

**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

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

- 1. Certify a Quorum and Call to Order:** Mark Rudland called to order at 7:09 PM. A Board quorum was established with Jim Arnold, Susan Dyszel, Kevin Sutton, and Peg Holecek. Mark Rudland with Tropical Isles Management was present.
- 2. Proof of Notice of Meeting:** Notice was provided in accordance with F.S. 720 and the community Bylaws.
- 3. Election of Officers:**  
President: Jim Arnold (Peg made the nomination, Susan 2<sup>nd</sup>. It was unanimous.)  
Vice President: Peg Holecek (Kevin made the nomination, Susan 2<sup>nd</sup>. It was unanimous.)  
Secretary/Treasurer: Susan Dyszel (Jim made the nomination, Peg 2<sup>nd</sup>. It was unanimous.)  
Director: Kevin Sutton
- 4. Next Meeting:** April 7, 2018 at 10:30 AM (at the pavilion)
- 5. Adjournment:** There being no other business, Meeting adjourned at 7:22 PM.

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

**The preceding minutes were approved by the Celebration Cape HOA Board of Directors on 4/4/18.**