102:19,23



differently

70:11

direction

103:23

directly

19:9,14 24:9 34:5

106:7

director

21:23 22:24 23:21,23 24:1,3 27:8,14,17 29:2

directors

21:6 23:24 25:25

76:13

discourse

87:17

discuss

25:3,5,12,13 34:7,8 49:13 73:21 81:15

discussed

26:13 28:10 41:8 56:11,24 62:9 68:23 74:3 118:14 119:5,7

discussing

26:16 56:2,6 57:21

discussion

53:3 81:21 84:2 116:4

discussions

42:15 82:22 83:11

dishonesty

28:2

disputes

78:22

docs

60:21,23

document

64:1 66:13 76:7

105:22

documents

29:21 31:12 61:22 92:20 93:19

doors

13:14

double-sided

76:2

drive

36:24 38:9

driving

37:14,19

drove

37:13

drugs

6:15

duties

15:18,23 16:1 88:10

Ε

earlier

74:17 75:10 112:5

118:11

**early** 80:17

easier

18:7,12 21:4 111:1

Eassa

17:16 19:1,14 23:4,8 27:5 30:3,8,23 34:12 35:13 38:1,7,9,15 49:2,16 50:20 52:10 58:23 73:24,25 74:10 76:22 80:16 84:3 92:5, 6,19 93:9,17 94:15,18

102:12 107:16 116:17 118:19

Eassa's

74:7

effort

78:5

efforts

42:13,15

else's

68:16

Elson

4:16,17 5:24 17:5 18:3 52:17 53:5 60:6,12,17

63:14 65:3 66:9 68:4, 11 69:12,19 70:8 72:5,

13,23 74:16 75:16,22 85:7,16 87:7 89:24

90:14 92:21,23 93:2, 11,21 94:11 95:9,19

96:1,11,17,21 97:2,5,

25 98:8,11 99:10,21 100:18,25 101:5,12,18

102:6,15 103:4,9,19, 25 104:9,15 105:7,17,

25 104:9,15 105:7,17, 24 106:12,17 107:5,

12,18 108:1,12,19

109:7,13,20 110:2,8,

12,16,20 111:2,5,10,

18 112:2,20 113:2

114:21 119:12

email

31:16,19,21,24 32:16, 17 40:25 41:2.9 45:8

48:11 55:11,16 73:4,

11,14 80:15 81:6,9,15 108:18 109:12 117:14,

15,19,24 118:1,4

emails

16:4 18:10,15 31:12 32:5,9,12 48:15 74:6

79:13

emphasis 11:1

employment

13:1,4

encountered

86:20

end

22:5 29:19 57:6

endeavor

95:25

ended

13:13

energy

78:5

enforcement

83:17,22,25 84:2,7 100:23,24 101:3,9 English

11:4

ensure

35:16 38:22 48:2 50:12 51:6

ensures

57:16

entailed

20:15

entered

44:23 47:3 48:2,13

100:13

entire

9:25 47:13,15,17 48:7,

22,23

entitled

7:19 42:6

entrance

44:1

equally 59:22

escrow

13:23

essentially

27:9

estate

11:24

estimate

7:19,21,25 8:4 42:6 46:7,12 98:17

estimated

98:21,25

everyday

8:2

**exact** 12:16 46:5,6 53:10

EXAMINATION

4:15 90:17 113:1

executive

76:11,13 78:21 79:4 80:1 115:7,23 116:14,

18 118:15 119:6



#### exhibit

52:24 53:1,7,8,11 55:9 61:6,8 63:12,16,17,24 64:3,9,12 65:1,5,6,8, 14,18,21,24 66:7,11, 14,19 69:4,5 72:21,25 73:1,3,22 74:1 75:20, 24 76:9 86:12 108:5, 25 109:24 114:19,23, 25 115:4,14 116:12 117:4,5,8,18 118:6,7, 9,25 119:5

#### exhibits

63:17,22 106:3

#### exist

59:9

# exists

45:6 81:1

#### exited

17:4

#### expect

47:13 48:7,21 55:2 56:12 57:11 78:3 117:18

## expectation

49:16

# expected

74:10

### experience

71:1

# experiences

8:2

# explain

24:12 102:22

# explained

75:9

## explaining

75:12 105:3

#### extension

77:20 80:10,16 110:7

## extent

81:1

#### F

#### fact

61:22 80:5

#### fair

7:2,3,16,17 8:13,14,17 9:6,13 33:11,18 35:13 42:9 46:12 69:8,25 80:19,22 81:8,18,24 82:20 94:8 111:4

