

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

A Corporation Not-for-Profit

March 11, 2021 at 5:00 pm

Held at: 203 Destiny circle (Celebration Cape Pavilion)

1. **CERTIFY QUORUM AND CALL MEETING TO ORDER:** The meeting was called to order by President Peg Holecek. A quorum was established with 20 Owners represented in person or by proxy. Mark Rudland, CAM & Courtney Doragh, CAM (Tropical Isles Management) was also present.
2. **PROOF OF NOTICE OF MEETING:** A notarized affidavit will be filed with the meeting records to reflect that notice was properly sent in accordance with Association Bylaws.
3. **ANNOUNCEMENT OF DIRECTORS:** Pursuant to Florida Law, an election of the Directors of the Association is not required, since the number wishing to run for the Board was less than or equal to the number of vacancies to be filled. There are currently four (4) positions to be filled on the Board of Directors. Art Haase and Thomas Wink have submitted their names as a candidate. Having four (4) vacancies and two (2) names submitted, a vote of the Membership is not necessary. Art & Thomas are elected to serve a two-year term that will end at the 2023 Annual membership meeting.
4. **PRIOR MINUTES:** Jim Arnold motioned to approve the prior membership meeting minutes, Art Haase 2nd the motion. All voted in favor.
5. **REPORTS OF OFFICERS:**
PRESIDENT'S REPORT (*Delivered by Peg Holecek*):
FINANCIAL REPORT (*Submitted by Susan Dyszel, Treasurer*):
6. **COMMITTEE REPORTS:**
GROUNDS COMMITTEE (*Delivered by Dick Dyszel*):
ARB: (*Delivered by Peg Holecek*):
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:** None.
9. **Members Comments/ Open Forum:** Open comments were accepted from the floor.
10. **ADJOURNMENT:** There being no further business, a motion was made by Peg Holecek to adjourn, the motion was seconded by Jim Arnold, all voted in favor, and the meeting was adjourned at 5:38 PM.

Respectfully submitted,
Mark Rudland
On behalf of the Secretary for
Celebration Cape Homeowners Association

(The preceding minutes were approved by the Board of Directors on March 10, 2022)