

NOTICE OF EMERGENCY MEETING  
OF THE BOARD OF DIRECTORS OF  
JELLYSTONE PARK CONDOMINIUM  
ASSOCIATION, INC.

DATE: FRIDAY  
DECEMBER 20, 1996

TIME: 10:00 AM

PLACE:

RECREATION HALL

3000 S. CLARCONA  
APOPKA, FLORIDA

AGENDA:

CONSIDER LATEST INSURANCE  
COMPANY OFFER TO SETTLE  
LAWSUIT

*Removed  
12/23/96 MUM*

*Posted  
8:15 a.m.  
MUM*

JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

MINUTES OF EMERGENCY MEETING OF BOARD OF DIRECTORS  
DECEMBER 20, 1996

An emergency meeting of the Jellystone Park Condominium Association, Inc. was held on Friday, December 20, 1996 .

The meeting was called to order at 10:01 by President Clinton Porter. The following Directors were present: Mr. Porter, Mr. Barrett, Mr. Confer, Mr. Adkison, Ms. Fox, Mr. Gardner, Ms. Boxer, Ms. Adams, and Mr. Houser.

Ms. Boxer made the following motion: "That the Jellystone Park Condominium Association, Inc. accept the offer of the insurance company tendered through the attorneys to accept the sum of \$13,000 to settle lawsuit and to drop all Association lawsuits with prejudice" Seconded by Ms. Fox. Yes - Porter, Barrett, Confer, Adkison, Fox, Gardner, Boxer, Adams, and Houser. Unanimous vote. Motion passed. 10:25 a.m.

Mr. Confer made a motion to adjourn seconded by Ms. Fox. Unanimous vote. Meeting adjourned at 10:26 a. m.

Respectfully yours

Mary Van Meer

JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

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