### fairly

59:23

#### familiar

35:23 42:19,21 53:9, 14 76:5 78:14

#### familiarize

115:1

## **February**

66:3,17 115:6,11,21 116:1 118:8,10 119:6

# feel

63:21 97:7

#### feet

8:3 21:2

# felony

27:23

#### figure

47:6

# figured

52:18

# find

46:2 54:14

#### fine

7:11 9:9 75:11 78:2 100:22 101:3,9

#### fines

100:24

#### finish

6:25 9:13 10:22 36:10, 16 84:20 95:20 99:22

#### finished

12:16 15:3

### firm

5:11 11:10

#### **Firstservice**

41:23 42:12

#### flagpole

52:22 54:7 55:18,22 56:3,7,17 57:2,17,18 58:15,20 59:1 60:3,14, 15 61:10,21,25 63:1 64:19,23,24 65:25 66:23 67:3,5 68:16 70:10 71:3,14,17 72:14,16 73:19 117:1 118:14,25 119:7

## flagpoles

57:23 59:5,8,12,19 60:1 61:2 62:16,20 67:19 69:13 70:3,12 71:13,18

#### flip

114:24 116:20

## follow

112:18

# follow-up

90:22

# forgot

23:3

#### form

53:11,14 64:1 65:6,8 66:12 71:22 77:19 81:6,11 108:18 109:5, 11,19,25 110:5 111:8

#### formal

44:11 50:3,5,9,21,25 51:4,13 52:3 57:12 64:4

# format

8:20

# forms

18:20 67:14

# forward

13:16 44:6 48:16 50:18 101:25

## found

82:13

#### foundation

72:1,10 85:4,12 98:1,9 99:11 100:25 101:19 108:13

#### frame

33:10,16 62:1

## free

63:21 97:7

## frequently

39:18

#### front

6:9 108:6

#### G

#### G-R-O-V-E

4:22

# gate

18:19

# gather

117:13

# gathering

95:24

### gave

20:8 70:21

# gears

12:25 70:19 106:2

#### **GED**

10:12,14,19 12:22

#### general

59:1 109:11 112:9 115:8

#### generally

93:24 102:18

#### generated

58:1

# generates

58:10

## generating



gentleman

28:17

give

6:18 7:24 8:15 21:1

**Gmail** 

32:24

God

10:17

good

4:17 5:8 16:23 17:24 30:5 48:15 55:25 90:19 94:6

gosh

14:17 17:2 23:2 33:21 35:20 39:9

Gotcha

75:8

governing

60:21,23 61:22

graduate

10:3,5

graduated

13:9

Grove

4:22,23 9:19 27:20 52:19 53:7 63:15,23 73:6 75:23 76:2,23 113:3

quess

7:18,21 8:6 40:10 42:2,5 60:20 61:4 86:19

guessing

42:7

Н

half

30:5 91:2

hallway

114:7

hand

52:23

hand-on

85:15

handed

63:23 65:4 66:10 75:23 76:4

handing

72:24 114:22

handle

17:19

handled

94:2,3

handling

16:3,5 100:23

hands-on

20:24 89:7

happen

34:2 50:25 52:3

happened

83:24

happy

8:11

head

7:8 101:23 103:13 113:10

hear

7:7 74:18 89:8 90:3

heard

35:21 38:19 40:4,15, 18 89:25 90:5

hearing

43:14 44:11 50:6 51:1, 5,7,10,13 52:4,9,11 57:14 58:14 77:20 89:2 108:21 109:1,5, 10 110:5 111:7 118:24

hearings

43:12 78:22 108:17

held

53:4

helped

21:7

Henderson

26:22 83:17,22,25

84:1,6

Hey

29:8,13 106:21

hierarchy

24:6

high

10:3,5,9 11:7 13:4,6

higher

99:4,20

**Highlands** 

16:25 52:20 76:15 111:23 113:14,17

115:21

HOA

14:14 19:23 61:16

HOAS

17:23

Hold

95:19 99:21

home

37:21 65:9

home-schooled

10:6,8,11

homeowner

16:3,4 25:5,8 50:13 69:7,23 81:13 100:10

101:17 108:11 109:18

homeowners

16:4,7,19 26:16 35:24 43:14 52:8 59:11,18, 22,25 61:2 62:15

70:15,16 89:9

homes

37:8,12

honest

26:10 27:13 35:5 38:25 43:10 51:15 58:5 60:11 86:6 87:4

91:17 99:13 109:14

hour

9:10

hours

6:12,16 36:14

house

8:5,6 36:24

huh-uhs

7:8

hundred

46:8,9

hurt

56:21

hypothetical

60:5 69:15

hypothetically

61:21,24

identification

53:2 63:13 65:2 66:8 72:22 75:21 114:20

identified

113:5

identifies

77:15

imagine

38:9.15

important

7:5 9:3 59:22

improvement 65:9

Improvements

66:22

include

80:25

included 32:9,10 81:1

incoming

18:10,21

incomplete 60:4 67:4,15 69:15

indicating



48:22

indication

118:21

individual

37:21 113:5

influence

84:24

information

9:19 18:20 62:19 67:13,22,25 68:7,15, 19,24 69:3,4,8,10,24 70:2,16 71:22,24 72:7 77:6 95:24 117:13

informational

95:17 96:4

initial

43:9

initially

54:18,21 90:25

inspect

37:10,15 105:9

inspecting

36:25 44:3 94:4 105:23

inspection

34:7,24 35:3,19 36:4, 8,13 38:23 40:13 45:7, 8,19 46:3,14 47:9 49:4,9,10 54:23 57:3 64:16 92:16,17 93:10, 19 94:3 95:8,17 98:6 113:10

