

HARBOR COVE ROC, INC.
499 Imperial Dr., North Port, FL. 34287
Rec. Hall
November 18, 2022
9am
Regular Board Meeting Agenda
Posted: November 15, 2022

CALL TO ORDER:

ROLL CALL:

PROOF OF POSTING: 11/15/22

Motion to approve Minutes of the Emergency Meeting of 10/30/22; Regular Board Meeting of 10/28/22; Emergency Meeting of 11/2/22; Emergency Meeting of 11/6/22.

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 - Gilles Girard

Any other reports:

NEW BUSINESS:

RFA's

RFA 022-055: Sharon Vandemark requested to change Rule IV B New Homes minimum sq. footage for a new home to be 750 & that any “open air”, “screened” or “windowed-in” patio, porch or lanai be included as part of the mobile home sq. footage calculation.

RFA 022-056: Mike Killian requested; 1) A waiver from the rule that requires removal of all ground improvements when removing a home. We would like to keep the current driveway & patio. 2) Waiver from rule that requires proof of purchase contract from a new home manufacturer be submitted within 60 days of home removal.

RFA 022-057: Teri Engelgau requested reimbursement for damage to electric meter box at 523 Clarion Pl.

RFA 022-058: Tom Fastiggi requested to make the outdated computer room in Rec. Hall into a small kitchen to be used by the community when needed.

RFA 022-059: Jim Dietz requested to send Lex Echevarria of 543 Blackburn to Fining for drinks in the hot tub 11/8/22 @ 5:30pm.

RFA 022-060: Mark McGrath requested to nominate Mary Jo Lockwood as Elections Chairperson for upcoming Board Elections on 1/23/23.

..Meeting with Sarasota County 11/7/22.

..Director Linda Garman resigns, ROC Board appoints Diane Matteson for remainder of Dir. Garman's 1(one) year term.

OLD BUSINESS

RFA 022-049: Grazin Pustore requested to install a new mobile home at 210 Marlette Dr. (empty lot). Motion tabled till Oct. meeting.

RFA 022-050: John Arsnault requested removal of mobile home at 706 Blackburn Blvd. & replace it with a new home. Waiting for new/corrected drawings.

HURRICANE PROCEDURES UPDATED

- ..Scrapers
- ..Cleanup costs
- ..FEMA trailers
- ..Damaged/teardown homes
- ..Mowers

****IMPORTANT UPCOMING ELECTION DATES****

FRIDAY, 12/2/2022 - First Notice of Election and Related forms mailed to all shareholders.

THURSDAY, 12/22/2022 - Notice of intent due to office for shareholders wishing to be candidates (must be in office by 2:00pm).

TUESDAY, 12/27/2022 - Candidate Information Sheet mailed to HCROC Secretary by Shareholders wishing to be candidate.

WEDNESDAY, 12/28/2022 - Second Notice of Election including Candidate Information Sheets and Ballots mailed to Shareholders. (Those Ballots are to be marked and brought to the Election Meeting January 30, 2023 or mail to the office).

THURSDAY, 1/12/2023 - "Meet the Candidates" meeting with Shareholders in Rec Hall @ 6:30pm..

WEDNESDAY, 1/18/2023 - "Meet the Candidates" meeting in Rec. Hall 1:00pm.. Hospitality Room and computer rooms reserved for counting ballots.

MONDAY, 1/30/2023 - Annual Meeting and Elections in Rec Hall 2:00 pm. Hospitality Room and computer rooms reserved for counting ballots.

TUESDAY, 1/31/23 - Organizational Meeting - Election of Officers in Hospitality Room 9am. OPEN TO ALL HARBOR COVE RESIDENTS.

WEDNESDAY, 2/1/23 - Orientation of New Board Members - Conference Room #1 in Office 9:00 am.

ANY OTHER BUSINESS:

CLOSING REMARKS: Mark McGrath.

Adjournment.