Appeal of DRC Approval of CDR-16-06-207





Appeal of DRC Approval of CDR-16-06-207

- Grant appeal and overturn DRC's approval of (revised) Development Plan for Sand Lake Resort Club PD/Westgate Lakes Resort Phase 5B.
- 2. Order construction to stop, so that Orange County can properly analyze the consistency of CDR-16-06-207 with the Orange County Comprehensive Plan and with Mrs. Corredor's townhome as an existing use.

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	SECTION 2: APPLICANT AND Applicant: Bryon Smith				
	Address: 5601 Winhover Drive City: Orlando	State: FL	Zip: 32819		
Owner: Cent	ral Florida Investme				
	Address: Ooo I Tillianovo, Dilv	- Activi			
	City: Orlando	State: FL	Zip: 32819		
	Phone: 407-351-3350	Email: bryon_smi	th@wgresorts.com	<u></u>	
				a managa at a maka	
	SECTION 3: PROPERTY INFO	RMATION			
Project Name:	Westgate Lakes Buil	dings 50 & 60			
	A MARKON MANAGEMENT OF THE PROPERTY OF THE PRO		n seeme - La Aura Statute Heavilland (1977)		
Parcel Identific	ation Number(s): 11-2	4-28-7806-00-001	,11-24-28-0000-00	0-017	
I dicei ideimitie					
	List The Roads That Will Be Utilized	To Access The Project: Turkey Lal	ke Road		
	Existing Use of Property: Timesha				
	Size of Existing Use (Units/Sq.Ft.):				
	Water Provider: OUC				
	Wastewater Provider: Orange Co	ounty			
	and the second s	No (If yes please attach	ned a phasing schedule)		
	and a reject of princed. 100				

Development Plan

Issued for: Orange County

Date Issued: August 31, 2012

Latest Issue: November 22, 2013

Sandlake Resort Club PD/ Westgate Lakes Phase 5C (Buildings 60 & 70)

Owner/Applicant:

4185 International Dr

Central Florida Investments, Inc.

5601 Windover Drive Orlando, FL 32819

P (407) 351-3350 · F (407) 509-1136

911; 665; 101; 023

Development Plan

Issued for: Orange County DRC

Date Issued: June 2015

Latest Issue: August 31, 2015

Sandlake Resort Club PD/ Westgate Lakes Phase 5B

CDR-15-06-167 (Buildings 60 & 70)

10000 Truleger I also Dd

Owner/Applicant:

Central Florida Investments, Inc.

5601 Windhover Drive

Orlando, FL 32819

P (407) 351-3350 · F (407) 509-1136

Westgate Lakes, LLC

5601 Windhover Drive

Orlando, FL 32819

P (407) 351-3350 · F (407) 509-1136



NOTES:

 THIS IS A REDEVELOPMENT PROJECT.
 THE EXISTING UNITS ARE TO BE
 DEMOLISHED AND REPLACED WITH NEW
 UNITS.



May 27, 2016

Mark Waltrip Central Florida Investments, Inc. 5601 Windhover Drive Orlando, FL 32819

The Agent Authorization Forms submitted with the LUP and DP clearly indicated that the property was wholly owned by Central Florida Investments, Inc. ("CFI") or affiliated Westgate Lakes/Resorts entities ("Westgate"). At no time during the County's review or approval of these plans did CFI or Westgate communicate to the County that other owners, including Ms. Corredor, existed.

Therefore, this item has been scheduled for the DIRC meeting on June 8, 2016. It is important for you to appear at that meeting to discuss and explain the representations made in the Agent Authorization forms (and related building permit application(s)). In the event County development approvals (including but not limited to the DP, site work, or building permits) were granted for properties you did not in fact own or have authority to represent, such approvals may be rescinded.