inspections

33:23 34:20 35:14 36:6,22 37:5 38:20 40:1,7,16 43:2 46:17 47:20 50:12 57:7 92:1, 2,5,7 93:17 94:10,16, 20 95:1 96:16 97:19, 24 98:18

inspector

33:20 34:1,3,9 36:20, 23 37:4 38:21 40:2,8 41:11 43:1,25 44:19, 20 45:2,11,18,24 46:2 48:4 49:3 50:11 54:16, 23 57:22 59:15 64:16 95:12 98:7 105:22

inspectors

33:24 34:5 35:2 94:4 96:8

installed

61:11 63:1 66:23 67:2, 5 73:19

instruct-

20:10

instructions

20:5,11 21:10,16 34:18,22

instructs

74:24

interacting

88:23

interactions

104:4,6

internal

45:17 83:11

internally

28:25 38:12,16 45:11 62:10

interpose

74:19 110:13

interrupt

84:21

introduced

90:20

investigate

97:6 105:15

investigation

58:19 61:9 71:24 72:7

involve

5:10 83:21

involved

16:24 17:8,23 25:8 34:12 50:20 53:18 71:12 74:10 79:16

80:5,21 81:7 83:10,17, 19,25 84:1,3,4,7 85:10,14 88:6,7 89:6 107:16,20,23

involvement

58:22 80:14 85:17 95:1

involving

28:1

issue

46:23 56:4,15 57:1 61:17 62:2,10 93:10 105:13,15

issued

49:5,19 52:11 56:13 61:8 63:2 96:9 98:21 100:4,10,17 101:16 102:4,14 105:16

issues

25:3 56:12 57:22 71:3, 13 82:1,4 105:5

issuing

65:21 100:7

Item

80:11 116:4,23

items

67:9,13,22,25 68:6,15, 18,23 69:4 117:18,22 119:4

J

Jan

22:2 24:1 26:2

jeez

5:8 12:3 13:15 21:18, 22,24 22:5 27:14 30:4, 16 31:18 36:14 38:25 39:10 91:2 95:10

