

CELEBRATION CAPE
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

A Corporation Not-for-Profit

Tuesday, April 26, 2016 at 6:30 pm

Held at: Celebration Cape Pavilion (203 Destiny Circle, Cape Coral, FL 33990)

1. Certify a Quorum and Call to Order:

Jim Arnold, Board President, called the meeting to order at 7:30 pm. A Board quorum was established with Jim Arnold, Susan Dyszel and Linda Foreman present. Mark Rudland with Tropical Isles Management was present.

2. Proof of Notice of Meeting:

Notice was posted in accordance with Florida Statutes, Chapter 720 and the Association By-Laws, and mailed to all Homeowners.

3. Prior Minutes:

Susan moved to approve prior (March 31, 2016) minutes. Linda seconded. All voted in favor.

4. New Business

a. Committee Appointments

Finance/Budget Committee. Susan Dyszel announced the appointment of three Members to the Committee: Cici Finn, Jeff Rongish, Don Montgomery. As Treasurer of the Board of Directors, Susan will chair. The Committee has reviewed the last three (3) months of financial data, and will pursue review of all available information in order to establish a budget that meets the current needs of the Association, as well as determining appropriate funds for reserve purposes. The Committee will present a report at each Board of Directors meeting.

Grounds. The Board asked members in attendance to volunteer for the Grounds Committee. The following members were named to serve: Jack O'Neil (Chair), Tom Pegues, Mark Pidro, Ken Wellborn, Linda Foreman (Board Liaison), Dick Dyszel, Rodger Foreman, Kevin Sutton. In conjunction with the Board of Directors, the responsibilities for this Committee include maintenance and upkeep of all common areas, including landscaping, irrigation, perimeter wall, gate entry.

Architectural Review. The Board asked members to volunteer for the Architectural Review Committee. Three members were seated: Les Bader (Chair), Ann Paris, Mark Pidro. In conjunction with the Board of Directors, this committee is charged with reviewing and making determinations for all Architectural Request for Modification submissions.

5. Next Meeting

Scheduled for Monday, June 13, 2016 at 6:30pm, at the Pavilion (203 Destiny Circle, Cape Coral, FL).

6. Adjournment

There being no further business, the meeting was adjourned at 7:44pm

Respectfully submitted,

Linda Foreman
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on June 13, 2016.)