

JELLYSTONE PARK CONDOMINIUM ASSOCIATION
3000 South Clarcona Road, Suite 201
Apopka FL 32703
phone: (407)889-5491

NOTICE

BOARD OF DIRECTORS MEETING

NOVEMBER 3, 1994

AT

7:00 P.M.

**AGENDA: NOMINATIONS FOR
DIRECTORS FOR 1995**

BOARD OF DIRECTORS NOMINATION MEETING

November 3, 1994

7:00 p.m.

1. Call to order
2. Roll call
3. Quorum established.
4. The only order of business for this meeting is for the Board to receive nominations from the floor to place names on the ballot for election at the annual meeting.

According to State Statute 718.112 (2) d 3, any eligible person may nominate himself or herself, or another eligible person if he or she has permission in writing from the person being nominated. An eligible person is one who is a unit owner in this condominium.

5. The floor is now open for nominations of eligible candidates.

(the secretary will record the names placed in nomination)

6. There being no further nominations, do I hear a motion for adjournment.
7. The meeting is adjourned,

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Botsacos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Don Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jean Lancaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Henry Leaders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Morrison	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bill Silwanowicz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nadeen Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>

JELLYSTONE PARK CONDOMINIUM ASSOCIATION
3000 South Clarcona Road, Suite 201
Apopka FL 32703
Phone: (407) 889-5491

November 3, 1994

BOARD OF DIRECTORS NOMINATION MEETING

Vice-President Jean Lancaster called the meeting to order November 3, 1994 at 7:00 p.m.

Vice-President Jean Lancaster asked the Secretary, Carmen Shultz, for roll call: All were present except Bill Morrison which constituted a quorum.


The only order of business for this meeting was for the Board to receive nominations from the floor to place names on the ballot for election at the annual meeting.

According to State Statute 718.112 (2) d 3, any eligible person may nominate himself/herself, or another eligible person if he/she has permission in writing from the person being nominated. An eligible person is one who is a unit owner in this Condominium.

Vice-President Jean Lancaster opened the floor for eligible nominations. Nadeen Young was nominated by Donna Cooper. Nadeen accepted.

Being that there were no further nominations, Jim Botsacos made a motion to adjourn the meeting. Seconded by Henry Leaders. Meeting was adjourned at 7:15 p.m.

Respectfully Submitted


Carmen C. Shultz
Secretary