# CELEBRATION CAPE HOMEOWNERS' ASSOCIATION, INC.

## ARCHITECTURAL REVIEW BOARD

Monday, July 17, 2023 • 6:30pm Held at: #287 Driveway

## **MEETING MINUTES**

#### 1. CALL TO ORDER

Larry Ferris (Board of Directors Vice President) called the meeting to order at 6:00pm.

# 2. CERTIFYING MEETING QUORUM

Quorum was established with Jim Arnold, Susan Dyszel, Larry Ferris and Linda Foreman present.

#### 3. PROOF OF NOTICE OF MEETING

Notice was emailed to all owners and posted on CelebrationCape.org and at the park area signboard in accordance with Florida Statutes, Chapter 720 and the Association By-Laws.

#### 4. PRIOR MINUTES

**Motion to approve the July 5, 2023, meeting minutes.** Motion was made by Jim Arnold, seconded by Susan Dyszel, with all voting in favor. Motion carries 4-0.

#### 5. NEW BUSINESS

Motion to approve the ARM submitted by FINN (#291) for the installation of white gutters and downspouts. Motion was made by Linda Foreman, seconded by Susan Dyszel, with all voting in favor. Motion carries 4-0.

## 6. OPEN FORUM / OWNER COMMENTS

None.

#### 7. NEXT MEETING

Monday, August 7, 2023 • 6:00pm at driveway of #287 Destiny Cir.

#### 8. ADJOURNMENT

**Motion to adjourn the meeting.** Motion was made by Susan Dyszel, seconded by Linda Foreman, with all voting in favor. Motion carries 4-0 and the meeting was adjourned at 6:02pm.

Respectfully submitted,

Linda Foreman, Secretary Celebration Cape Board of Directors

(The preceding minutes were approved by the Architectural Review Board on August 7, 2023)