

**HARBOR COVE ROC, INC.
605 Blackburn Blvd.
Harbor Cove Clubhouse-Upstairs
North Port, FL 34287
December 29, 2023 9am.
Board Meeting Agenda
Posted: December 26, 2023**

*****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: December 26, 2023

MOTION to waive the reading and approve the Regular Board Meeting Minutes of December 1, 2023.

PRESIDENT'S REMARKS – Jim Dietz

VICE PRESIDENT – Susie Gaines

SECRETARY – Linda Kusior

TREASURER – Diane Matteson

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator – Susie Gaines

Any other reports

OLD BUSINESS:

. Bocci/Shuffleboard Court awnings

. Office Ceiling Cleaning

RFA's

RFA 023-144: Judy Lunn requested to have lot at 722 Riverview Circle cleaned up.

MOTION #2: Dir. Seibert motioned to have 722 Riverview cleaned up. Dir. Vandemark 2nd.

Dir. Seibert amended motion to **Table RFA** till next mtg. Dir. Vandemark 2nd.

RFA 023-149: Sue Hanson, on behalf of the Marketing Committee, requested HC BoD adopt a Review and Orientation Policy which will help ensure that all residents (owners & renters) receive info on rules, regulations, procedures, amenities and social activities in a timely manner.

MOTION #14: Dir. Vandemark motioned to approve the concept of the Policy and **Table RFA** for further review. Dir. Seibert 2nd.

NEW BUSINESS:

RFA's

RFA 023-153: Patricia Laghetto requested to install new home at 510 Fleetwood.

RFA 023-154: Wayne Cianci requested to have vegetation removed in rear yard at 211 Blackburn.

RFA 023-155: Sandra Boyton requested to hold Fine Arts Annual Paint Party Jan. 26, 2024 in North Rec. Building (6-9pm).

RFA 023-156: Pam Pearsall requested to demo home at 220 Wolverine.

RFA 023-157: Robert McGreevy requested to install new home at 726 Blackburn.

RFA 023-158: Bob Seibert requested to send Robert Burton to Fining Committee for recurring storage of trash in storage compound.

ANY OTHER BUSINESS:

- . Golf Cart path at Imperial Lake.
- . Set a hard date for hurricane damage repairs.
- . HC rental house repairs or demo
- . Dish customers that have NOT paid for 2024, cut off service?
- . Investments for HC money now earning less than 2% interest.
- . Open Forum.

President's Remarks.

Adjournment.