

JELLYSTONE PARK CONDOMINIUM
ASSOCIATION, INC

NOTICE
OF
REGULAR MEETINGS
OF THE BOARD OF DIRECTORS

DATE: WEDNESDAY
JULY 10, 1996
JULY 17, 1996
JULY 24, 1996
JULY 31, 1996

TIME: 10:00 A.M.

PLACE: RECREATION HALL
3000 S. CLARCONA, APOPKA

Peter Anzelon
President

Board members were notified by a hand delivered notice of the July 10, 1996 meeting on Friday, July 5, 1996. Bill Silwanowicz and Beth Lucas were not at home and an attempt was made to reach them by phone. When there was no response, the notice was placed in their board files.

JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING - JULY 10, 1996

AGENDA

- I. Call to order - Peter Anzelon - President 10:00 A.M.
- II. Roll call
- III. Reading/Approval of Minutes (June 13, 1996 and June 19, 1996)
- IV. Officer Reports
- V. Committee Reports
- VI. New Business
 - A. Ratify emergency meetings - June 21, 1996 and July 1, 1996
 - B. Hire new CPA
 - C. Change accounting system
 - D. Hire Manager
 - E. Change election date
 - F. Appoint Sergeant of Arms
 - G. Gate Pass form
 - H. Video Equipment for Meetings
- VII. Adjournment

Posted 7/8/96

IN THE CIRCUIT COURT
NINTH JUDICIAL CIRCUIT
ORANGE COUNTY, FLORIDA

CASE NO. CI 96-5359

JELLYSTONE PARK CONDOMINIUM
ASSOCIATION, INC.

Plaintiff,

v.

ROBERT SWANSON, JIM MORRISON,
CURTIS FAULK, SHIFRA BOXER, RUTH
PATTEN, SHIRLEY SWANSON, ROBERT
SCHWEINSBURG, JOAN DONNELLY and
WILLIAM AUGUSTINE,

Defendants.

FILED
CLERK OF COURT
JUL 29 9 17 AM '96
ORANGE COUNTY, FLORIDA

ORDER

THIS CAUSE came before the Court upon the request by Plaintiff, Jellystone Park Condominium Association, Inc., for a temporary injunction as set forth in its Complaint for Injunction, and the Court, being fully advised of the premises and having heard argument of counsel, it is hereby

ORDERED AND ADJUDGED as follows:

1. The following individuals comprise the proper Board of Directors for Jellystone Park Condominium Association, Inc.: Peter Anzelon, Nadeen Young, Sandra Loughman, Henry Leaders, Ruth Patten and William Silwanowicz, and each shall be entitled to vote on all matters, including the filling of vacancies on the Board.

2. The parties have stipulated with respect to the election of the six directors reference in ¶1 above as follows:

a. Peter Anzelon, Nadeen Young and Henry Leaders were elected by votes of both the developer and non-developer unit owners;

b. Ruth Patten and William Silwanowicz were

c. Sandra Loughman was elected by votes cast only by the developer.

3. The Court finds that there is an emergency situation existing at the project and orders that the Board of Directors referenced in §1 above meet on Thursday, August 1, 1996 at 10:00 a.m. at the Association recreation hall. The Board at said meeting shall vote to appoint a chairman, shall vote to fill the three vacancies on the Board of Directors; and shall conduct other necessary business of the Association. This Order shall constitute notice of said meeting and shall be posted conspicuously on the Association property.

4. The parties have stipulated that the Manager must be selected by unanimous approval of the Directors present at the meeting. Otherwise, the Manager shall be Island Community Management, Inc., or, if it declines, by further order of this Court.

5. From the date of this order until the Board of Directors meeting scheduled for 10:00 a.m., Thursday, August 1, 1996, the parties agree that necessary checks may be issued only upon the signature of Peter Anzelon and Robert Schweinberg, who shall be duly installed as Assistant Treasurer at the meeting set forth in §1.

6. The Board of Directors, following the meeting set forth above, shall send out a sixty-day notice of election for the Board of Directors, through the Manager selected, pursuant to §718.112, Fla. Stat. All prior notices with respect to the

unit owners on behalf of or purportedly on behalf of the Association are hereby declared null and void.

7. During the interim period between the date of this order and the election described in the previous paragraph, the Association shall operate in accordance with its governing documents and applicable statutes, shall operate the Association in an approved manner, and further shall make no capital expenditures or improvements, or dispose of or hypothecate any assets of the Association, real or personal, unless approved by unanimous decision of the members of the Board of Directors in attendance at a duly noticed board meeting.

8. By stipulation of the parties, until the election described in §6 above, the signatories on Association checks shall be the joint signatures of Peter Anzelon and Robert Schweinberg.

