

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, December 12, 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, Art Hasse 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 November 14, 2020 meeting by Art Hasse and seconded by Susan Dyszel.

NEW BUSINESS:

1. Motion was made to approve annual renewal for insurance contract.
Motion was made by Susan Dyszel, Seconded by Art Hasse
Vote: Motion carried with 5 votes
2. Motion was made to approve annual renewal of Everyday Landscaping contract.
Motion was made by Art Hasse, Seconded by Susan Dyszel
Vote: Motion carried with 5 votes
3. Motion was made to accept contract from Solitude Lake Management for \$3024.38 to replace 3 HP lake fountain pump/motor with 2 year warranty.
Motion was made by Jim Petrick, Seconded by Susan Dyszel
Vote: Motion carried with 5 votes
4. Motion was made to have funding of Solitude Lake Management contract of \$3024.38 come from the Reserve Account.
Motion was made by Art Hasse. Seconded by Susan Dyszel
Vote: Motion carried with 5 votes
5. Motion was made to make glass inserts on front doors acceptable, but will require an ARM.
Motion was made by Susan Dyszel. Seconded by Jim Petrick.
Vote: Motion carried with 5 votes

6. Motion was made to require garage doors be ONE COLOR matching the house base color or the house trim color.
Motion was made by Jim Petrick. Seconded by Susan Dyszel
Vote: Motion carried with 5 votes.
7. Motion was made to require garage door replacements be the same architectural style as original and meeting Florida building codes.
Motion was made by Art Hasse. Seconded by Susan Dyszel
Vote: Motion carried with 5 votes.
8. Motion was made to NOT allow murals on homes or garage doors.
Motion was made by Tom Wink. Seconded by Jim Petrick
Vote: Motion carried with 5 votes
9. Discussions regarding roof material, specifics on house color and house trim color have been tabled indefinitely.
10. The Board recognized the resignation of Jim Petrick from the Board.

COMMUNITY COMMENTS

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

ADJOURNMENT - Motion to adjourn the meeting was made by Jim Petrick and seconded by Tom Wink 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 February 6, 2021.)