job

13:5 20:6 93:25 107:23 111:3

John

13:9

joined

18:2

jturner@tribalba.com

73:15

judge

6:5,9 74:20 92:25

July

76:18 79:7,16 91:11, 20

June

80:17 83:5

**jury** 6:5,9

Κ

Katherine

26:5

Kathy

26:13,14

**Kelly** 20:3

Ken

39:24

kind

16:19 20:13 21:2,5 22:4 28:6 34:23,25 55:20,24 60:21 106:19

knew

27:13 61:25 63:1 92:12

knowledge

74:7

L

\_acks

72:10 85:4 98:1,9 99:10 100:25 101:18 108:12

landed



language

7:7,12 56:24

large

36:11 99:15 102:25

larger

18:23

Las

9:24,25

late

54:3

law

5:11 11:9

lawsuit

77:7

lead

19:19

leading

92:21 93:2,11,21 94:11 95:9 96:1,12,17,

20,22,24 97:9,11,12,

25 98:8 99:10,23 100:18 101:12.18

102:7,15 103:4,9,19,

25 104:9,15 105:7,17,

24 106:12,17 107:5, 12,18 108:1,12,19

109:7,13,20 110:2,8,

11,13,17,22,23 111:10

112:2

learning

15:22

Lee

13:9

legal

4:20 5:14

**legs** 9:9

0.0

length

7:25 8:4

lets

34:25

letter

50:19 61:19 64:4 67:6,

8 108:7

letters

43:8,9 44:10 108:21

liaison

90:1.8 112:1.6.8

license

17:11 26:2,3 27:16

licensed

11:19 12:5

licenses

27:17

life

10:1

limit

61:13,16

list

46:16 47:9 67:16

108:6

listed

49:17 69:4 80:6 116:13 119:4

listing

82:4

lists

67:9

lived

9:25

**locations** 

23:25

log

41:14 43:5,17,20,21

44:13 45:10,11,20 47:21 49:17 50:21

54:15,23 55:23 69:1,3

102:1 10 116:20

102:1,10 116:20

logs

16:7,21 18:22 43:4 45:18 62:21 78:22

92:11 94:6

long

8:3 11:12 28:22 30:9, 16 36:13 52:6 61:16 90:25 110:16

longer

14:14

looked

59:17 91:10

Lorraine

22:6 23:18

lot

18:9,12,22 20:15 41:8

loud

7:6

lunch

24:23 75:15

lying

28:2

М

Madam

69:19

made

68:20 80:16 92:24

94:3.5

**main** 24:4

make

7:5 8:21,22,23 20:14 21:3 32:20 35:10

50:15 61:1 104:23

110:25

**makes** 91:23

making

67:21 97:2

malpractice

5:14

man

12:3 21:25

management

12:14,21 26:7 67:7 76:22 106:15 112:1

116:18

manager

11:20,23 12:6 14:1 15:5,11,16,20 16:16,

18 17:13 19:23 20:21

21:4 23:10 25:19 35:15 37:7 45:5 71:1

79:1,6,21 81:14 92:10

managers

24:3

manner 79:25

manuals

20:5 21:11.16

March

91:18,21

**mark** 109:4

marked

52:23 53:1,6 63:12,24 65:1,4 66:7,10 72:21,

24 75:20,24 80:10,24 81:2 114:19,22

marks

71:18,21,25 72:8

109:3

**math** 11:3

Matheson

26:5.17

matter

4:18 73:22

means

80:24

meant 19:10 41:17 75:13

medication

6:15

meet 115:15

meeting

47:18 68:22 76:10,11 77:1,25 78:6 79:11

80:6 83:5,6 88:8 115:5

119:6

### meetings

41:6,7 79:20,25 80:1 91:11 94:22,23 115:18

#### member

31:3 39:22 47:14 55:4, 8,10,14 84:23 86:13 98:5 105:21 112:10,15

#### members

35:24 39:13,18 48:18 76:20 84:25 85:2 86:20 104:13,19 105:4 116:12,14 118:22

## memory

99:12

# mentioned

25:23

## mentions

65:24 86:13

# Mesquite

26:25

#### met

115:18,25 118:14

#### Michelle

34:11,17 92:15 93:24, 25 102:3

# mind

104:4

#### minutes

28:24 76:10,11 77:3 79:11 80:7 83:6 114:24 115:5

#### miscellaneous

16:6

# **Misstates**

89:20 102:6

### Mm-hmm

23:22 24:7 46:18 51:22 56:18 61:23 66:18 67:20 76:21 77:13 79:12 90:2 91:12 109:2

#### moment

70:19 96:18 114:24

#### month

12:17 98:21 99:1,4,8

#### monthly

36:6 43:2

#### months

35:7 91:1,5,22 99:17

#### moral

28:1

# morning

4:17

#### Mossett-puhek

30:15 38:19 39:4,7,17 40:15,18,23 41:3 55:2 57:1 84:10,15 85:10 87:22 88:2,5 89:5,9, 13,18 90:21 95:7 96:7 116:13

# Mossett-puhek's

94:25

#### move

14:9 44:5 48:16 101:25

#### moved

13:22,24 15:4

#### Ν

#### names

25:23

# necessarily

37:15 47:19 78:3

#### needed

25:12 32:13 34:15 35:10 94:5 109:18

# neighborhoods

41:11,19

## Nevada

9:24

#### no.'

7:14

### Noack

29:18 60:4,8,16 68:2, 10 69:11,14 72:1,10 74:13 85:4,12 87:5 89:20 90:18,19 92:22 93:3,15,23 94:13 95:15,22,23 96:5,14, 18,22 97:4,10,21 98:3, 15 99:16 100:1,21 101:2,7,14,22 102:11, 17 103:6,12,21 104:3, 10,17 105:12,20 106:1,14 107:1,7,14, 21 108:4,15,22 109:8, 16,22 110:4 111:6,12, 21 112:4,17 119:8,13

#### Noack's

113:22

#### nodding

7:8 101:23 103:13

# nonprescription

6:15

## normal

74:5

## notates

58:8

## note

37:20,22 38:12,16 55:6

# noted

71:7

### notes

45:21 46:19 50:15 54:20 55:6,25 69:1,6 90:11 109:24

#### notice

45:5,19 46:23 49:4 50:2,3,9,10 51:1 52:3, 4 53:12,19,25 56:13, 23 57:3,9,10,12 58:1, 18,23 61:9,17 62:1 63:2 100:7,9 110:22

#### notices

44:20 49:18 50:22 52:11 58:10 74:6 96:8 99:7 100:3,16 101:10, 16 102:4,13 109:10

# notified

47:10

# notify

45:2

# November

53:21

### number

46:5,6 80:11 98:17

## numbers

77:11

#### 0

## oath

6:3,4

# object

74:22 110:22,24

# objection

60:4 68:2,10 69:11,14 72:1,10 74:13 85:4,12 87:5 89:20 92:21 93:2, 11,21 94:11 95:9,19 96:1,11,17 97:11,25 98:8 99:10,23 100:18, 25 101:5,12,18 102:6, 15 103:4,9,19,25 104:9,15 105:7,17,24 106:12,17 107:5,12,18 108:1,12,19 109:7,13, 20 110:2,8,11,14 111:10,18 112:2 119:8

# objections

60:16 74:19,21 75:12

## obstruction

82:23

## obtain

10:12,14

### obtained

10:19 11:16 12:22

## Occasionally



occasions

5:5 38:4

occur

57:3

offend 27:20

office

16:5 19:8 23:25 26:21, 22,23,24,25 27:2,4,6, 8,9,15 37:23 77:5 97:6

offices

26:20 27:1

oleander

82:18

oleanders

82:17,22 83:12

on-site

39:12

ongoing

48:13

open

25:21 37:2,24 43:22 55:5

open-ended

96:24

opened

37:1 44:2,4 57:6 58:5 105:10

opening

48:3,4

40.5,4

**opine** 8:24

opportunity

8:20 10:10

opposed

32:16 42:8 58:1 103:18 107:10

orally

117:22

**order** 50:18

ordinary

7:7,12

organized

63:19

Osisek

116:13

overbroad

85:5

oversaw

92:5

overseeing

27:9 35:14 93:17

oversight

92:1,6,18 93:18 94:9

owner

26:6,7 67:13 69:9 70:1 77:6

owners

62:25 63:5

Ρ

p.m.

