

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Sunday, June 28, 2020 at 2:00 PM
Held at: Celebration Cape Pavilion (203 Destiny Circle, Cape Coral, FL 33990)

CALL TO ORDER:

Peg Holecek, President, called the meeting to order at 2:00 PM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Susan Dyszel, Art Hasse 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 March 30, 2020 meeting by Susan Dyszel and seconded by Art Hasse.

NEW BUSINESS:

1. Motion was made to approve Tom Wink as a 5th Board Member.
Motion was made by Jim Petrick, Seconded by Art Hasse
Vote: Motion carried with 4 votes
2. Motion was made to have an Annual Reminder letter sent by Tropical Isles to the Community.
The letter will contain the current Board Members and our website address.
Motion was made by Art Hasse, Seconded by Susan Dyszel
Vote: Motion carried with 4 votes
3. Motion was made to put \$38,950 from Capital Contribution into a 12 month CD
Motion was made by Susan Dyszel, Seconded by Jim Petrick
Vote: Motion carried with 4 votes
4. Motion was made to open 2 separate \$25,000 12 month CD's for a total of \$50,00 from the Reserve Account.
Motion was made by Art Hasse. Seconded by Susan Dyszel
Vote: Motion carried with 4 votes
5. Motion was made to accept a contract for quarterly maintenance on the front gate for an annual fee of \$600.00 from New Tech. We are to receive service reports when they perform work.
Motion was made by Art Hasse. Seconded by Susan Dyszel.
Vote: Motion carried with 4 votes

6. No Board action was taken regarding the South wall breaches. Art Hasse will organize a group to fill in the holes and contact Everyday about possibly trenching a swale inside the wall.

7. No action taken regarding irrigation flags. Peg will contact homeowners who receive red flags.

COMMUNITY COMMENTS

Residents had concerns about lamp posts not working and the exterior appearance of homes . Jim to send a letter to homeowners regarding lamp posts.

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 by Art Hasse and seconded by Susan Dyszel with all in agreement at 2:52 pm.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on August 15, 2020)