

HARBOR COVE ROC, INC.
499 Imperial Dr.
North Port, Fl. 34287
Date: Oct. 28, 2022
9 am. - North Rec.
Posted: Oct. 25, 2022
Regular Board Meeting 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: 10/25/22

Motion to Approve the Emergency Board Meeting of October 6, 2022, Emergency Meeting of September 30, 2022 & Regular Board Meeting Minutes of September 23, 2022

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

OLD BUSINESS:

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

RFA 022-050: John Arsenault requested removal of current mobile home at 706 Blackburn Blvd. and replace with a new home.

NEW BUSINESS:

RFA 022-053: Mark McGrath requested selection of Ken Madej as Chairperson for Budget Committee (2023-2024).

RFA 022-054: Tom Fastiggi requests approval of attorney prepared form for e knockdown to be between Homeowner and Harbor Cove.

HURRICANE PROCEDURES UPDATED.

Communication from the AMC Meeting

Questions and answers from the Open Forum

Hurricane Ian demolition/debris removal

Number of homes to be demoed

Dish Fiber status

Front Office staffing

Front Gate security

ADJOURNMENT.