54:4 119:16

packet

78:13,14,17,18,19,21, 24 79:3 80:25 81:2

pages

20:17,19 115:8

paint

77:19 78:10 82:1,4,9,

12

paperwork

16:6 29:5

paralegal

11:11,13 12:19

parents

10:7

part

54:15,23 60:22 62:7, 11 80:25 81:2 82:9

92:17

participate

98:6

passed

13:13

path

36:19

payable

14:4

penalty

6:8

pending

9:12 75:5

Pennie

90:21

people

7:23 59:5 89:14

perfectly

7:11 42:4

perform

20:6

performed

58:20

period

70:23

perjury

6:8

permissible

110:18,21

person

6:22 7:5 24:4 33:22

86:7 87:4

personal

32:1,10,15,16

personality

85:3

persons

62:10

pertain

33:10

pertaining

30:8 31:3 32:5

Peter

13:9

phone

16:3 18:10,14 40:23 41:1 114:6 117:21

phones

45:14

photo

55:9,10,12,15

photo's

64:12

photograph

105:23

photographs

40:19 46:20

phrased 96:21

pick

117:21

picture

50:16 64:8

pictures

45:23 47:25

place

22:12 38:24 50:9

87:24

planned

67:2

plants

104:25

played 85:25

point

11:18 15:2 16:19

20:24 23:6 24:19

41:10 43:6,24 45:10

49:14 51:12 57:7,22

58:25 63:16 71:16

74:10 75:15 81:8 82:3

87:11 110:10

Pointe



policies

96:15 97:18,23

policy

96:20 97:12 98:5 100:23 101:4.9 108:16 109:9

Porkola

22:3 24:1

portfolio

102:20,24 103:1,3,8, 18 104:2,6

position

84:22 85:20,23 90:7

possibly

55:13 56:15 64:17 69:6 76:11 88:15 91:6 117:20

potential

45:3 49:18

predated

83:3

preface

70:21

preparation

29:22

prepare

28:4

preparing

53:18

prescription

6:14

present

27:12 76:25

presented

56:3

preserve

74:21

president

87:22 88:2,3,6,10,11 103:24 112:12,13

presume

8:16 50:7 85:23

pretty

5:19 10:24 12:23 16:11 23:6 24:17 28:7 29:12 44:13 54:19 56:16 83:21 94:2,7 104:5

previously

98:16

prior

12:15 17:22 18:25 19:7,14 21:20,23 57:18 58:18 61:6,8 67:6 79:11 80:6,14 89:20 90:23 91:10,25 94:25 98:19 100:2.17 102:6

private

32:17

problem

19:5

problems

25:12

procedurally

83:24

procedure

29:8 44:16 62:14,23 63:3 100:7

proceeding 43:13

process

25:9,17 42:18,19,24 44:17,22 45:1 46:25 47:23 48:6,24 49:1,3 50:5.8 51:21 53:21 62:3,7,11 64:5 66:16 71:17 74:11 82:10 100:12 102:1,10

processes

103:10

produce

67:7

produced

117:25

profession

86:22

project

65:25

property

52:22 57:8 68:8 104:21 105:11

proposals

78:20

protocol

47:7

provide

7:1 22:13 67:6,8 69:7, 10,24 70:2,17

provided

20:6 21:11,16 34:19, 22 71:21,25 72:8 108:18 109:11

providing

42:8

provisional

15:5.10.20 16:16.17 17:7,11 20:20 21:12 23:12 71:9 79:1,6,21

Puhek

116:13

llug

46:16 55:24 92:11

pulled

10:8

push

43:8 50:18 52:6

put

11:10 55:6 78:23 79:3

Q

auestion

6:25 8:11,13,17 9:11 27:21 62:13 65:18 69:18,20,23 74:25 75:1,3,4,5 87:8 92:4 95:20 96:19,20,22,24 97:12,14,17 98:12 99:22

questioning

9:13 97:1 98:19 113:22

questions

8:9 9:5,15 22:11 28:13 29:14 33:10,18 71:23 74:23 81:5 90:15,23 91:10,25 92:2 97:7,9 106:3,10,16 107:2,9 108:7,9 110:13,17,21, 23 112:21 119:12,13

