

**HARBOR COVE ROC, INC.**  
**Harbor Cove Clubhouse - Upstairsk**  
**605 Blackburn Blvd.**  
**NORTH PORT, FL 34287**  
**ANNUAL BOARD MEETING**  
**JAN 30, 2023, 9am.**  
**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: certifying registration and proxies and establish a quorum

PROOF OF POSTING: 1/24/23

PRESIDENT'S REMARKS – Mark McGrath

1<sup>ST</sup> VICE PRESIDENT – Jim Dietz

2<sup>ND</sup> VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Gilles Girard

REPORT OF HARBOR COVE Sales Agent

**INTERMISSION**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Announcement of new Directors

Any other business that may come before the membership

Organizational Board Meeting to follow on **Tuesday, January 31, 2023 at 9 AM** located in the Harbor Cove Clubhouse Hospitality Room, 605 Blackburn Boulevard, North Port, FL, 34287. The Organizational Meeting agenda follows on page 2, below.

Notice of the organizational meeting and agenda appears here:

**Organizational Meeting Agenda**  
**Harbor Cove Resident Owned Community, Inc.**  
**Tuesday, January 31, 2023 at 9:00 AM**  
**Harbor Cove Clubhouse Hospitality Room,**  
**605 Blackburn Boulevard, North Port, Florida 34287**

1. Call to Order
2. Roll Call and Certification of a Quorum
3. Proof of Notice of Meeting
4. New Business
  - a. Election of Officers
  - b. Reinstatement of Committees
5. Adjournment