

Jellystone Park Condominium Association, Inc.  
3000 S. Clarcona Road #201  
Apopka, Florida 32703

AGENDA

BOARD OF DIRECTORS MEETING

JUNE 23, 1992

CALL TO ORDER

PROOF OF NOTICE

READING OF MINUTES

ACCEPTING OF NOMINATIONS FOR CANDIDATES  
FOR BOARD OF DIRECTORS

ADJOURNMENT

JELLYSTONE PARK CONDOMINIUM ASSOCIATION INC.  
3000 S. CLARCONA ROAD #201  
APOPKA, FLORIDA 32703

NOTICE OF BOARD OF DIRECTORS MEETING

JUNE 23, 1992

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Jellystone Park Condominium Association, Inc., will be held at the following date, time and place:

DATE: June 23, 1992

TIME: 5:00 P.M.

PLACE: Rec Hall  
Sun Resort R.V. Park  
3000 S. Clarcona Road  
Apopka, Florida 32703

PURPOSE: The sole purpose of this meeting is to accept additional nominations for candidates for the Board of Directors election to be held July 29, 1992. Any unit owner or other eligible person may nominate him or her self or may nominate another unit owner or eligible person, if he/she has permission in writing to nominate the other person.

POSTING: This notice has been posted in compliance with the By-Laws and Florida Law on this date, Friday June 19, 1992.

Jellystone Park Condominium Association, Inc.

  
\_\_\_\_\_  
Nadeen Young, President

AFFIDAVIT OF NOTICE OF  
Meeting of the The Board of Directors  
of the Jellystone Park Condominium Association, Inc.

State of Florida  
County of Orange

SANDRA Loughman, being duly  
sworn and according to law disposes and says:

I am the authorized agent for the Jellystone Park Condominium Association, Inc., and that on June 19, 1992, I personally posted notice of the Board of Directors meeting to be held on June 23, 1992 for the sole pupose of accepting nominations from the floor for candidates for the Board of Directors election to be held on July 29, 1992. These notices were posted on the associations premises not later than 4:30 p.m. on June 19, 1992.

Sandra Loughman  
Sandra Loughman

Agent for the Secretary of the  
Jellystone Park Condominium Association,  
Inc.

State of: Florida

County of: Orange

The foregoing instrument was acknowledge before me this date 6/29/92

by SANDRA Loughman who is personally known to me.

Wikki Womack  
Notary Public

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: FEB. 4, 1994.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

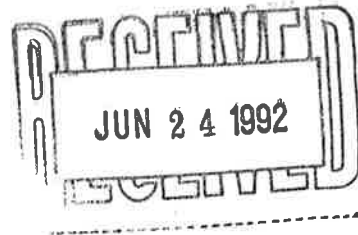
My Commission Expires

6-23-92

To. Sun Resorts Condo. Pk. Adm.

I hereby tender my application  
to be a Conadate to the new board  
of Directors

Sincerely  
Calvin J. Baerly  
2613  
889-4837



Friend Cain

Harold Cornell

Juanita Drum

Curtis Faulk

Norma Haddox

David Hayward

Lindy Isbell

Wally Lamb

Jean Lancaster

Henry Leaders

Jim Morrison

Bob Perkins

Clinton Wakefield

Sally Worth

Nadeen Young

Memo to file:

June 24, 1992

Upon entering the office this morning it was discovered a paper from Cal Bailey informing the association that he wished to be a candidate for the Board of Directors election to be held on July 29, 1992. At 9:15 a.m. on June 24, 1992 I called the Bureau of Condominium in Tampa, Florida and talked to a Mr. Dick Hansen. My question was are we able to accept this and allow Cal Bailey to be a candidate? The 40 day deadline for filing papers in writing was June 19, 1992. On the evening of June 23, 1992 at 5:00 p.m. a meeting of the Board of Directors was held in the Rec Hall for the sole purpose of accepting nominations from the floor. Cal Bailey was in the park before the meeting began because I saw him come thru the front gate. When we exited the meeting Cal Bailey was standing outside the Rec Hall with Curtis Faulk, Roy Woodroof, Phyllis Belt and Gerard Smithers.

Mr. Hansen said he felt that we have done everything according to the law and that Cal Bailey's application to be a candidate was too late in arriving and that he could not be a candidate. Mr. Hansen also advised us to ask that Association's attorney what he thought from a legal stand point.

  
Sandie Loughman

Jellystone Park Condominium Association, Inc.

Board of Directors Meeting

June 23, 1991

Nadeen Young was the chairperson and called the meeting to order at 5:01 p.m. She asked the record to show there were two Board of Directors present; Nadeen Young and Dorothy Wolfe. Dorothy Wolfe was elected to the Board June 18, 1992 pursuant to Section 4 of Article IV of the By-laws to fill the vacancy created by the resignation of Jerry Desforges. Her term shall end upon the election of the new Board of Directors. Nadeen called for the Proof of Notice which was read by Dorothy. The notice was posted on the Association's premises of June 19, 1992 by Sandra Loughman. She then called for the reading of the prior minutes which were also read by Dorothy from the Board of Directors meeting held December 12, 1991. Nadeen made a motion to accept the minutes as they were read. She also asked if there were any changes or corrections to the minutes as read. There was no reply. Dorothy seconded and the minutes were accepted as read.

Nadeen then read from a list the names of the people who had filed papers to be candidates for the Board of Directors election scheduled to be held on July 29, 1992. She then opened the meeting to the floor and asked for any and all further nominations for candidates for the Board of the Directors election.

Henry Leaders, #2502, nominated himself. Nadeen accepted his nomination and asked for other nominations.

At 5:17 p.m. Nadeen made a motion to adjourn the meeting. Dorothy seconded and the motion passed.

The meeting adjourned.

  
\_\_\_\_\_  
Nadeen Young, Secretary

  
\_\_\_\_\_  
Sandra Loughman, Recording Secretary

June 25, 1992

Memo to file: RE: Board of Directors Meeting  
June 23, 1992

Henry and Phyllis Leaders were the only two who unit owners who attended this meeting. After the meeting was adjourned Roy Woodroof came in. Nadeen explained we had just finished but also asked Roy if he wished to be a candidate for the Board of Directors election. Roy replied "No". She asked him if he knew of anyone who wanted to be a candidate and he again replied "no" and began to mumble something about just having seen the notice.

He then left the hall. Nadeen asked if there were any changes or acceptions to the motion to adjourn. There was no reply. The meeting then adjourned. As everyone was standing to leave Curtis Faulk came in followed by Roy Woodroof. Curtis demanded to have a copy of the minutes of the meeting. Nadeen told Curtis he could have a copy as soon as they were ready, they still had to be typed. Curtis and Roy left.

Outside the Rec Hall where the meeting was held were Curtis Faulk, Roy Woodroof, Cal Bailey, Phyllis Belt and Gerard Smithers. Phyllis asked if we were going to start the meeting at 5:00? Gerard Smithers then told Phyllis it was 5:30.

The following morning it was discovered in the Condo Office a paper from Cal Bailey placing his name in nomination for the Board of Directors election. Cindy had worked in the office that night until 6:30 p.m. and Cal had not come in by the time she had left. Since the paper was found on the floor it must have been dropped thru the mail slot.

*Sandie Laughman*