R

raised 10:2

raising 89:14

range 46:12

rare

83:21

rarely

26:11 32:2

read

54:8 66:24 69:20,21 77:22 97:13.15 100:22 101:3

ready

94:22

real

11:24

reason

6:18,22 33:13 54:18 74:19 79:15

reasons

110:24

recall

11:15 31:7 54:10 55:17 56:2,6,9 57:17. 21,24 58:19,25 59:6 61:9 62:8,17 63:6,8



65:14 66:11,13 67:12, 14,17,21 68:13,14,17, 21,22,25 70:9 71:12, 15,23 72:4,6,12,15,18, 20 74:2 78:8 81:19 82:2.3.21 83:19.24 84:6,14 86:2 87:9,11, 24 88:1,5,8,12,13,17, 22,23,25 89:1,10,12, 15.23 90:25 91:15 93:14 94:14,17,18,21 95:2 96:6,13 99:3,5 101:8 104:11 107:19 109:15 112:3 115:16. 22 116:8 117:23 119:10

# receipt

67:2

#### received

20:22 111:8

#### receiving

94:15

#### recess

52:15 75:18 90:12 112:23

### recessed

119:15

## recognize

64:1 65:6 75:24

# recolle-

93:13

## recollect

23:17

## recollection

40:12 42:9 55:22 58:14 65:21 77:24 78:4 81:22,25 82:11 83:8 86:16,24 92:12 117:6

# record

4:20 7:13,16 32:20 52:14 53:4 69:21 74:19,22 75:16 90:20 92:24 96:20 97:3,15 112:22

# records

54:13

# recovery

13:20,21

#### redacted

77:4,5,15

#### redactions

77:7 114:23

# reference

63:17

## referring

113:16

#### refresh

55:21 86:16

# regular

78:19 115:24

#### related

28:12 30:24 31:8,13 71:14,18 77:6

#### relates

21:17 26:8 58:20,23 62:16,20,24,25 67:19 68:8,15 69:3,13 70:2 73:25 90:3

#### relayed

81:25 117:17,19

#### remainder

10:9

#### remember

7:4 10:10 11:11 17:2, 12 21:18,19,25 22:4,7 23:15,20 26:15 31:14, 18 33:21 35:6,20,25 36:10 39:1 40:9 43:11, 13,15 44:8,9,11,22,25 46:4,25 47:1,4 48:6 49:1,6 51:2,4,10,17,19 53:10 55:19 56:10 74:3 75:2 78:5,11 79:19 82:17 83:8,14, 15 84:11,16 85:2,22 86:9 87:1,3,13,14,15 88:12,15,19 89:3 90:9 92:2 93:14 98:22 99:1, 13 100:4,12,15 104:18 115:17,19 119:11

# remembering

24:19 43:7

#### remembers

58:8

# Renee

22:23

#### Renee's

23:1

# Reno

26:23

#### repeat

69:18 93:5

#### rephrase

8:12 25:4,24 26:19 30:19 68:5 78:24 85:8 93:7

### report

24:4,13,21 39:4,7,13, 20 104:13,19 105:8,22

### reported

39:22 54:11,14,19,21 55:2,4,6,8 57:1 82:13 105:13

### reporter

5:23 6:23 7:4 63:19 69:19,21 97:13,15 105:19

## reporting

39:17 72:19 105:6

# reports

57:5

# represent

4:18 77:4 87:20 99:6 117:24

### request

77:20 80:10,16

# requested

67:25 68:7 110:7

## requesting

67:12 68:14

# requests

67:22

### require

65:20 101:10

#### required

59:25 60:2

# reserve

112:17

#### residence

64:9

#### resident

18:20

#### Residential

41:23

# resignation

116:5,8

# resigned

87:12,13,15,18,21

# resigning

88:13,17

## respect

63:4 104:11 109:25

# respond

81:14

# responded

71:22

# responds

81:14

#### response

77:19 81:6,11,16,21 98:10 109:3,5,19 110:5 111:8

# responses

107:9 108:17 109:10

### responsibilities

15:18,24 16:2,9,14 78:23 79:3

## responsible

23:8 25:17

#### rest



restroom 9:9

result 42:21

Results 77:21

review

8:21 29:21 31:12 45:20 46:19 47:2,11, 12,13,14,25 48:9 49:17,23 51:6,11,14, 16,20 52:2,5,10 60:21 62:11 70:14 72:25 90:10 92:11 100:9,15 101:10,15,25 102:3,8, 13 106:24 117:14