Westgate Now Acknowledges It Does Not Own the Corredor Parcel

Sand Lake Resort Club PD/ Westgate Lakes Phase 5B

CDR-15-06-167 (Buildings 60 & 70)

10200 Turkey Lake Rd. Orlando, Florida 32819



	P	: 5	
	11-24-28-7806-00-001;	11-24-28-7806-09-148;	11-24-28-7806-10-250;
	11-24-28-7806-00-017;	11-24-28-7806-09-149;	11-24-28-7806-10-251;
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	02-24-28-0000-00-029;	11-24-28-7806-09-244;	11-24-28-7806-11-154;
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۲	11-24-28-7806-09-144;	11-24-28-7806-10-151;	11-24-28-7806-11-255;
	11 24 28 7806 09 145:	11-24-28-7806-10-247:	11 24 28 7806 11 256

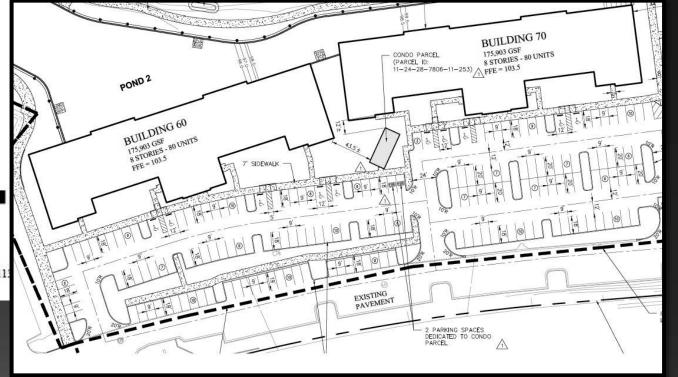
DADCEL ID #--

Owner/Applicant: Central Florida Investments, Inc. 5601 Windhover Drive Orlando, FL 32819

11-24-28-7806-09-146;

Property Information

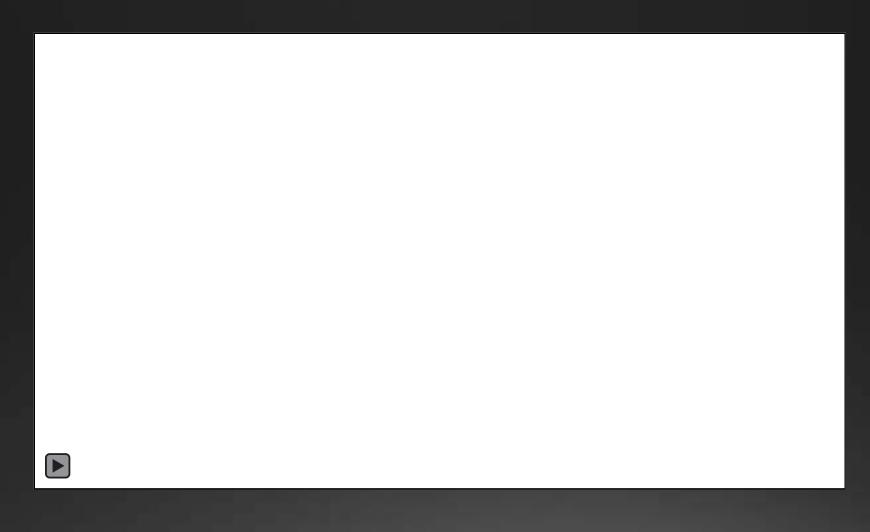
Westgate Lakes, LLC 5601 Windhover Drive Orlando, FL 32819 P (407) 351-3350 · F (407) 509-1136 P (407) 351-3350 · F (407) 509-11



Westgate Knew All Along That Mrs. Corredor Owned Property Located in the Middle of Its Development Plan

- Westgate told WESH-2 it has been trying to make an offer for years
- As far back as 2004, Westgate was making offers to the Corredors
- Orange County first became aware of Mrs. Corredor's ownership of the townhome when her sons appeared at the Feb. 9, 2016, BCC hearing

Excerpts from Orange County BCC Meeting February 9, 2016



Westgate Knew All Along That Mrs. Corredor Owned Property Located in the Middle of Its Development Plan

Westgate Résorts

January 7, 2004

Mora Alberto Corredor Julieta Majia De Corredor 1155 Hillsboro Mile Apt. 710 Hillsboro Beach, Florida 33062

Estimado Mora y Julieta.

La presente es para dejarle saber que he tratado de comunicarme con ustedes con repecto a su unidad #B-53/327, la cual se encuentra en los Condominios de Sandiake Village en Orlando, Florida. Por favor de comunicarse comigo al numero 407-351-3350 extension 121. Le agradezco de anticipo su atencion a mi peticion. Muchas gracías.

