

**HARBOR COVE ROC, INC.
CLUBHOUSE - upstairs
605 BLACKBURN BLVD.
NORTH PORT, FL. 34287
July 28, 2023
BOARD MEETING AGENDA
Posted: July 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: July 26, 2023.

Motion to Waive Reading and Approve Minutes of Monthly Board Meeting June 23, 2023 & Special Board Meeting of July 14, 2023.

PRESIDENT'S REMARKS – Jim Dietz

1ST VICE PRESIDENT – Susie Gaines

SECRETARY – Linda Kusior

TREASURER – Diane Matteson

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Susie Gaines

Any other reports

OLD BUSINESS:

RFA 023-096: MaryAnn Iacone requested to install new home at 538 Fleetwood.

RFA 023-118: Shelly Camp requested to install new home at 526 Clarion.

NEW BUSINESS:

RFA 023-121: Tom Hanson (Governing Documents Committee) requested an opinion from HC lawyer regarding whether HC can legally charge a fee for current residents to have a new Application for Background Check when purchasing a second home.

RFA 023-122: Ken Kahr requested to install new home at 734 Blackburn.

RFA 023-123: Tom Fastiggi requested to replace demolished HC pickup truck for no more than \$13,500 plus 6% sales tax. Note: Insurance company paid HC \$8,500 for old truck.

RFA 023-124: Jeffrey Starkey requested to install new home at 645 Fairmount.

RFA 023-125: Diane Matteson requested HC make a lump sum payment of \$75,000 to HC Centennial Bank Mortgage.

**OTHER BUSINESS
ADJOURNMENT**

