

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
May 21, 2021 9:00 a.m.

REGULAR BOARD MEETING
AGENDA

PLEASE TURN OFF ALL CELL PHONES AND PAGERS. IF YOU WISH TO SPEAK AT THE MEETING ON A TOPIC THAT IS ON THE AGENDA, YOU MUST COME TO THE MICROPHONE AND IDENTIFY YOURSELF. RESIDENTS WILL BE ALLOWED THREE MINUTES TO SPEAK.

CALL TO ORDER:

ROLL CALL

PROOF OF POSTING: Linda Kusior, Sect., April 27, 2021

Motion to waive the reading and approve the minutes of the April 23, 2021 Regular Board Meeting.

PRESIDENT'S REMARKS – Mark McGrath

1ST VICE PRESIDENT – Jim Dietz

2ND VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator Gilles Girard
Any other reports

NEW BUSINESS

RFA's

RFA 21-041 - Sandra Arnold request painting of fascia board & downspouts.

RFA 21-042 - Rosanna Smith request to lift guests pool restrictions.

RFA 21- 031 - Mark McGrath request authorizing Tom Fastiggi, Manager, to purchase and install generator that will support the new bulk cable system...not to exceed \$12,000

UNFINISHED BUSINESS

Bulk Cable Update

COVID

Lawn Service

Rip Rap 714 Fairmont & 371 Trailorama

ANY OTHER BUSINESS

Adjournment

Page 1

ROC BOARD MEETING cont.
5/21/2021

Page 2