

**CELEBRATION CAPE HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL WORKSHOP MEETING MINUTES**

A Corporation Not-for-Profit

Thursday, March 6, 2025, at 5:30pm

Held at: Tiki Park • 203 Destiny Circle, Cape Coral, FL 33990

CALL TO ORDER

Christine Schielzo, Board Vice President, called the meeting to order at 5:37pm.

CERTIFYING MEETING QUORUM

A Board quorum was established with Susan Dyszel, Linda Foreman, Brian Meek, Shannan O'Brien and Christine Schielzo present.

PROOF OF NOTICE OF MEETING

Meeting notices were emailed to all Homeowners and posted at the Tiki Park signboard in accordance with Florida Statutes, Chapter 720 and the Association By-Laws.

NEW BUSINESS

Association Management Services

Linda Foreman and Susan Dyszel presented proposals for services from several management companies. The Board Members read through the criteria and discussed the options for each company.

MOTION TO ENTER INTO A CONTRACT WITH COMPASS ROSE MANAGEMENT.

Motion was made by Christine Schielzo, seconded by Brian Meek, with all Board members voting in the affirmative. Motion carried 5-0.

The Board further agreed that Linda and Susan will meet with Compass Rose to finalize details of the contract. Additionally, Susan is authorized to sign the contract on behalf of the Association.

ADJOURNMENT

MOTION TO ADJOURN THE MEETING.

Motion was made by Brian Meek, seconded by Christine Schielzo, with all Board members voting in favor to adjourn the meeting at 5:58pm. Motion carried 5-0.

Respectfully submitted,

Linda Foreman, Secretary
Celebration Cape Board of Directors

(The preceding minutes were approved by the Board of Directors on April 23, 2025)