

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.  
**BOARD OF DIRECTORS MEETING**  
*A Corporation Not-for-Profit*  
Sunday, July 14, 2019 at 7:00 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 7:00 PM.

**CERTIFYING OF BOARD QUORUM:**

A Board quorum was established with Peg Holecek, Jim Petrick and Art Haase present. Jim Arnold attended via telephone. (Tropical Isles Management did not have a representative present at this meeting.)

**PROOF OF NOTICE OF MEETING:**

Notice was posted on July 12, 2019 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 to approve the minutes of the May 25, 2019 meeting was made by Art Haase and seconded by Jim Petrick

**NEW BUSINESS:**

1. Motion was made to move forward with the proposal provided by Sewer Viewer Inc, at the suggestion of Brian Farrar, after we receive a letter from the City of Cape Coral stating the proposed work would satisfy Celebration Cape's obligations regarding the storm drainage outside the south wall.

Motion was made by Jim Arnold and seconded by Art Haase

2. The Board agreed to renew the contract of Solitude Lake Management

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

**ADJOURNMENT** - Motion to adjourn the meeting was made by Art Haase and seconded by Jim Petrick with all in agreement at 7:39 PM.

Respectfully submitted,

Jim Petrick  
Secretary, Board of Directors  
Celebration Cape Association

***(The preceding minutes were approved by the Board of Directors on August 29, 2019 )***

Attachments:

BCF CELEBRATION CAPE SEWER VIEWER PROPOSAL 062719 proposal

Celebration Cape Lake Management Renewal.docx