Sinceramente

Mark Waltrip Chief Operating Officer Westgate Resorts

Westgate Vacation Villas • Westgate Lakes Resort & Spa • Westgate River Ranch Resort
Westgate Blue Tree Resort • Westgate Miami Beach • Westgate Daytona Beach • Westgate Historic Williamsburg
Westgate Smoky Mountain Resort At Gatlinburg • Westgate Park City Resort & Spa • Westgate Flamingo Bay – Las Vegas

Corporate Office: 5601 Windhover Drive • Orlando, Fl 32819 • Phone: 407-351-3350, x101 • Fax: 407-352-8935



CENTRAL FLORIDA INVESTMENTS, INC.

January 31, 2005

Alberto Mora Corredor 1155 Hillsborough Mile Hillsborough Beach, FL 33062

Estimado Sr.Mora Corredor:

January 31, 2005

La presente es para dejarle saber que he tratado de comunicarme con usted(es), respecto a su unidad B53, la cual se encuentra en los Condominios de Sandlake Village en Orlando, Florida. Como representante de Central Florida Investments, le extiendo la oportunidad de vendernos su unidad ó intercembiar su condominio por una unidad renovada, a su gusto, en la seccion I ó II de las Villas de Sandlake. Por favor de comunicarse commigo al numero 407-351-3350 extension 121, mi assistente MariaElaina Santiago les pondrá en contacto conmigo directamente. Si prefiere, me puede llamar a mi cellular 407-902-8206. Le agradezco de anticipo su atencion a mi peticion.

Mark Waltrip Chief Operating Officer CFI/Westgate Resorts

5601 WINDHOVER DRIVE • ORLANDO, FLORIDA 32819 (407) 351-3350 • (FAX) 407-352-8935

Westgate Misrepresented the Status of

the Condominium Association

August 12, 2015

Ref: 61051.06

Ms. Lourdes O'Famill/Ms. Lisette Egipciaco

3. When will Sandlake Villages Section 1 Phase Condo be terminated?

Response: CFI/Westgate is in the process of clearing title and will be handling this through the condo document process with the State.



Road -00-025, 02-24-28-0000-00-027, Residential (MDR). Per CP policy andmark Center Two F 407.839.4008

The BCC Made a Finding of Consistency with the Comprehensive Plan Based Upon Westgate's Misrepresentations of Ownership

- The DRC recommended approval of a substantial change to the planned development under the mistaken belief that Westgate owned all of the property encompassed by the development
- The Interoffice Memorandum to the BCC and Mayor analyzing the request for a finding of consistency with the Comprehensive Plan listed only Westgate entities as the property owner

PRANCE Interoffice Memorandum

January 28, 2016

TO: Mayor Teresa Jacobs

-AND-

Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director

Community, Environmental and Development

Services Department

CONTACT PERSON: John Smogor, Chairman

Development Review Committee

Planning Division (407) 836-5616

SUBJECT: February 9, 2016 - Public Hearing

Erika Hughes, VHB, Inc.

Sand Lake Resort Club Planned Development (PD) Substantial Change - Case # CDR-15-09-264 / District 1

The Sand Lake Resort Club PD was originally approved on July 26, 1973, as Sand Lake Villas PD and currently provides for 1,261 resort residential / timeshare units. Through this PD substantial change, the applicant is seeking to add 107 timeshare units and 10,000 square feet of commercial uses to the existing development program.

As summarized in the attached staff report, one (1) community meeting was held for this request on January 27, 2016. The request also received a recommendation of approval

by the Development R

Finally, the Specific P been completed in ac of these and the PD/LI

ACTION REQUESTE

ACTION REQUESTED:

Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Sand Lake Resort Club Planned Development / Land Use Plan (PD/UNP) dated "Received November 23, 2015", subject to the conditions listed under the DRC Recommendation in the Staff Report. District 1

Attachments

CASE # CDR-15-09-264

Commission District: # 1

GENERAL INFORMA

APPLICANT OWNERS OWNERS

Westgate Lakes LTD and Central Florida Investments, Inc.

