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# JURISDICTION AND NOTICE

1. As to paragraphs 1 and 2 of the Complaint, Respondents admit.

### FACTUAL ALLEGATIONS

- 2. As to paragraph 3 of the Complaint, Respondents admit that the Association consists of approximately 300 condominium units. As to the remaining allegations in this paragraph, Respondents are without sufficient knowledge or information sufficient to form a belief as to the truth of those allegations and deny same.
- 3. As to paragraphs 4, 5, 6, 15, 17, 18, 19 and 20 of the Complaint, Respondents admit only to the extent that the Division's allegations purport to recite written documents, the documents are the best evidence and speak for themselves. To the extent the allegations are inconsistent with the documents, those allegations are denied.
- 4. As to paragraphs 7, 9, 13 and 14 of the Complaint, Respondents are without sufficient knowledge or information sufficient to form a belief as to the truth of those allegations and deny same.
- 5. As to paragraphs 8, 10, 11 and 12 of the Complaint, Respondents deny the allegations contained in those paragraphs as the allegations relate to individuals and/or entities other than these answering Respondents and these answering Respondents are without knowledge or information to form a belief as to the truth of the allegations.
- 6. As to paragraph 16 of the Complaint, Respondents aver that the allegations in this paragraph are statements of legal conclusions which does not require a response.

### **VIOLATIONS OF LAW**

7. As to paragraphs 21 through 24 of the Complaint, Respondents affirmatively aver that the allegations set forth therein are a legal determination to be made by the Commission. Further, Respondent lacks information sufficient to form a belief as to the truth of these allegations, and therefore, denies same in the manner and form alleged.

# **AFFIRMATIVE DEFENSES**

COMES NOW, Respondents Palmilla Homeowners Association, Vijay Shetty, Tracy Dalton, James Lee, Renee Snodrass, Shauna Carson and Karen Henderson, by and through her counsel of record, LIPSON, NEILSON, COLE, SELTZER & GARIN, P.C., hereby gives notice of the following defenses:

- 1. The Complaint and evidence served with the Complaint does not by a preponderance of the evidence demonstrate that each of the sections identified in the complaint (paragraphs 21-24) have been violated.
- 2. Respondents had no intention to violate the law. In fact, Respondents made efforts to comply and keep the Division advised of the status of Palmilla Homeowners Association. Respondents had several correspondence exchanges with NRED where concerns and issues were discussed with investigators and representatives of NRED. Respondent at all times acted, or attempted to act, in conformity with verbal instructions from the Division.
- 3. The Division should be estopped from seeking enforcement of the sections identified in the complaint (paragraphs 21-24).
- 4. Respondents substantially complied with statutes and administrative code provisions at issue.
- 5. Respondents made good faith attempts to comply with statutes and administrative code provisions at issue.
- 6. Respondent's actions are excused by necessity and were at all times for the benefit of the Palmilla HOA.
- 7. Respondent's responses to the Division's requests were made in good faith, based on information believed to be correct at the time responses were submitted.

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### PRAYER FOR RELIEF

Respondents respectfully requests that this matter be dismissed without discipline or that the Commission take action consistent with the authority permitted by Nevada law.

DATED this 24 day of February, 2017.

LIPSON, NEILSON, COLE, SELTZER & GARIN, P.C.

KALEB D. ANDERSON, ESQ.

Nevada Bar No. 7582 JULIE A. FUNAI, ESQ. Nevada Bar No. 8725

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### **CERTIFICATE OF SERVICE**

I hereby certify that on the 24<sup>th</sup> day of February, 2017, service of the foregoing RESPONSE TO COMPLAINT FOR DISCIPLINARY ACTION was made as follows:

## Via U.S. Mail

Sharath Chandra, Administrator Real Estate Division Department of Business & Industry State of Nevada 2501 E. Sahara Avenue Las Vegas, NV 89104 Petitioner

### Via Email and U.S. Mail

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