

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, September 26, 2020 at 10:00 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 10:00 AM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Susan Dyszel, Tom Wink, 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 August 15, 2020 meeting by Jim Petrick and seconded by Susan Dyszel.

NEW BUSINESS:

Motion was made to have upcoming repairs to South wall swale come from the Reserve account instead of the Operating account.

Motion was made by Susan Dyszel, Seconded by Art Hasse

Vote: Motion carried with 5 votes

Motion was made to obtain a quote to maintain shrubs outside and trim trees overhanging the South Wall.

Motion was made by Art Hasse, Seconded by Tom Wink

Vote: Motion carried with 5 votes

Motion was made to obtain a quote for recommendations and repair of the interior swale along the South Wall.

Motion was made by Art Hasse, Seconded by Susan Dyszel

Vote: Motion carried with 5 votes

Motion was made to approve a contract from JMC Landscaping for \$2562.74 for landscaping at the Gazebo. New plants are to be chosen to replace the proposed Italian Cypress staying within the allotted \$250.00.

Motion was made by Tom Wink. Seconded by Susan Dyszel

Vote: Motion carried with 5 votes

Motion was made to approve a contract from JMC Landscaping for \$1273.74 to provide a landscaped area to delineate the common area from the property at #151
Motion was made by Jim Petrick. Seconded by Art Hasse.
Vote: Motion carried with 5 votes

COMMUNITY COMMENTS

NEXT MEETING - The next meeting of the Board of Directors has been scheduled Saturday, October 17, 2020.

ADJOURNMENT - Motion to adjourn the meeting was made by Susan Dyszel and seconded by Art Hasse with all in agreement at 11:30 AM.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

Attachments:

JMC Landscaping – Cost Estimate Breakouts
Landscaping #151 common area

(The preceding minutes were approved by the Board of Directors on October 17, 2020.)