

**HARBOR COVE ROC, INC.
605 Blackburn Blvd.
Harbor Cove Clubhouse-Upstairs
North Port, FL 34287
Board Meeting
September 22, 2023 9am.
AGENDA
Posted: September 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: September 20, 2023

MOTION to waive the reading and approve the Regular Board Meeting Minutes of August 25, 2023.

PRESIDENT'S REMARKS – Jim Dietz

VICE PRESIDENT – Susie Gaines

SECRETARY – Linda Kusior

TREASURER – Diane Matteson

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator – Susie Gaines

Any other reports

OLD BUSINESS:

NEW BUSINESS:

RFA's

RFA 023-132: Gavin & Vicky Kelly requested to demo home at 216 Wolverine.

RFA 023-133: Susie Gaines requested to send resident at 504 Aljo Pl. to Fining Committee for allowing dog to be off leash and running loose several times recently. Recommending a fine of \$100.

RFA 023-134: Susie Gaines requested to have the floors in the Rec Hall stripped, waxed and buffed before the season begins.

RFA 023-135: William-Ann Varner requested to install new home at 332 Trailorama.

ANY OTHER BUSINESS:

Adjourned: