

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, December 14, 2019 at 2:00 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 2:00 PM.

CERTIFYING OF BOARD QUORUM:

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

PROOF OF NOTICE OF MEETING:

Notice was posted on December 11, 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 Art Hasse

NEW BUSINESS:

1. We had a review of the South Wall swale information.
Motion was made to send a certified letter via Tropical Isles to the homeowner of 219 SE 9th St. requesting access across his property for tree removal.
Motion was made by Jim Arnold and seconded by Susan Dyszel
Vote: Motion carried with 5 votes
2. Motion was made for Art Hasse to meet with City Engineer and Inspector prior to December 20, 2019 to discuss the survey and tree removal.
Motion was made by Art Hasse and seconded by Susan Dyszel
Vote: Motion carried with 5 votes
3. Discussion of the North wall vegetation removal and maintenance. Art Hasse will join Dick Dyszel and Everyday Landscaping Monday, 16, December 2019 at 10:30 a.m. for a walk-through.

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 Art Hasse and seconded by Jim Arnold with all in agreement at 2:27 pm.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on December 19, 2019)

Attachments:
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