

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.  
**BOARD OF DIRECTORS MEETING**  
*A Corporation Not-for-Profit*  
Saturday, November 14, 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, Tom Wink, Susan Dyszel, 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 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 October 17, 2020 meeting was made by Susan Dyszel and seconded by Jim Petrick.

A motion to approve the November 5, 2020 Budget Meeting Minutes was made by Jim Petrick and seconded by Susan Dyszel.

**NEW BUSINESS:**

1. Motion to approve contract from Everyday Landscaping for \$115.00 to trim encroaching plant material from the property line at the south wall.  
Motion was made by Susan Dyszel. Seconded by Tom Wink  
Vote: Motion carried with 5 votes
2. Motion to approve contract from Everyday Landscaping for \$563.00 to regrade area for sod installation to include new organic material where needed and install 460 sq ft of Floratam sod at open areas.  
Motion was made by Susan Dyszel. Seconded by Tom Wink  
Vote: Motion carried with 5 votes.
3. Motion to keep house trim colors ONE COLOR to be consistent with trim already on existing houses, such as white, off-white, cream shades of beige, etc.  
Motion was made by Tom Wink, Seconded by Susan Dyszel  
Vote: Motion carried with 5 votes
4. Motion was made to allow the color approval of the homes front door be ONE COLOR and to be at the discretion of the ARB as it relates to the base and trim (coordinated,complimentary).

Motion was made by Tom Wink. Seconded by Art Hasse  
Vote: Motion carried with 5 votes.

5. Motion was made to allow the homes base color to be ONE COLOR and NOT allow any color changes to homes that would include iridescent, fluorescent, overly bright or dark colors. (reference to LRV as a guide – no black, navy or red were noted).

Motion was made by Susan Dyszel. Seconded by Tom Wink  
Vote: Motion carried with 5 votes.

#### **COMMUNITY COMMENTS**

1. Motion was made to replace the battery operated light at the top of the flag pole  
Motion was made by Tom Wink. Seconded by Jim Petrick  
Motion carried with 5 votes

**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 Susan Dyszel and seconded by Jim Petrick with all in agreement at 11:24 AM.

Respectfully submitted,

Jim Petrick  
Secretary, Board of Directors  
Celebration Cape Association

attachments:  
CelebrationCapeSpathWallCleanOff2020  
CelebrationCapeSodRuella2020

***(The preceding minutes were approved by the Board of Directors on December 12, 2020. )***