

**Jellystone Park Condominium Association, Inc.**  
3000 S. Clarcona Road, Suite 201  
Apopka, FL 32703

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

**Date:** Thursday, September 22, 1994

**Time:** 7:00 P.M.

**Place:** Recreation Hall  
3000 S. Clarcona Rd.  
Apopka, FL 32703

**Agenda:** Filling a vacancy on the Board of Directors

**Signed:**



Carmen Shultz, Secretary

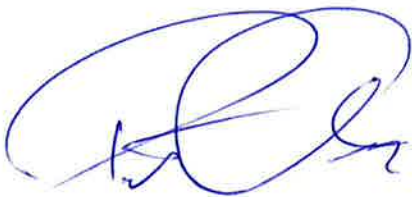
September 13, 1994

September 8, 1994

To: **Bill Morrison, President and Carmen Schltz, Secretary**  
**Jellystone Park Condominium Association**  
**3000 Clarcona Rd.**  
**Apopka, FL 32703**

We the undersigned members of the board of directors of the Jellystone Park Condominium Association, request a special meeting of the board be held to fill a vacancy on the board (elect a new member). We request this meeting based on the "By-Laws" of the condominium article IV Directors. section 7. We further request the meeting be held the evening of Thursday September 15, 1994, where as this has been established as a regular meeting day and time.

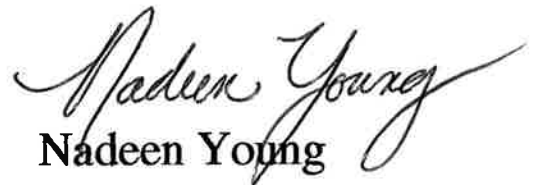
**Section 7. Special Meetings.** Special meetings of the Directors may be called by the President and must be called by the Secretary at the written request of one-third (1/3) of the votes of the Board. Not less than five (5) days notice of the meeting shall be given personally or by mail, telephone, or telegraph, which notice shall state the time, place and purpose of the meeting.



Peter Anzelon



Jim Botsacos



Nadeen Young

Henry Leaders

# **Jellystone Park Condominium Association, Inc.**

## **NOTICE OF SPECIAL MEETING**

**TO: Members of the Board of Administration**

- 1. Bill Morrison**
- 2. Jean Lancaster**
- 3. Gene Brennan**
- 4. Nadeen Young**
- 5. Henry Leaders**
- 6. Peter Anzelon**
- 7. James Botsacos**
- 8. Don Keener**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Administration of the Jellystone Park Condominium Association, Inc., will be held for the purpose of filling a vacancy on the board (electing a new member).

**Date: September 15, 1994**

**Time: 7:00 pm**

**Place: Condominium Association Hall  
Jellystone Park Condominium Association, Inc.  
3000 Clarcona Rd.  
Apopka, FL 32703**

**Dated September 8, 1994**

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**Carmen Shultz, Secretary**

SEPTEMBER 22, 1994

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Mr. Leaders rapped for order at 7:02 p.m.

Secretary Carmen C. Shultz took the roll call.

There being only four (4) directors present, it was determined a quorum was not established to conduct a meeting.

Board members left the building at 7:09 p.m.



Carmen C. Shultz  
Secretary

**JELLYSTONE PARK CONDOMINIUM ASSOCIATION**

3000 South Clarcona Road, Suite 201 • Apopka, FL 32703  
Phone: (407) 889-5491 • FAX: (407) 886-4625

**BOARD OF DIRECTORS MEETING**

<u>ROLL CALL</u>	<u>Here</u>	<u>Absent</u>
Peter Anzelon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gene Brennan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Botsacos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Don Keener	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jean Lancaster	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry Leaders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Morrison	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<del>Jim Wyrick</del>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nadeen Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*No meeting on 9/20/08  
7:05 pm*

September 8, 1994


Immediately after the regular meeting of The Board of Directors, Mr. Anzelon presented me with a folder that included a request for a Special Meeting for Thursday, September 15, 1994, signed by Mr. Anzelon, Mrs. Young and Mr. Botsacos.

The folder also included a notice of special meeting that only required my signature.

Upon showing these two items to Mr. Morrison, he spoke to Mr. Anzelon remarking he had already set October 13th as the meeting for replacing the resignation of Mr. Wyrick.

Mr. Morrison then instructed me not to post any notice of a special meeting.

Mr. Morrison quoted to Mr. Anzelon from the Jellystone Park Condominium Association Documents, Section 4, concerning the vacancies on Dicectorate and from State Statue 607.151(1).



Carmen C. Shultz  
Manager/Secretary

Cap Bank

JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting October 13, 1994

MANAGER'S REPORT

1. Recycle Ordinance
2. Disposal of leaves and limbs
  - A. Our own area is full.
  - B. Truck loads (3 and 4 a day) to private land fill @ \$12. per load \$40.  
to Keene Landfill @ \$20. \$60....80.
  - C. Purchase a chipper/shredder. 500.
4. Dump/Garbage Truck Spending too much to repair garbage truck 10000.  
1975
5. Ponds for Sewer Modification.....elevations flags in place, weather permitting, work will begin with 10 days.

*Ponds have been laid out  
Streets are paved.*

three (3) members until such time as the Unit Owners are entitled to elect not less than a majority of the Directors as required in Subsection 9.B below, and nine (9) members thereafter. At the first corporate meeting following such transfer of control, six (6) new additional directors shall be elected, three (3) for terms of one (1) year; and three (3) for two (2) year terms. Thereafter, at each annual meeting the directorships of those whose terms have expired shall be elected from the Voting Members for a period of three (3) years; it being the intent that there shall be three (3) directors elected at each annual membership meeting for a period of three (3) years. Each member of the Board of Directors, other than the initial Board, shall be either the owner of a Condominium Unit or an owner of an interest therein.

Section 2. First Board of Directors.

(a) The first Board of Directors, who shall serve until the first annual meeting of members and until their successors have been elected and qualified, shall consist of the following:

Monte Ertel  
Philip C. Grace  
Robert C. Matthias

(b) The organizational meeting of a newly elected Board of Directors shall be held within ten (10) days of their election at such place and time as shall be fixed by the Directors at the meeting at which they were elected and no further notice of the organizational meeting shall be necessary, providing a quorum shall be present.

*By-Laws*

Section 3. Removal of Directors. At any time after the first annual meeting of the membership, at any duly convened regular or special meeting, any one or more of the Directors may be removed with or without cause by the affirmative vote of the Voting Members casting not less than a simple majority of the total votes present at said meeting, and a successor may then and there be elected to fill the vacancy thus created. Should the membership fail to elect said successor, the Board of Directors may fill the vacancy in the manner provided in Section 4 below.

Section 4. Vacancies on Directorate. If the office of any Director or Directors becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, a majority of the remaining Directors, though less than a quorum, shall choose a successor or successors, who shall hold office until the next annual or special meeting of unit owners. The election held for the purpose of filling said vacancy may be held at any regular or special meeting of the Board of Directors.

Section 5. Disqualification and Resignation of Directors. Any Director may resign at any time by sending a written notice of such resignation to the office of the Association delivered to the Secretary. Unless otherwise specified therein, such resignation shall take effect upon receipt thereof by the Secretary. More