

THE STATE OF SOUTH CAROLINA
In The South Carolina Court of Appeals

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OCT 28 2015

SC Court of Appeals

APPEAL FROM YORK COUNTY
Court of Common Pleas

Hon. S. Jackson Kimball III
Master in Equity

Case no. 2011-CP-46-4278
Appellant No.: 2015-001857

Bank of America, N.A., as successor by merger to BAC Home Loans
Servicing, LP, f/k/a/ Countrywide Home Loans Servicing.....RESPONDENT

vs.

Michelle Minardi and Ameris Bank,
of whom Michelle Minardi is theAPPELLANT

APPELLANT DESIGNATION OF MATTER
TO BE INCLUDED IN RECORD ON APPEAL

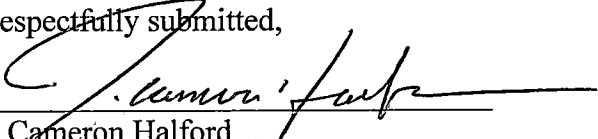
Appellant Michelle Minardi hereby submits proposed designation of matter for the
Record on Appeal in this case pursuant to SCACR 209(a) and designates the following
matter for inclusion within the record in this appeal:

1. November 11, 2011 Bank of America, N.A. Summons, Complaint, ADR
Exemption Certificate and Deficiency Waiver.
2. January 11, 2011 Objection to Reference, Answer and Counterclaims of
Defendant Michelle Minardi.
3. February 10, 2012 Plaintiff Reply to Defendant Minardi Answer and
Counterclaims
4. August 16, 2012 Plaintiff First Motion for Mandatory Reference, Affidavits of
Default as to Ameris Bank, and Certificate of Service

5. August 27, 2012 Plaintiff Notice of Hearing for First Motion for Reference to occur September 6, 2012.
6. September 5, 2012 Affidavit of George Hunter filed by Defendant opposing Defendant Motion for Mandatory Reference.
7. September 6, 2012 Form 4 Order of Hon. Lee S. Alford denying reference.
8. October 24, 2013 Plaintiff Secondary Motion for Order of Mandatory Reference and Notice of Hearing for January 13, 2014.
9. January 13, 2014 Halford time line depicting no material change – in opposition to Reference citing administrative order provisions
10. January 13, 2014 Form 4 Order – Motion for Reference Taken Under Advisement – Hon. John C. Hayes
11. February 7, 2014 Order granting Plaintiff Motion for Mandatory Reference
12. July 16, 2014 Deposition Transcript of Defendant Michelle Minardi, with exhibits (or excerpts as permitted by SCACR 209(b))
13. October 8, 2014 Notice of Appearance Brock & Scott PLLC; and October 29, 2014 Consent Order Substituting Counsel for Plaintiff.
14. February 2, 2015 Defendant Minardi motion to compel mediation pursuant to administrative order 2011-05-02-01 and 2/5/2015 Notice of Hearing.
15. February 6, 2015 Defendant Minardi Notice of Motion and Motion for Summary Judgment
16. February 7, 2015 Defendant Motion for Summary Judgment and Defendant Minardi Memorandum in Support of Summary Judgment
17. February 18, 2015 Hearing Transcript / Defendant Motion for Summary Judgment
18. March 18, 2015 Defendant Minardi Motion to Compel Rule 30(b)(6) Deposition of Bank of America designee
19. March 18, 2015 Defendant Minardi Motion to Amend Pleadings and Exhibit A Draft Amended Complaint
20. March 18, 2015 Defendant Minardi motion to Bifurcate and Remand Legal Counterclaims to Circuit Court

21. March 26, 2015 Form 4 Order, S. Jackson Kimball III denying Defendant Motion for Summary Judgment and scheduling order
22. April 14, 2015 Hearing Transcript / Defendant Motions to Compel
23. June 30, 2015 Hearing Transcript / Defendant Motion to Reconsider Rule 59(e)
24. April 15, 2015 Rule 30(b)(6) Deposition Transcript of Diane Deloney (or excerpts per SCACR 209(b).
25. April 16, 2015 Plaintiff Notice of Final Hearing and Certificate of Service
26. May 19, 2015 Order denying Defendant Minardi Motion to Bifurcate and Remand Legal Counterclaims
27. May 29, 2015 Defendant Minardi Rule 59(e) Motion for Reconsideration
28. May 29, 2015 Minardi Amended Answer and Counterclaims adding Breach of Fiduciary Duty as a cause of action
29. June 3, 2015 Amended Reply to Defendant Amended Answer and Counterclaims
30. June 29, 2015 Plaintiff Memorandum Opposing Defendant Motion for Reconsideration
31. July 29, 2015 Order denying Defendant Motion for Rule 59(e) consideration
32. August 3, 2015 Notice of Appeal by Michelle Minardi

Respectfully submitted,


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ATTORNEY FOR APPELLANT

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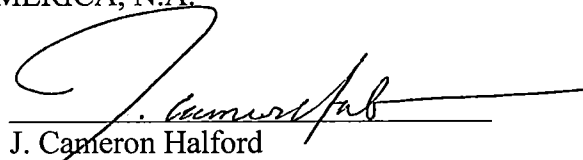
SC Court of Appeals

PROOF OF SERVICE

I hereby certify that I am the attorney for Appellant in the above case and that I did on October 26, 2015 serve a copy of the foregoing **APPELLANT DESIGNATION OF MATTER FOR RECORD ON APPEAL** on counsel for the Respondent by e-mail (PDF) and by depositing a copy of the same in the United States mail, postage prepaid, and addressed as follows:

Caroline Glen, Esq.
Brock & Scott, PLLC
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Columbia, South Carolina 29210

ATTORNEYS FOR RESPONDENT
BANK OF AMERICA, N.A.



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