

**HARBOR COVE ROC, INC.  
CLUBHOUSE - upstairs  
605 BLACKBURN BLVD.  
NORTH PORT FL. 34287  
June 23, 2023  
BOARD MEETING AGENDA  
Posted: June 20, 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: June 20, 2023

Motion to Waive Reading and Approve Minutes of May 26, 2023.

PRESIDENT'S REMARKS – Jim Dietz

1<sup>ST</sup> 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 023-061:** Carl Thompson requested to replace home at 640 Blackburn Ave.

**RFA 023-075R:** Patti Burton requested to replace home at 722 Fairmount.

**RFA 023-082:** Diane Matteson requested for it to be noted in our documents that the 99 Year Leases state that the Lessee is responsible for their bulkhead (sea-wall) for any possible issues.

**RFA 023-094:** Sheryl Simons requested that any letter to Harbor Cove Residents must be reviewed and approved by the Board of Directors before sending.

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

**RFA 023-097:** Bill Vajner requested to install new home at 332 Trailorama.

**RFA 023-101:** Dale Detman requested HC address the DISH unit at 531 Parkwood per RFA 022-024 be brought back into schedule to be moved.

**NEW BUSINESS:**

**RFA 023-107:** Marcia Kroepil requested to demo home at 503 Fleetwood.

**RFA 023-108:** Kim Banfield & Nancy Seidel requested to place new home at 636 Trailorama.

**RFA 023-109:** Richard Bachman requested to demo home at 539 Tampico.

**RFA 023-110:** Richard Bachman requested to install new home at 539 Tampico.

**RFA 023-111:** Fran Kuntz requested to have improvements made between 216 & 218 Blackburn Blvd.

**RFA 023-112:** Ian Law requested to have no background check charges attached if you are buying in HC and have been living in HC at another residence.

**RFA 023-113:** Jeffrey Starkey requested to install new mobile home at 645 Fairmount.

**RFA 023-114:** Carol Brewer (Lee Corp) requested to install new home at 529 Imperial to be sold as part of HC lot (shareholder lot).

**RFA 023-115:** Robert & Susan Brown requested to place new home at 533 Blackburn.

**RFA 023-116:** Shawn Gillespie requested to add carport & shed to 554 Blackburn.

**ANY OTHER BUSINESS**

**ADJOURNMENT**