

CELEBRATION CAPE HOMEOWNERS' ASSOCIATION, INC.

ARCHITECTURAL REVIEW BOARD

May 15, 2023 • 6:00pm

Held at: #287 Driveway

MEETING MINUTES

1. CALL TO ORDER

Larry Ferris (Board of Directors Vice President) called the meeting to order at 6:00pm.

2. CERTIFYING MEETING QUORUM

Quorum was established with Jim Arnold, Larry Ferris, Linda Foreman and Lori Gripentrog present.

3. PROOF OF NOTICE OF MEETING

Notice was emailed to all residents and posted on the park area signboard in accordance with Florida Statutes, Chapter 720 and the Association By-Laws.

4. OPEN FORUM / OWNER COMMENTS

No comments or questions were presented.

5. PRIOR MINUTES

Motion to approve the May 1, 2023 meeting minutes. Motion made by L. Gripentrog, seconded by Jim Arnold, with all voting in favor. Motion carries 4-0.

6. NEW BUSINESS

- a) ARM submitted by DUANE (#228). Paver installation: trash can pad, entryway, lanai doorway and driveway. Motion to approve made by L. Foreman, seconded by L. Gripentrog, with all voting in favor. Motion carries 4-0.
- b) ARM submitted by FOREMAN (#172). Landscaping: install river rock in all planting beds, Christmas palm, gardenias, silver buttonwood shrub. Motion to approve made by J. Arnold, seconded by L. Gripentrog, with three voting in favor (*L. Foreman abstained from voting*). Motion carries 3-0.
- c) ARM submitted by FORRESTER (#244). Landscaping. Front: remove existing, replace with Pigmy palms and ixora plants. Rear planting bed: remove existing, replace with pygmy palms, ferns, crotons. Motion to approve made by L. Gripentrog, seconded by J. Arnold, with all voting in favor. Motion carries 4-0.

7. NEXT MEETING

The next ARB meeting is scheduled for Monday, June 5, 2023, 6:00pm at #287 driveway.

8. ADJOURNMENT

Motion to adjourn the meeting. Motion was made by J. Arnold, seconded by L. Gripentrog, with all voting in favor to adjourn the meeting at 6:04pm.

Respectfully submitted,

Linda Foreman, Secretary
Celebration Cape Board of Directors

(The preceding minutes were approved by the Board of Directors on June 5, 2023)