

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
REGULAR BOARD MEETING
April 22, 2022
9:00 AM - REC HALL

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.
AGENDA

CALL TO ORDER:

ROLL CALL:

PROOF OF POSTING: 4/18/22

Motion to waive the reading and approve the Regular Board Meeting Minutes of March 25, 2022.

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

Any other reports

NEW BUSINESS

RFA's

RFA 022-035: Patti Burton requested to add MULTI-YEAR HISTORICAL Approved Budgets, ROC Committee Reports and Annual Audited Financial Statements to the community website.

RFA 022-036: Patti Burton requested:

- 1) To send Board Minutes & Agendas to the HC Email List and/or the HC Website as soon as available instead/in addition to only posting behind glass at the Rec Center.
- 2) If the Board Meeting includes reports & the minutes indicate "Report Attached", please attach the report to the actual meeting minutes.

RFA 022-037: Tom Furphy requested additional markings within the 4ft. perimeter of pool, hot tub and wading pool to indicate "NO DRINKS ALLOWED".

RFA 022-038: Glenn Miller requested ROC purchase new heavy duty outdoor portable pickle ball nets. Current ones are cheap, rusting & deteriorating.

RFA 022-039: Jim Dietz requested adding 38 homes listed on RFA to be sent to Fining in May.

RFA 022-040: Debra Siebert requested tearing out old home at 517 Windsor Place, to be replaced with a new home. Plans are attached.

UNFINISHED BUSINESS:

ANY OTHER BUSINESS:

President's Closing Remarks.

Adjournment