

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

A Corporation Not-for-Profit

March 30, 2020 at 6:00 PM

Held VIA ZOOM VIRAL MEETING #519 113 766 (Cape Coral, FL 33990)

CALL TO ORDER:

Peg Holecek, President, called the meeting to order at 6:00 PM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Art Hasse, Susan Dyszel and Jim Petrick 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 prior meeting by Art Hasse and seconded by Susan Dyszel.

NEW BUSINESS:

1. Discussion regarding the status of the dead palm tree.
Motion was made to formulate and distribute a letter to the community describing the procedure for reporting tree issues and that the removal is the homeowners responsibility.
Motion was made by Art Hasse and seconded by Susan Dyszel
Motion passed with 4 votes
2. Discussion of commercial vehicle parking violations. Homeowner of the final commercial vehicle in question was at the meeting and announced he would correct the issue with his vehicle.
3. Discussion of the procedure for reporting and repairing sprinkler issues was interrupted by the abrupt end of the viral meeting session. This issue will be tabled until the next meeting.

COMMUNITY COMMENTS

NEXT MEETING - The next meeting of the Board of Directors has not been scheduled at this time.

ADJOURNMENT - Motion to adjourn the meeting was made during the Exective Session by Susan Dyszel and seconded by Jim Petrick with all in agreement at 7:01 pm.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on June 28, 2020)