

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, February 6, 2021 at 10:30 AM
Held at: Celebration Cape Pavilion (203 Destiny Circle, Cape Coral, FL 33990)

CALL TO ORDER:

Peg Holecek, President, called the meeting to order at 10:32 AM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Susan Dyszel, and Tom Wink present. (There was no representative from Tropical Isles Management present at this meeting.)

PROOF OF NOTICE OF MEETING:

Notice was posted at the Pavilion signboard and emailed to all Homeowners and posted on CelebrationCape.org in accordance with Florida Statutes, Chapter 720 and the Association By-Laws.

PRIOR MINUTES: A motion was made to approve the Minutes from the December 12, 2020 meeting by Tom Wink and seconded by Susan Dyszel.

NEW BUSINESS:

1. Proposal for South Wall Interior Swale Restoration Phase 2
Motion to accept the analysis of work needed for the South Wall Swale Phase 2 project to be used for obtaining bids for the work was made by Susan Dyszel, Seconded by Tom Wink
Vote: Motion carried with 3 votes
2. New Reserves Fund CDs
Motion was made to instruct Spires & Associates to obtain an additional Certificate of Deposit in the amount of \$25,000 for 12 months from the Reserve Funds at the best possible rate by Susan Dyszel and seconded by Tom Wink
Vote: Motion carried with 3 votes
3. Draft of 2021 Annual Reminders (dogs, house maintenance, landscaping. stop sign/speed limit)
Motion was made by to accept the draft of the 2021 Annual Reminder message with the additional reminder to use the front gate with caution and to instruct Tropical Isles to mail the 2021 reminder by Tom Wink and seconded by Susan Dyszel
Vote: Motion carried with 3 votes
4. Front Gate Maintenance
Discussion on the status of the front entrance gate: The post between the pedestrian gate and the western leaf of the entrance gate has shifted causing the

pedestrian gate lock to be misaligned. This has been corrected but there is concern that the post leaning may ultimately increase and cause significant damage to the gates. The situation will be monitored.

5. Possible enforcement actions

Dead Tree #223 Tree removed, no action needed. However, comment were made to reinforce the necessity of filing an ARM before a homeowner make substantial changes to landscaping such as removing trees or replacing bushes with different ones.

6. The Gazebo deck needs to be cleaned and resealed before the start of the rainy season. The Board agreed to the necessary action without a vote.

COMMUNITY COMMENTS

NEXT MEETING - The next meeting of the Board of Directors has not been scheduled at this time. Mention of the Annual Member's Meeting on March 11, 2021 to be held at 5 PM at the Pavilion was made.

ADJOURNMENT - Motion to adjourn the meeting was made by Tom Wink and seconded by Susan Dyszel with all in agreement at 11:40 am.

Respectfully submitted,

Susan Dyszel.
Acting Secretary, Board of Directors
Celebration Cape Association

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