reviewed

48:23 51:3,5 62:6 97:22 100:3 111:16,22

reviewing

50:21 59:6 62:19 100:17

reviews

106:7

**ring** 71:19

role

26:8 42:22 49:2 84:9, 15 85:25 87:23 105:14

**roles** 88:10

room

7:5 8:1 17:4 18:2 114:12,16

roughly

15:13 46:9

**rows** 109:4

rude 7:15 51:25

**rule** 74:20

rules

5:25 6:21

S

safety

56:3,11,15 64:22

**sat** 19:20

13.20

**scheme** 82:1,4,9,12

Schlanger

34:11,13,19 92:15 94:9,19 102:3 113:6, 10,24

Schlanger's 93:25 107:23

school

10:3,5,9,11 11:7 12:20,21 13:4,6

schooling

10:20 11:6,7,22 12:21

search 31:12

secretaries/paralegals

5:12

send

48:14 50:18 55:10,14 74:5 106:10

**sends** 48:11

**sense** 91:24

series

97:8 services

13:20,21 26:7

session

76:11,13 80:1 115:7,8, 23,24 116:14,18 118:15 119:6

sheet

34:24 38:23 47:9

sheets

35:3 94:3

shifting

106:2

Shirley

86:10,14

**short** 90:10

shortly

87:20 88:13,18

showing

53:6

shows

58:5

side

14:14,15,16 19:23

Sierra

10:7

similar

79:25 104:6

similarly

94:24

simple

105:1 106:19

single 47:13

sit

36:1 38:6 40:11 49:14 58:13 72:6 74:9 81:18 82:20 86:25 89:1 116:7 119:3

sitting 28:17

situation

35:9 61:5 67:18 70:6,

10

Sky

26:23

**Smith's** 13:7

Social

73:15

sort

42:14 57:2 112:14

sounds

14:6 35:23 56:16 79:8

speak

5:22 6:22 24:25 28:19,

special 88:8

specific

11:1 36:19 40:12 42:8 55:17 58:14 65:14,21 66:13 70:9 77:24 78:3 81:22 82:21 86:24 107:2 117:6

specifically

28:9 65:13 70:22 88:21 92:1 99:3 105:5

speculation

68:3,10 72:2,11 96:12 98:1,9 99:11 100:19 101:19 108:13 119:9

spell

4:20

spoke

26:11 28:15

**spoken** 29:18

staff

89:11

**stamp** 116:3,23

stamped

77:11,14 **stamps** 

77:11

**stand** 36:2

standard 59:4



standing 110:11

start

9:16,18 12:1 36:22 42:13,17 45:20 62:2

started

13:9,15 14:5 17:18 21:14 22:21 24:8 71:17 88:20 89:4 91:20

state

4:20

stated

33:9 48:6 49:7

states

66:16 67:1 80:10

stating 100:11

status

43:23 44:1 100:13

stay

35:8,11

**step** 65:17

steps

50:8 57:15

**stood** 37:18

stopped

30:22

stretch

9:9

strictly 107:22

strike

59:16 61:7,13 78:25 82:10 95:5 98:18 108:23

**study** 11:2

stuff

16:7,23 21:5 41:7 56:1

subject

73:18,21

submit

54:7 59:5 60:1,3,15 67:4 106:22

submittal

67:4

submitted

59:12,19 61:2 66:22 67:16,18 106:21 110:1,6

submitting

60:14 61:6

substance 117:8

substantive

29:13

substantively

31:8

suggest

96:25 113:23

suggested

105:4

supervise

23:14

supervising

23:8,12,13 24:12,14, 16,19 27:11,19

supervisor

21:21,22 22:8,22 23:4 24:10

supervisory

25:25

**supposed** 10:7 36:20,23

surprise

99:9,14 118:3

swaying

58:15 64:23

switch

12:25 42:17 70:19

switched

14:6

**sworn** 4:23 5:18

Sydney

40:5 86:4

system

20:1 45:12,16,17,20, 21 58:8 69:2.3

systems

19:20,22

Т

table

8:1,5 29:19 109:1

tablet

45:15

tad

54:2

takes

36:11

taking

6:23 12:1 14:5 15:2

87:24

talk

12:25 15:23 40:22 43:16 52:19,21 65:13 70:22 114:12,15

talked

12:18,19,20 30:2,7,11, 14,23 31:2 51:21 69:1 114:3

talking

31:7 33:6 42:18 71:8 92:18,19 93:16,18 100:6 102:2 114:9

targeting 41:11,15

taxes

28:2

team

34:7 35:19 92:17

Ted

28:16 111:2

telescopic

65:25

telling 8:25

temperate

85:3

ten

20:19 67:9,12,22,25 68:6,15,18,23 69:4 117:17,22 119:4

term

23:21 78:14 89:25

90:3

terms

50:1

Terra

13:15,17 19:8,13 26:6, 7,20 27:12 29:1 33:23 41:22 42:12 45:12,15, 17 57:2,15 58:7 60:25 62:10,18 63:9 82:5,14 89:11 93:25 95:8 96:16,19 97:18,23 98:4,6 100:23 101:15.

