

**HARBOR COVE ROC, INC.**  
**Harbor Cove Clubhouse - Upstairs**  
**605 Blackburn Blvd.**  
**NORTH PORT, FL 34287**  
**BOARD MEETING**  
**JAN 27, 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:

PROOF OF POSTING: 1/24/23

Motion to waive reading and approve Regular Board Meeting Minutes of Dec.16, 2022 and Special Board meeting of Jan. 12, 2023.

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

Any other reports

**NEW BUSINESS:**

**RFA's**

**RFA 023-017:** David Donley requested demo of home at 719 Blackburn.

**RFA 023-018:** Kathy Omicinski requested demo of home at 713 Fairmount.

**RFA 023-019:** Loretta LaBelle requested demo of home at 707 Blackburn.

**RFA 023-020:** Darby Rudibaugh requested demo of home at 365 Trailorama.

**RFA 023-021:** Philip & Irene White requested replacement of home at 720 Blackburn.

**RFA 023-022:** John Garcia requested demo of home at 507 Blackburn.

**RFA 023-023:** John Garcia requested to replace home at 507 Blackburn.

**RFA 023-024:** Rosie Reece to attend Accounting & Quickbooks courses.

**RFA 023-025:** Shawn & Diane McCourt requested to demo home at 348 Trailorama.

**RFA 023-026:** Charles Patten requested to demo home at 504 Imperial.

**RFA 023-027:** VOIDED

**RFA 023-028:** Joe Stiles requested to demo home at 508 Windsor.

**RFA 023-029:** Richard Whelan requested to demo home at 738 Blackburn Blvd.

**RFA 023-030:** Barbara DiCicco requested approval to add new color to book (Chinese Jade).

**RFA 023-031:** Gilles Girard requested to allow new homes in HC to use wooden or composite materials for the steps.

**RFA 023-032:** Keith Utz requested to demo home at 707 Fairmount.

**RFA 023-033:** KC Seik requested to hold Corn Hole Tournament on front south lawn  
2/12/23 @ 2pm..

**AMC MEETING**

**MEET THE CANDIDATES REVIEW**

**ADJOURNMENT**