

**NOTICE OF BOARD OF DIRECTORS MEETING FOR  
CELEBRATION CAPE HOMEOWNERS' ASSOCIATION**

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NOTICE IS HEREBY GIVEN TO ALL MEMBERS (in accordance with the Association's Bylaws)  
of a **Board of Directors Meeting** be held on  
**Monday, August 18, 2025 • 5:35 PM** at the **Tiki Park**

**MEETING AGENDA**

**1) CALL TO ORDER**

**2) CERTIFY MEETING QUORUM**

**3) PROOF OF MEETING NOTICE**

*(Posted at the Celebration Cape Community Tiki Park signboard, on the Celebration Cape portal and website, and emailed to all Members of the Association)*

**4) OLD BUSINESS**

a) Approval of Meeting Minutes dated July 29, 2025 and August 6, 2025.

**5) NEW BUSINESS**

- a) Approval of Appointment of new Board Member - Trey Yeatter/Director-at-Large
- b) Approval of Assignment of Board Member - Shannan O'Brien/Secretary
- c) Approval of Everyday proposal for additional swale mowing 2025/2026
- d) Review Community Conduct Resolution for meeting decorum

**6) OWNER'S FORUM\***

**7) ADJOURNMENT**

By Order of the Board of Directors  
CELEBRATION CAPE HOA, INC.  
August 15, 2025

*THIS NOTICE WAS POSTED AT THE TIKI PARK SIGNBOARD, ON THE CELEBRATION CAPE PORTAL AND WEBSITE, AND EMAILED TO ALL MEMBERS OF THE ASSOCIATION ON August 15th, 2025.*

\*Owners may submit questions about Agenda Items noted above ahead of time by emailing them to  
[CCCAinfo@crmfl.com](mailto:CCCAinfo@crmfl.com)