PROJECT NAME

Sand Lake Resort Club (aka "Westgate Lakes Resort") Planned Development / Land Use Plan (PD/LUP)

PARCEL ID NUMBERS

02-24-28-0000-00-003; 02-24-28-0000-00-025; 02-24-28-0000-00-027; 02-24-28-0000-00-029; 02-24-28-9200-00-001; 02-24-28-9210-99-999; 02-24-28-9220-99-999; 02-24-28-9240-99-999; 11-24-28-0000-00-017; and 11-24-28-7806-00-001

TRACT SIZE

179.40 gross acres

LOCATION

10000 Turkey Lake Road; or generally located on the west side of Turkey Lake Road and south of Sand Lake Road.

REQUEST

A PD substantial change to increase the maximum number of timeshare units from 1,261 to 1,368 (an increase of 107 units),

and to add 10,000 square feet of commercial uses.

PUBLIC NOTIFICATION

A notification area extending beyond five hundred (500) feet was used for this application [Chapter 30-40(c)(3a) of the Crange County Code requires 300 feet]. One hundred fortynine (149) notices were mailed to those property owners in the notification area. A community meeting was also held for this request at Dr. Phillips High School on January 27, 2016 (refer to meeting summary below).

IMPACT ANALYSIS

Special Information

The Sand Lake Resort Club PD was originally approved on July 26, 1973, as the Sand Lake Villas PD and currently provides for 1,261 resort residential / timeshare units. Through this PD substantial change, the applicant is seeking to add 107 timeshare units and 10,000 square feet of commercial uses to the existing development program.

This PD has been known under several names since originally approved, including Sonesta Villa Resort, Sand Lake Resort, Sand Lake Shores, and Sand Lake Resort Club. However, the project is now commonly referred to as the "Westgate Lakes Resort and Spa".

The BCC Made a Finding of Consistency with the Comprehensive Plan Based Upon Westgate's Misrepresentations of Ownership

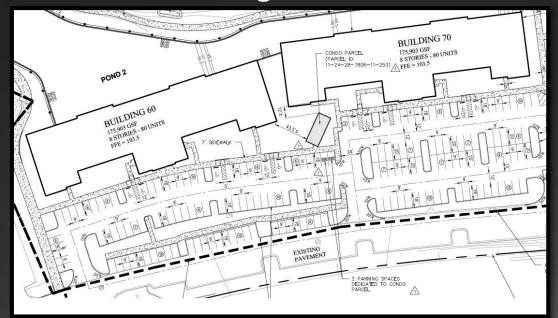
- The consistency issue was not properly addressed because of Westgate's misrepresentations
- CDR-16-06-207 was approved without re-examining consistency with the Comprehensive Plan in light of Mrs. Corredor's townhome and its status as an existing use

Westgate's Development Plans

- Mr. Prinsell warned Westgate at the June 8, 2016, DRC meeting that if Westgate continued with construction while the issues with Mrs. Corredor's property remained unresolved, it did so at its own risk
- The DRC rescinded approval for CDR-15-06-167 on July 13, 2016, based upon Westgate's failure to obtain a demolition permit and misrepresentations to the County
- A stop work order was entered the following day
- Westgate immediately appealed, and the stop work order was lifted
- Construction resumed on July 18, 2016, and continues to this day

Westgate's Development Plans

- CDR-16-06-207 was approved on the DRC's consent agenda on July 27, 2016, without any opportunity for Mrs. Corredor to object
- As reflected in CDR-16-06-207, Westgate plans to build, and is in fact building, two eight-story timeshare towers between Mrs.
 Corredor's townhome and Big Sand Lake



 The BCC's finding of consistency with the Comprehensive Plan and approval of the substantial change application was subject to certain conditions, including a 25-foot setback from the property boundary

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Jim Hall

Board discussion ensued. Deputy County Attorney Prinsell contributed to the discussion.

