

Jellystone Park Condominium Association, Inc.

Board of Directors Meeting

September 10, 1992

Agenda

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| Call to Order | Harold Cornell |
| Proof of Notice | Juanita Drum |
| Determination of Quorum and Roll Call | Juanita Drum |
| Reading of the Prior Board Meeting Minutes | Juanita Drum |
| Officers Reports: | |
| 1. Presidents Comments | Harold Cornell |
| 2. Vice-Presidents Report | Wally Lamb |
| 3. Treasurers Report (Managers Report) | Nadeen Young |
| Committee Reports | |
| Unfinished Business | |
| 1. Discussion of hiring an attorney | |
| 2. Trash at bath house #8 | |
| 3. Request by Jim Wyrick to have For Sale sign | |
| New Business | |
| 1. Mrs. Frances Wilson regarding Case # C.I. 90-2127, Frances Wilson, et al., Vs. Jellystone Park Condominium Association, Inc., et al. Discussion of request for funds for mediation. | |
| 2. Outside storage problem; recommendations from the A.E.R.B and the Violation Committee | |
| Adjournment | |

Jellystone Park Condominium Association, Inc.

Board of Directors Meeting
Minutes

September 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 Associations premises by Sandra Loughman on September 4, 1992. She then called the roll and eight members were present. Clinton Wakefield was absent. Juanita read the minutes of the prior meeting held on August 24, 1992. Harold Cornell asked for any acceptions or corrections. None were made. Wally Lamb made a motion to accept the minutes as read, Norma Haddox seconded. The minutes were accepted.

President Harold announced that no questions or comments would be accepted from the audience until the end of the meeting.

Vice-President Wally Lamb gave a report on the accounts payable and replied to some questions that had been raised regarding telephones and speed bumps. The telephones were deemed necessary at this point. The speed bumps were removed because the homeowners voted overwhelmingly to remove them and there is no plan to install them again at this time. This was followed by Nadeen Young who gave the Treasurers and Managers reports. She also read a complaint that had been received from Curtis Faulk regarding a No Trespass sign. Wally Lamb made a motion to let the unit owners vote on the acceptability as to No Trespassing signs at a later date. Nadeen Young seconded and the motion was approved by all members.

Clinton Porter gave a report on newspaper recycling. It has resulted in a savings to the homeowners of close to \$100.00 a month. Our new Deputy, Tim Gillespie, is now on duty in the park. His phone number is 886-7607. The problem with Bob Schwartz and his truck has been resolved, Bob volunteered to walk to work and not park three vehicles on his lot. The problem at the end of Poison Ivy Gulch has also been corrected. The problems regarding outside storage was tabled until the next meeting.

Henry Leaders gave a report on the sign at bath house #8 and also asked the members to consider buying a fire proof safe.

Jim Morrison gave a report on the sewer and the water treatment plants.

Clinton Porter read a letter from Mrs. Leon Owens, #546, asking the Board to overturn a fine she had received for having a van on her lot. Wally Lamb made a motion to leave the fine in place, seconded by Norma Haddox. The motion was accepted.

Ruth Patten and Wilma Dingle gave a report on the entertainment committee, the meetings will be held the first Thursday of each month.

Dorothy Wolfe gave a report on the Sunshine Club and Jean Lancaster gave a report on swimming pool costs. Wally Lamb gave a report on attorneys fees after which Juanita Drum made a motion to hire Clifford Shepard, seconded by Norma Haddox. The motion passed.

The request from Jim Wyrick regarding For Sale signs was tabled until the next meeting.

Frances Wilson asked the Board to set a time to discuss the Class Action law suit.

Norma Haddox gave a report on the progress of the Committees and asked for more volunteers.

Harold Cornell then opened the meeting to discussion from the floor. Juanita Drum made a motion to adjourn the meeting, seconded by Nadeen Young. The meeting adjourned at 9:00 p.m.

Memo: There were 36 homeowners present.



Juanita Drum, Secretary

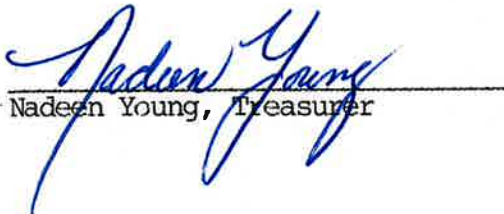
These minutes were read and approved on 10/8/92

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

We, the undersigned, being Board of Directors of the Jellystone Park Condominium Association, Inc. hereby appoint Sandra Loughman as an authorized agent for the Jellystone Park Condominium Association, Inc. to post and deliver notices.


Harold Cornell, President


Juanita Drum, Secretary


Nadeen Young, Treasurer

AFFIDAVIT OF NOTICE OF
Board Of Directors Meeting
September 10, 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 September 4, 1992, I
personally posted the notice of the Board of Directors meeting to be
held on September 10, 1992. These notices were posted on the
associations premises not later 5:00 p.m. on September 4, 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 9/10/92
by Sandra Loughman who is personally known to me.

Notary Public, State of Florida
My Commission Expires Nov. 6, 1993
Bonded Thru Troy Foin - Insurance Inc.

My Commission Expires

Joe Travis
Notary Public

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

NOTICE OF BOARD OF DIRECTORS MEETING

SEPTEMBER 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: September 10, 1992

TIME: 7:00 P.M.

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

PURPOSE: All such business as may be lawfully conducted. See attached Agenda.

POSTING: This notice has been posted in compliance with the By-Laws and Florida Law on this date, Friday September 4, 1992.

Jellystone Park Condominium Association, Inc.



Juanita Drum, Secretary