

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, October 17, 2020 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 10:30 AM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Susan Dyszel, Tom Wink 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 September 26, 2020 meeting by Tom Wink and seconded by Jim Petrick.

UNFINISHED BUSINESS:

1. Motion was made to approve the additional expenses incurred in the installation of the Pavilion entry lampposts and associated landscape restoration and electric in the amount of \$193.60. Motion was made by Susan Dyszel, Seconded by Tom Wink
Vote: Motion carried with 4 votes

NEW BUSINESS:

1. Had a review and discussion of the Proposed Budget for 2021

COMMUNITY COMMENTS

1. After a discussion of the irrigation system, A motion was made to NOT replace a faulty rain sensor.
Motion was made by Susan Dyszel, Seconded by Tom Wink
Vote: Motion carried with 4 votes

NEXT MEETING - The next meeting of the Board of Directors is scheduled for November 5, 2020 at 6:00 PM.

ADJOURNMENT - Motion to adjourn the meeting was made by Susan Dyszel and seconded by Jim Petrick with all in agreement at 11:37 AM.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on November 14, 2020)