

NOTICE OF BOARD OF DIRECTORS MEETING FOR CELEBRATION CAPE HOMEOWNERS ASSOCIATION

TO ALL MEMBERS:

NOTICE IS HEREBY GIVEN, in accordance with the Association's By-Laws, of a **Board of Directors Meeting** to be held on **Sunday, the 30th day of July 2017 at 3:00 PM** at the **Celebration Cape Pavilion, 203 Destiny Circle, Cape Coral, Florida.**

MEETING AGENDA

- 1) CALL TO ORDER
- 2) CERTIFYING OF BOARD QUORUM
- 3) PROOF OF NOTICE OF MEETING
- 4) APPROVAL OF PRIOR MINUTES
 - a) March 16, 2017 – Members' Meeting and Board of Directors Meeting
 - b) April 18, 2017 – Special Board of Directors Meeting
 - c) June 3, 2017 – Special Board of Directors Meeting
 - d) June 23, 2017 – Special Board of Directors Meeting
- 5) NEW BUSINESS
 - a) Committee Business
 - i) Architectural Review:
 - (1) Appointment of Scott Gleason to Committee
 - ii) Grounds:
 - (1) Landscaping Services
 - (2) Irrigation System
 - (3) Storm Drain Clean-out
 - (4) Wall Repair
 - (5) Pressure Washing
 - (6) Pond – Fountain and Maintenance
 - (7) Electrical Repairs – Entry Gate, Lights
 - iii) Finance/Budget:
 - (1) Mid-Year Financial Report
 - (2) Budget Committee: Renewal of Committee and Introduction of Members
- 6) OTHER BUSINESS
 - a) Sub-Committee Charter: Review of Association Governing Documents (CCRs, Bylaws, etc.)
- 7) OPEN FORUM / OWNER COMMENTS
- 8) NEXT MEETING
 - a) The next meeting of the Board of Directors is scheduled for _____ **[TBA]** _____, **2017**
- 9) ADJOURNMENT

By Order of the Board of Directors
CELEBRATION CAPE HOA, INC.
July 16, 2017

THIS NOTICE HAS BEEN POSTED AT THE PAVILION SIGN BOARD AND EMAILED TO ALL MEMBERS OF THE ASSOCIATION