

**CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.**

NOTICE

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS**

**WILL BE HELD ON THURSDAY
APRIL 3, 1997
AT
7 PM**

AGENDA

- 1. Appoint replacement Board of Director member**
- 2. Lawsuit settlement status**
- 3. Purchase of truck loader (leaf pickup machine)**

posted 3/27/97

10:40 am

Mary Van Meer, Secretary

**CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING**

April 3, 1997

Meeting was called to order at 7:00 pm by President Porter. The meeting was properly noticed. (see attached signed copies of notice)

The following directors were present: Mr. Porter, Mr. Adkison, Mr. Confer, Ms. Fox, Mr. Gardner, Ms. Boxer, and Ms. Adams. Mr. Barrett was absent. Mr. Houser had resigned as of March 20, 1997. A quorum was present.

A motion was made by Ms. Adams and seconded by Mr. Confer to table Item 1 on the agenda (appoint replacement Board of Director member) Unanimous vote.

Following motion was made by Ms. Boxer and seconded by Ms. Fox:

"The Clarcona Resort Condominium Association, Inc. agrees to settle the lawsuit releasing everyone who releases the Association. The Board will have the final approval" Unanimous vote of those present.

Mr. Confer made the motion seconded by Ms. Boxer"to purchase a Billy Goat leaf vacuum machine with accessories not to exceed \$4000.00 from Trail Saw & Mower and the Association seeks satisfaction guarantee. Unanimous vote of those present.

A motion was made to adjourn by Ms. Adams, seconded by Mr. Confer. Yes - Porter, Confer, Adkison, Fox, Gardner, Adams. No - Boxer. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Mary Van Meer
Mary Van Meer, Secretary

approved 4/10/97

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Respectfully submitted,

Mary Van Meer, Secretary

Clinton Porter,

I regret that I will not be able to fulfill my term as a board member. I am being transferred to North Carolina with my job. I have enjoyed the experience of being a part of the condo, board of directors. You are doing a fine job, do not let the negative people discourage you. The park is looking much better since this board was elected, keep up the good work.

sincerely,



Carl Houser

3-20-97

Received

3-21-97
CP

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 14, 1997, to Articles of Incorporation for JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC. which changed its name to CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 765836.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Seventeenth day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

97 MAR 14 PM 2:36

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, Corporations Not For Profit, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

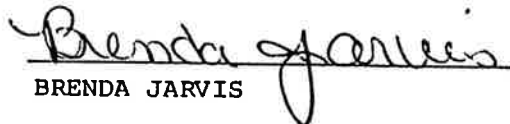
2. Article I of the Articles of Incorporation are amended to change the name of the corporation to CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

3. The Amendment received the unanimous approval of the Board of Directors on January 9, 1997, and was adopted by a majority of the members of the Association on February 13, 1997.

IN WITNESS WHEREOF, the undersigned have executed the foregoing this 27th day of February, 1997.

Signed, sealed and delivered
in the presence of:


LEE ADKISON


BRENDA JARVIS


Clinton Porter, President


Mary J. Van Meer, Secretary

(corporate seal)

State of Florida
County of Orange

The foregoing instrument was acknowledged before me on the 27th day of February, 1997, by Clinton Porter, as President, and Mary J. Van Meer, as Secretary, of Jellystone Park Condominium Association, Inc. a Florida non-profit corporation on behalf of the corporation. They are personally known to me or _____ have produced: _____ as identification and who did (not) take an oath.

Sandra F. Loughman
SANDRA F. Loughman
Printed Name of Notary



SANDRA F LOUGHMAN
My Commission CC318323
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555

MANAGER'S REPORT

April 1997

LAUNDRY

CHANGE OUT OF WASHERS SCHEDULED FOR THE 18TH OF APRIL IS STILL ON TRACK TIME WISE. MAINTENANCE HAS STARTED ON TEAR OUT OF LAUNDRY #6 ON AVALANCHE FOR REFURB, SO THAT IS CLOSED. PLEASE USE OTHER FACILITIES. OTHERS WILL BE DONE ON WORSE CONDITION TIME FRAME SCHEDULE. WE APPRECIATE YOUR PATIENCE WHILE THIS IS IN THE WORKS.

STRAY PETS

WE WILL BE SENDING OUT A REMINDER NOTICE WITH THE ELECTRIC BILLS. A STRAY ANIMAL SWEEP IS SCHEDULED FOR THE END OF THIS MONTH. PLEASE KEEP PUSSYCATS INDOORS OR LEASHED AND ALL DOGS ON LEASH. ANIMAL CONTROL WILL SWEEP THE PARK. WE DO NOT WANT TO PICK UP YOUR PETS IN ERROR.

REMINDER ON RULES

NEW SIGNS ARE POSTED ON PETS, PARKING, POSTED SPEED LIMITS. PLEASE HELP US BY OBEYING THE POSTED SIGNS. A REMINDER THAT PERMITS NEED TO BE PICKED UP AT THE OFFICE FOR ALL THOSE VEHICLES WHICH NEED ONE FOR THE FRONT PARKING AREA.

TELEPHONE DIRECTORIES

MARY VAN MEER AND LINDY ISABELL HAVE THE NEW DIRECTORIES ALMOST READY. WATCH FOR FORTH COMING INFORMATION.

VOLUNTEERS

AS SNOWBIRDS ARE BEGINNING TO LEAVE FOR THE SUMMER, I WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK THE MANY VOLUNTEERS THAT GIVE THEIR TIME , AND TALENT TO THIS PARK. THERE ARE TOO MANY TO NAME, THE BOARD, THE NEWSLETTER, SPORTS DAY, HELP WITH OUR MAILING, VIOLATIONS..... . THIS PARK IS INDEED LUCKY TO HAVE YOU. I APPRECIATE EACH AND EVERY ONE OF YOU. THANK YOU.

RECEIVED FEB - 9 1998

State of Florida



Department of State

I certify from the records of this office that CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on November 22, 1982.

The document number of this corporation is 765836.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1998, that its most recent annual report was filed on January 30, 1998, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of February, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State