

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Monday, October 28, 2019 at 6:30 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 6:30 PM.

CERTIFYING OF BOARD QUORUM:

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

PROOF OF NOTICE OF MEETING:

Notice was posted on October 26, 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 prior minutes was made by Jim Arnold and seconded by Susan Dyszel.

NEW BUSINESS:

1. Motion was made to approve pressure washing proposal for Community sidewalks, gutters, mailboxes and pavilion.
Motion was made by Susan Dyszel and seconded by Jim Arnold.
Motion carried with 4 votes.
2. A motion to approve a proposal for repair of wall columns has been tabled to allow for more time to examine the condition of the wall columns interior and exterior
3. After hearing a review of the Magistrate's ruling on South Wall code violations
Motion was made to obtain a video of the inside of the south wall drain line.
Motion was made by Jim Arnold and seconded by Susan Dyszel
Vote: Motion carried with 4 votes
Peg Holecek will contact Sewer Viewer for an estimate.
4. Motion was made to establish a firm property line on the outside South wall at the location of the oak tree
Motion was made by Susan Dyszel and seconded by Jim Arnold
Vote: Motion carried with 4 votes
Susan Dyszel will obtain estimates for the cost of the survey.

5. Held a review of the proposed 2020 HOA Budget in preparation for the Budget meeting set for Thursday November 7, 2019 at 6:00 PM. Questions from the community were answered about the 2020 Budget.

NEXT MEETING - The next meeting of the Board of Directors will be the Budget Meeting being held on Thursday November 7, 2019 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 7:16 pm.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on November 16, 2019)

Attachments:
Celebration Cape Coral Estimate.pdf