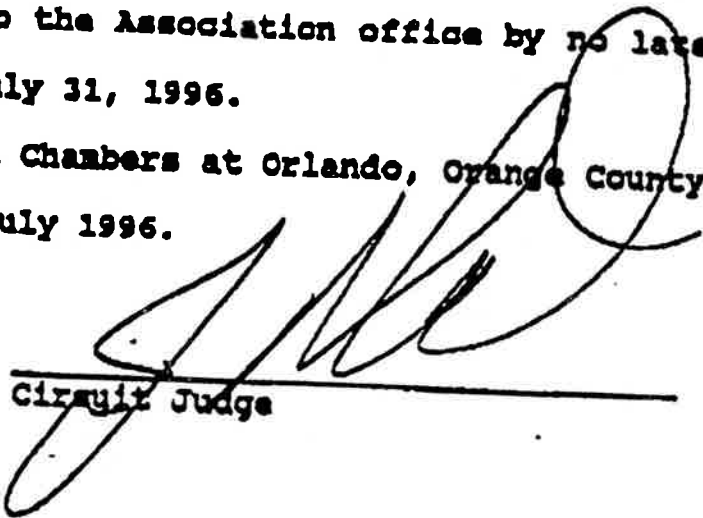
9. The prior injunction entitled "Order on Plaintiff's Motion for Temporary Injunction" in this cause, set forth in Case No. 96-005434 entered by Judge Hauser on July 22, 1996, is hereby dissolved.

10. Following the Board of Directors meeting scheduled for 10:00 a.m., Thursday, August 1, 1996, the Court will enter an order identifying the nine elected members of the Board of

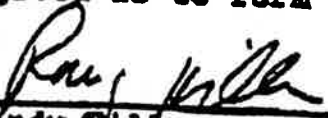
Directors and this Order may be distributed to other parties to conduct the affairs of the Association.


11. All parties, and all other persons, who have previously acted or purported to act on behalf of the Association, shall return all records of the Association, all equipment, and all other Association property to the Association office by no later than 5:00 p.m., Wednesday, July 31, 1996.

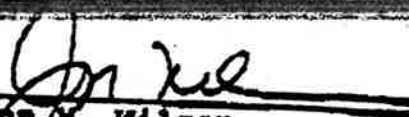
DONE AND ORDERED in Chambers at Orlando, Orange County, Florida, this 30th day of July 1996.


Circuit Judge

Agreed as to form only:


Randy Billman
Florida Bar No. 273627
203 E. Hillcrest Street
Orlando, FL 32801


Peter R. McGrath
Florida Bar No. 779245
Clayton & McCulloch
220 N. Palmetto Avenue
Orlando, Florida 32801


Jon M. Wilson
Florida Bar No. 139892
Foley & Lardner
P. O. Box 2193
Orlando, FL 32802

Copies furnished to:

Jon M. Wilson, Esq.
Peter R. McGrath, Esq.
Randy E. Hillman, Esq.

Randy Hillman



STATE OF FLORIDA, COUNTY OF ORANGE
I HEREBY CERTIFY that the above and foregoing is
a true copy of the original as in this office.
FRAN CARLTON, Clerk of the Court
By: *Southern Media*
Dated: *7/30/96*

**** U.S. POSTAL SERVICE ****
APOFKA FL 510 32712-9998
110225 31.00
VIRGINIA # 12
09-27-96 16:33:05

CUSTOMER RECEIPT

109 POST VAL IMP	1.66
109 POST VAL IMP	1.14
109 POST VAL IMP	1.14
109 POST VAL IMP	11.40
(\$1.14 x 10)	
109 POST VAL IMP	11.40
(\$1.14 x 10)	
109 POST VAL IMP	7.98
(\$1.14 x 7)	
052 PMT IMP/ADL PST	570.65
TOTAL	605.37
CHECK #018	605.37
CHANGE	.00


*** THANK YOU ***

**** U.S. POSTAL SERVICE ****
APOFKA FL 510 32712-9998
110225 31.00
HENNESSY E # 06
09-28-96 12:04:28

CUSTOMER RECEIPT

109 POST VAL IMP	1.01
109 POST VAL IMP	2.75
TOTAL	3.76
CASH T	20.00
CHANGE	16.24

*** THANK YOU ***

U. S. Postal Service ROUTING SLIP		Dept., Office or Room No.	<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply <input type="checkbox"/>
To:			
1			
2			
3			
4			
5			
From:	 <i>G. Brandy</i>		Extension
Date			Room No.
Remarks:			
<p>① AIC 052 Permit # 165 Jellystone \$ 570.65</p> <p>② Bulk certificate of mail \$ 2.75</p> <p>③ FGN Postage</p>			