

CELECRATION CAPE
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
A Corporation Not-for-Profit
March 18, 2021
Zoom Video Conference Meeting

1. Call to Order and Establish a Quorum: Susan Dyszel facilitated the Organizational Meeting of the Board of Directors, with Courtney Doragh, CAM, present. The meeting was called to order at 7:06pm, and a Board quorum was establishing with Susan Dyszel, Art Haase, and Tom Wink present.
2. Proof of Notice of Meeting: Notice was provided in accordance with FS 720 and the community's bylaws.
3. Approval of Prior Minutes: Susan Dyszel read the minutes from the previous Board Organizational Meeting, held March 11, 2020. Art Haase motioned for the approval of the minutes, and Tom Wink seconded. All voted in favor, and the previous meeting minutes were approved as read.
4. Appointment of Directors: Susan Dyszel made a motion to appoint Linda Foreman to the Board of Directors, which was seconded by Art Haase. All voted in favor and Linda Foreman was added as the fourth member of the Board of Directors and will serve a one-year term.
5. Appointment of ARB members: Larry Ferris, Roger Foreman, and Dave Hurrelbrink volunteered to serve as the ARB for the community. Tom Wink made a motion to approve, which was seconded by Art Haase. All voted in favor and the ARB members are confirmed.
6. Election of Officers: The Board serves two-year staggered terms.

Art Haase – President – expires 2023 – Nomination by Tom Wink, seconded by Susan Dyszel

Susan Dyszel – Treasurer – expires 2022 – Nomination by Susan Dyszel, seconded by Art Haase

Linda Foreman – Secretary – expires 2022 – Nomination by Susan Dyszel, seconded by Tom Wink

Tom Wink – Director – expires 2023 – Nomination by Tom Wink, seconded by Susan Dyszel

Board of Directors discussed filling the vacant Vice President seat with another volunteer at a later date. The Board of Directors is satisfied with the current positions.

7. Additional Notes: Susan Dyszel offered a formal thank you to prior President, Peg Holecek, for serving the community. Recognized and affirmed by all present.
8. Adjourn: Tom Wink made a motion to adjourn the meeting at 7:30pm, and Art Haase seconded. All in favor, the Board Organizational Meeting was closed.

Respectfully submitted,
Courtney Doragh, CAM
On behalf of the Association Secretary

(The preceding minutes were approved by the Board of Directors on April 17, 2021)