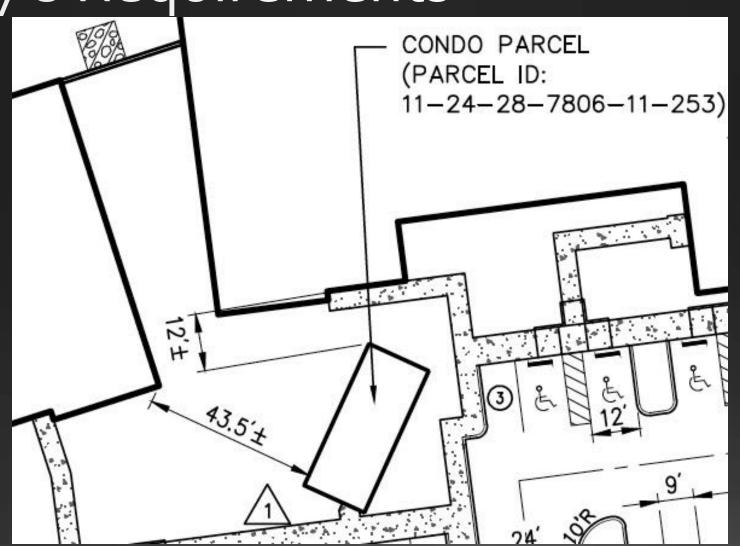
Motion/Second: Commissioners Boyd/Nelson Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Erika Hughes, VHB, Inc., Sand Lake Resort Club Planned Development / Land Use Plan (PD/LUP), Case # CDR-15-09-264, to increase the maximum number of timeshare units from 1,261 to 1,368 (an increase of 107 units), and to add 10,000 square feet of commercial uses; which constitutes a substantial change to the development on the described property; subject to the following conditions:

g. The minimum building setbacks shall be 50 feet from Sand Lake's normal high water elevation (95.5 feet) and 25 feet from property boundary.

- The BCC's finding of consistency with the Comprehensive Plan was subject to certain conditions, including a 25-foot setback from the property boundary
- The (revised) Development Plan, CDR-16-06-207, provides for the construction of an eight-story, 80-unit timeshare building only 12 feet from Mrs. Corredor's property



- The BCC's finding of consistency with the Comprehensive Plan was subject to certain conditions, including a 25-foot setback from the property boundary
- The (revised) Development Plan, CDR-16-06-207, provides for the construction of an eight-story, 80-unit timeshare building only 12 feet from Mrs. Corredor's property
- Westgate is actually building much closer at best, only a few feet from Mrs. Corredor's property



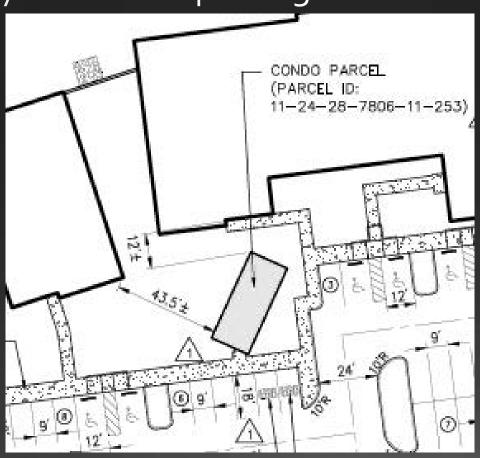


Westgate's Construction Deprives Mrs. Corredor of Her Right to Access and View the Water



Westgate's Construction Deprives Mrs. Corredor of Her Right to Access and View the Water

Now she will only see wall or parking lot











Westgate's Approved Development Plan is Not Compatible with Mrs. Corredor's Property and Therefore is Not Consistent with Orange County's Comprehensive Plan

- The removal of Mrs. Corredor's parcel from Westgate's development plan, creates an existing use that is surrounded by new and significantly more intense development
- Eight-story timeshares are not compatible with existing townhome
- Addition of commercial space is not compatible with townhome

The Development Plan is Not Consistent with Condition 2 of the BCC's Approval of the Land Use Plan

- Condition 2 requires that the project comply "with any verbal or written promise made by [Westgate] to the Board of County Commissioners where such representation was relied on by the Board."
- At the Feb. 9, 2016, BCC meeting, Westgate's agent, Jim Hall of vhb, represented that "We are going to create a dialogue to talk to [the Corredors] to try to see if there is a price to buy it or how do we fix this."
- Westgate failed to comply with this condition

Pinecrest Lakes, Inc. v. Shidel

- Case from Martin County, involving similar situation
- Ten phase development
- Phases 1 9 were single family homes
- Developer obtained approval from County to build apartment buildings in final phase
- Homeowners in Phases 1 9 filed suit against the County and developer intervened
- The Court found that the apartment buildings were neither consistent nor compatible with the existing single family homes and therefore were not consistent with the Martin County Comprehensive Plan

Pinecrest Lakes, Inc. v. Shidel



Pinecrest Lakes, Inc. v. Shidel

- Appellate Court specifically found that consistency with the Comprehensive Plan is <u>not a discretionary matter</u> and that the Development Order is subject to <u>strict scrutiny</u>
- Appellate Court noted that developer proceeded with construction, despite knowing Shidel would seek demolition and despite being able to foresee that it might lose the case
- Appellate Court also stated that the statutory rule is that if you build it, and in court it later proves inconsistent, it will have to come down
- The apartment buildings were demolished



Which is More Incompatible?