20 104:5 109:18

111:13,16,22

test

14:18

testified

89:16,17

testimony

6:19 8:19,23 9:4 22:13 43:17 89:21 90:23 94:25 98:24 100:2

102:7 **that'll** 

78:20

thing

9:11 38:2,5 54:17

things

7:8 18:17 21:1 22:11 34:2,7 42:8 88:1 105:1



thinking

44:12

thought

91:17,18

Tim

4:17

time

5:6 6:22 7:13 8:23 9:1 14:1,9 15:3 16:19 20:8 21:8,21 22:2,8,22,25

23:15,19 24:10,20

26:15 29:11 30:2,4,7, 10,14,17 33:10,16

36:11 38:7 39:1 41:10 43:6 45:10 46:9 48:12

49:15 57:7,22 58:25

61:13,16,19 62:1

63:16,22 64:15 67:24 68:7 70:23 71:8 74:18

78:5 79:2 80:21 81:20 82:3 83:4,18 84:5

85:18,20,24 86:22

87:11,18 90:15,22

92:14 95:10,16 96:6 98:25 104:12 110:15,

17 113:17 117:20

times

8:12 28:19 39:2 83:16 95:4

timing

62:25

Tip

56:21

**title** 15:6

titled

31:21

today

6:1,4,8,19 7:18 9:4 22:14 28:5 29:25 36:1 38:6 40:11 42:5 52:19, 21 58:13 72:6 74:9

81:18 82:21 86:25 89:1 90:22 114:3

116:7 119:3

told

29:2 88:21 89:5

top

73:8 76:12

topic

52:21

**topics** 42:17

total

27:1

trained 19:18 20:4

training

20:21,23

transition

14:12 21:3

transpired

78:6

travel

36:19

**treat** 59:22

treated

70:11 89:9

trees

104:25

trick

83:7

true

38:1 94:8 113:25

trustworthy

86:7 87:4

truth

4:24 5:18 8:25

turpitude

28:1

two-day

36:7

two-sided

76:1

type

45:6 49:17 50:7,8,21 56:12 58:19,22 62:19 63:3 66:12 69:8,24 71:24 76:6 82:23 84:14,24 92:6

typed

8:19

types

29:14 34:22 41:12 74:6 81:5 108:9

typically

42:24 45:23 46:2 79:20 107:3 112:8

U

uh-huhs

7:8

ultimately

25:17

unaware

81:9

Underneath

76:15

understand

6:3,7 7:20 8:9,10,13 9:5 21:3 22:9 24:5 97:4 110:20

understanding

8:7 23:7 25:16 41:21 42:11 60:7,19 61:15 68:12 78:12,16 79:5 83:3 97:8 113:8,9

understands

106:20

understood

8:16 32:11

unit

62:24 63:4 67:13 77:5

unsafe

38:10 72:19

unsure

51:13,15,16

uploads

. 45:24

utilized

53:12

V

vaque

74:14 111:18

**Vegas** 

9:24.25

vendors

16:23

verify

55:3 71:24

versus

19:22 88:2 103:15

view

82:23

violate 61:22

violation

16:7,21 18:22 25:3,9, 17 37:24 38:16 41:14 42:18,19,24 43:3,5,17, 20,21 44:2,13,16,20 45:3,6,10 46:23 47:21 48:8,23 50:13,14 52:7 54:6,10,15 55:5,17,22, 23,24 57:19 61:17,18 62:2,3,7,11,21 64:20 71:12,17 77:18 78:22 81:15 82:9,12,16,18 84:7 93:10 94:6 102:1, 10 105:6,9,10,15,22

117:1 violations

25:4,5,21 34:16 35:1, 17 37:1,2 39:4,8,14,18 40:19 41:12 43:22 44:3,6,24 46:1,8,13 47:3 48:1,3,13,14 49:8,11 51:7 57:18 59:1 83:17 92:10 96:9



98:20 99:1,7 101:11 104:14,18

**Vista** 10:7

Vocational 11:7

**voice** 89:14

W

wait

6:25 48:17 61:16 95:20 99:21

waiting 98:14

walk

13:3 38:21

**walked** 21:5 96:7

wanted 32:20 47:2 92:11

waste 78:4 waving

56:7 website

82:6 **weeds** 105:1

week

19:25 39:11 41:4

**weeks** 19:25 66:19

West
13:15,18 19:8,13 26:6,
7,20 27:12 29:1 33:23
41:22 42:12 45:12,15,
17 57:2,15 58:7 60:25
62:10,19 63:9 82:5,14

20 97:18,23 98:5,6 101:15,20 104:5

89:11 94:1 95:8 96:16,

109:18 111:14,16,22

**West's** 100:23

**wet** 21:2

whatnot 104:25

Wilkerson 20:3

**wind** 56:7,17 58:15 64:23

woman 86:9

**Woo**40:5,7,12 86:4 87:12,
18,21 88:2,10,13
116:4

**work** 19:9,13 35:23 42:25 104:20

worked 5:11 11:9 13:7,10,19 17:14 19:1,7,12 31:17, 20 32:2,9 38:6 91:1,15 92:14

**workers** 104:25

working 13:9,15 17:18,22 18:6, 25 19:15 20:25 21:14, 20,23 22:21 24:8

25:22 30:22 54:2 92:13 103:7,8 104:12

92:23 **World** 73:15

works

**wrap** 111:7

**written** 96:15 97:17,23 101:8

wrong

113:9

Υ

Yahoo 33:2

year

12:11 13:24 30:5,18 91:2

years

5:8 12:15 13:10,11,22 14:17,21 22:12 30:12, 18 31:13 33:15 61:25 91:7

