

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

A Corporation Not-for-Profit  
March 11, 2020  
Location: Kiwanis Club of Cape Coral  
360 Santa Barbara Blvd, Ste, A  
Cape coral, FL 33991

This Board Organizational meeting held upon adjournment of annual members meeting.

- 1. Certify a Quorum and Call to Order:** Mark Rudland Facilitated the Organizational Meeting of the Board. Meeting called to order at 7:05 PM. A Board quorum was established with Art Haase, Susan Dyszel, Peg Holecek, and Jim Petrick.
- 2. Proof of Notice of Meeting:** Notice was provided in accordance with F.S. 720 and the community Bylaws.
- 3. Election of Officers:** (Jim made the following nominations, Peg 2<sup>nd</sup>. All voted in favor.)  
President: Peg Holecek  
Vice President: Art Haase  
Treasurer: Susan Dyszel  
Secretary: Jim Petrick
- 4. Board Terms:** The Board serves 2 year staggered terms.  
Susan Dyszel term expires 2022  
Peg Holecek term expires 2021  
Jim Petrick term expires 2021  
Art Haase term expires 2021
- 5. Prior Minutes:** Minutes of Feb 15, 2020. Susan motioned to approve, Art 2<sup>nd</sup>. All voted in favor.
- 6. Next Meeting:** April 1, 2020 at 6:00 PM (at the pavilion)
- 7. Adjournment:** There being no other business, Meeting adjourned at 7:14 PM. Motion made by Art. and 2<sup>nd</sup> by Susan. All voted in favor.

Respectfully submitted,  
Mark Rudland, CAM  
On Behalf of the Association Secretary

***(The preceding minutes were approved by the Board of Directors on March 18,  
2021)***