Westgate's History of Ignoring the Rights of Homeowners in its Way and Ignoring Orange County's Requirements

• Sand Lake Village Condominium Association, Inc. v. Central Florida Investments, Inc.

July 20, 2009

18

Page			Page 97	4
problems that	being done to that area, and the intermittent	1	really created a real hardship for myself trying to keep my	
tructure	we had, or the failure that we had with infra	2	tenants with power and cable and services there,	
operty	utilities made it very difficult to keep that p	3	Q. And on the next page, it outlines some of the	3
	rented.	4	issues relating to Phase 4, including the water issue; is	4
t occurred in,	Q. Do you remember the time period th	5	that correct?	5
	sir?	6	A. That's correct.	6 7
hat save did	A. That was in I believe it was 2006.	7 8	MR. MARKS: I would move to get Exhibit 9 in	8
	that, the trade. Q. Towards the end of 2006?	9	MR. LOOS: I renew my objection as to relevancy. I	9
73	A. Yesh, Towards the end, I believ	10	mean, this case is about a breach of a settlement	0
- 2	was November.	11	agreement pertaining to Phase 1 and 2.	
	O. Besides those three units in Phas	12	THE COURT: What's the relevance of all this?	8
	swapped for your unit in Phase 4, do you	13	MR, MARKS: This goes to the swap, Your Honor, and	
	of CFI ever selling or transferring any or	14	that's all. To the extent they try and come in and	
	owned in Phase 1 and 2?	15	argue the swap was some sort of good faith effort	
	A. I'm not aware of it.	16	to sell the units, it wasn't. He was basically froze	
	Q. Did you see at anytime any listin	17	out of 4 and I'm going to get testimony they had	
60%	show those units were being marketed, a	18	bulldozers out there.	
- 3	A. No.	19	THE COURT: I'll let you go ahead with this.	
- 33	Q. Did CFI ever provide you any ex	20	MR. MARKS: So I'll move to get Exhibit 9 into	
- 63	weren't attempting to sell those units, sir	21	evidence.	
	A. No, they didn't.	22	THE COURT: Which will be admitted as Plaintiff's	
- 6	Q. Why is it important to you and the	23	Exhibit 7,	
- 3	CFI to no longer have an ownership of c	24	 Q. Ultimately, sir, what occurred next relating to 	
19	Phase 1 and 2? Why is that important to	25	your unit you had in No. 47	-
			Page 98	
46.0	MR. LOOS: Objection as to relevan	1	A. The common ground of Phase 4 was in a horrendous	
843	THE COURT: Overruled.	2	condition. Overgrown, parking spaces were being used by	
3403	 Q. Go ahead. A. If's important to the Board and to it 	4	Westgate's trucks or Westgate's equipment. It was very	
	that CFI complies with the settlement agre	5	difficult to live in Phase 4. So my tenant was going it	
	that CFI compiles with the settlement agree that we have difficulties with financing an	6	was hard to keep a tenant in that location. I went through a number of tenants in that area. And, ultimately, you know,	
198	they're acquiring.	7	one morning I get a phone call from my tenant telling me, you	
7.00	MR. LOOS: Objection to hearsay.	8	know, there is - this whole area has been gated off and	
(A. 10)	THE COURT: Sustained.	9	they're starting to tear down buildings here. And I quickly	
	MR. LOOS: Move to strike the last	10	realized that I got to do something quick. I went to Orange	
920	answer.	11	County to see what's going on, why are they demolishing this	
14	THE COURT: Lack of foundation,	12	condominium association without having acquired a hundred	
0100	Q. You certainly have concerns as an	13	percent of it, and I went to go ask if they had pulled	
-	board member with issues relating to havin	14	demolition permits. I found out that they had not pulled	
	remaining; is that correct, sir?	15	demolition permits, and that's when I approached, I believe	
24.63	A. Yes, I do.	16	it was Mark Waltrip and - or, actually, it was Bob	
	Q. Do you have concern with how the	17	Normington, and then he approached Mark Waltrip regarding	
14.1	when they've been in the 27 units? What the	18	that issue.	
	 I do have concerns, yes. 	19	Q. And, ultimately, sir, you agreed to a swap of your	
	Q. What are those concerns, sir?	20	unit in Phase 4 for three units in Phase 1; is that correct,	
4	A. Those concerns go back to our con-	21	or	
- 14	for what intended purposes are the condon	22	A. That is correct. I do want to point out that it	
1.7	the condominiums, the units that we were a	23	was - I took the swap because I had to. I had no other	
150010	that I was seeing in Phases 1 and 2 were be	24	option. You know, the area, quote, that was being used was	
0.00	storage and commercial offices.	25	being rotted out, so there wasn't exactly great maintenance	-
114	25 (P			
4.4	orting Services	Ren	Zacco & Associates	
			407-42	
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16	42266003-4			
11.87		_		
1 2				
- 17				
- 47				
1'				

