

JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

AUGUST 10, 1992

AGENDA

CALL TO ORDER

PROOF OF NOTICE

READING OF PRIOR BOARD MEETING MINUTES

UNFINISHED BUSINESS

1. APPOINTMENT OF COMMITTEE CHAIRPERSON
2. DISCUSSION OF HIRING CONDOMINIUM ATTORNEY

NEW BUSINESS

1. DISCUSSION OF DEVELOPERS RENTAL AGREEMENT
2. MANAGER'S REPORT

ADJOURNMENT

AFFIDAVIT OF NOTICE OF
Board Of Directors Meeting
August 7, 1992

State of Florida
County of Orange

Sandra Loughman, being duly sworn
and according to law deposes and says:

I am the authorized agent for the Jellystone Park
Condominium Association, Inc., and that on August 7, 1992, I personally
posted the notice of the Board of Directors meeting to be held on August
10, 1992. These notices were posted on the associations premises not
later 5:00 p.m. on August 7, 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 acknowledged before me this date 8-7-92

by Sandra Loughman who is personally known to me.

NOTARY PUBLIC; STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 17, 1992
BONDED THRU HUCKLEBERRY & ASSOCIATES
My Commission Expires

Ruth Pellegatto
Notary Public

Ruth Pellegatto

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

NOTICE OF BOARD OF DIRECTORS MEETING

AUGUST 10, 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: Monday, August 10, 1992

TIME: 7:00 P. M.

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

PURPOSE: To decide on the Committee Heads, discussion of an Association attorney, distribution of the verbal lease information and such other business as may be lawfully conducted.

POSTING: This notice has been posted in compliance with the By-Laws and Florida Law on this date, Thursday, August 6, 1992.

Jellystone Park Condominium Association, Inc.

Jellystone Park Condominium Association, Inc.

Board Of Directors Meeting

August 10, 1992

The meeting was called to order at 7:00 p.m. by President Harold Cornell. Secretary Juanita Drum read the proof of notice which was posted on the the Associations premises on August 7, 1992 by Sandra Loughman. The roll was called and all Board members were present except Jean Lancaster.

Harold Cornell had a discussion of the various commitees that are being formed. Violations with Clinton Wakefield and Clinton Porter, Budget with Harold Cornell and Wally Lamb, Property Investigation with Jim Morrison, Security with Juanita Drum, Rental Lease with Henry Leaders, and the A.E.R.B. with Wally Lamb. Norma Haddox is the Committee Coordinator. The Commitee meeting times will appear in the electric newsletter.


Secretary Juanita Drum read the minutes of the August 3, 1992 meeting of the Board. Harold Cornell asked for any corrections to the minutes and none were made. Clinton Wakefield made a motion to accept the minutes as read, seconded by Henry Leaders. The minutes were accepted as read.

Nadeen Young then distributed copies of the rental agreement between the Developer and the Association, copy enclosed, and a discussion was had about it. In her Manager's Report Nadeen brought up the subject of Bath House #8, where people are constantly dumping trash. The subject was briefly discussed and tabled until next meeting to give the Board members time to view the problem and consider solutions.

Harold Cornell then asked each Board member for any new business and it was discussed. Nadeen made a motion to hold the next Board meeting on August 24, 1992, Clinton Wakefield seconded and the motion passed.

Juanita Drum made a motion to adjourn, seconded by Clinton Wakefield. The motion carried and the meeting adjourned at 7:40 p.m.

Memo: There were 14 homeowners present in the audience.



Juanita Drum, Secretary

These minutes were read and approved on August 24, 1992

JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 24, 1992

AGENDA

CALL TO ORDER	HAROLD CORNELL
PROOF OF NOTICE	JUANITA DRUM
DETERMINATION OF A QUORUM AND ROLL CALL	JUANITA DRUM
INTRODUCTION OF SPECIAL GUEST, CLIFFORD SHEPARD	NADEEN
READING OF THE PRIOR BOARD MEETING MINUTES	JUANITA DRUM
OFFICERS REPORTS	
1. VICE-PRESIDENTS REPORT (BUDGET COMMITTEE)	WALLY LAMB
PRESIDENTS COMMENTS	HAROLD CORNELL
2. TREASURERS REPORT (MANAGERS REPORT)	NADEEN
COMMITTEE REPORTS	
1. RENTAL LEASE COMMITTEE	HENRY LEADERS
2. SECURITY	JUANITA DRUM
3. VIOLATION	CLINTON PORTER
4. PROPERTY INVESTIGATION	JIM MORRISON
5. TRASH COMMITTEE	CLINTON WAKEFIELD
UNFINISHED BUSINESS	
1. DISCUSSION OF HIRING AN ATTORNEY	WALLY LAMB REPORT
2. TRASH PROBLEM AT BATH HOUSE #8	HENRY LEADERS
NEW BUSINESS	
1. JIM WYRICK REQUEST OF AUGUST 7, 1992	
2. DISCUSSION OF BY-LAWS ARTICLE 4, SECTION 5 Accepting Jean Lancasters resignation	JIM MORRISON
3. SETTING DATE FOR REGULAR MONTHLY MEETING (SECOND THURSDAY OF EACH MONTH NEXT SEPTEMBER 10)	HAROLD CORNELL

ADJOURNMENT