

**CELEBRATION CAPE  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

A Corporation Not-for-Profit

March 31, 2016

7:30 PM

Location: Kiwanis Club of Cape Coral  
360 Santa Barbara Blvd, Ste, A  
Cape coral, FL 33991

- 1. Certify a Quorum and Call to Order:** Mark Rudland called to order at 7:30 PM. A Board quorum was established with Jim Arnold, Susan Dyszel, and Linda Foreman. Mark Rudland with Tropical Isles Management was present.
- 2. Proof of Notice of Meeting:** Notice was posted in accordance with F.S. 720 and the community Bylaws.
- 3. Prior Minutes:** Susan moves approval of prior minutes, Jim 2<sup>nd</sup>. All vote in favor.
- 4. Election of Officers:** Susan makes a motion to appoint the following officers, Jim 2<sup>nd</sup>. All vote in favor.  
President: Jim Arnold  
Treasurer: Susan Dyszel  
Secretary: Linda Foreman
- 5. Next Meeting:** April 26, 2016 at 6:30 PM (at the pavilion)
- 6. Adjournment:** There being no other business, Meeting adjourned at 7:44 PM.

Respectfully submitted,  
Mark Rudland, CAM  
In Place for the Association Secretary

***(The preceding minutes were approved by the Board of Directors on April 26, 2016.)***