number of tenants in that area. And, ultimately, you know, one morning I get a phone call from my tenant telling me, you know, there is -- this whole area has been gated off and they're starting to tear down buildings here. And I quickly realized that I got to do something quick. I went to Orange County to see what's going on, why are they demolishing this condominium association without having acquired a hundred percent of it, and I went to go ask if they had pulled demolition permits. I found out that they had not pulled demolition permits, and that's when I approached, I believe it was Mark Waltrip and -- or, actually, it was Bob Normington, and then he approached Mark Waltrip regarding that issue.

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

CASE NO.: 07-CA- 13284 (Div. 39)

SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida Not-for-Profit corporation, Plaintiff,

VS.

CENTRAL FLORIDA INVESTMENTS, INC. a Florida corporation,
Defendant.

FINAL JUDGMENT IN FAVOR OF PLAINTIFFS

This matter was tried before the Court on July 30 through July 23, 2009. At the conclusion of the presentation of the evidence, the Court took a recess to consider notes taken during that presentation. After that break, the Court announced its findings of fact and tentative conclusions of law. The parties agreed they would submit the Closing Arguments and Proposed Final Judgments in writing to the Court, and the Court would enter a Final Judgment after receipt and review of those pleadings. The Court has now reviewed the parties' arguments, the case law attached and rules as follows.

I. INTRODUCTION

 Plaintiff, Sand Lake Village Condominium Association, Inc. ("Sand Lake"), and Defendant, Central Florida Investments, Inc. ("CFI"), entered into a Settlement Agreement ("Agreement") on November 15, 2004, to resolve various arbitration, litigation, and administrative actions pending between the parties. IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

CASE NO.: 07-CA- 13284 (Div. 39)

SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida Not-for-Profit corporation, Plaintiff,

VS.

CENTRAL FLORIDA INVESTMENTS, INC. a Florida corporation, Defendant. 2. The Court found Defendant had breached the Settlement Agreement in nearly every

respect.

FINAL JUDGMENT IN FAVOR OF PLAINTIFFS

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respect.

As to the third requirement, this was the proverbial Daniel versus Goliath battle. Plaintiff is an association representing a small group of homeowners occupying two buildings in a development which was originally one very large development. Except for the two buildings Plaintiff retains, the many other remaining buildings are used by Defendants, who operate one of the largest time-share businesses in the entire country. Plaintiff spent literally years attempting to gain compliance with the Agreement's very basic requirements with no success. All of the equities lie with Plaintiffs. Moreover, all of Defendants' defenses - inadequate staff to perform repairs, a poor market in which to sell units - are problems of Defendants' own creation. There was not a shred of proof to support Defendants' defenses of laches or unclean hands.

Appeal of DRC Approval of CDR-16-06-207

- Grant appeal and overturn DRC's approval of (revised) Development Plan for Sand Lake Resort Club PD/Westgate Lakes Resort Phase 5B.
- 2. Order construction to stop, so that Orange County can properly analyze the consistency of CDR-16-06-207 with the Orange County Comprehensive Plan and with Mrs. Corredor's townhome as an existing use.

