HARBOR COVE ROC, INC. 499 IMPERIAL DRIVE North Port, Fl. 34287 Date: April 14, 2022 9:00 AM POSTED: April 11, 2022

AGENDA

EXECUTIVE MEETING

RFA's:

RFA 022-035: Patti Burton requested to add <u>MULTI-YEAR</u> HISTORICAL Approved Budgets, ROC Committee Reports and Annual Audited Financial Statements to the community website.

RFA 022-036: Patti Burton requested:

- 1) To send Board Minutes & Agendas to the HC Email List and/or the HC Website as soon as available instead/in addition to only posting behind glass at the Rec Center.
- 2) If the Board Meeting includes reports & the minutes indicate "Report Attached", please attach the report to the actual meeting minutes.

RFA 022-037: Tom Furphy requested additional markings within the 4ft. perimeter of pool, hot tub and wading pool to indicate "NO DRINKS ALLOWED".

RFA 022-038: Glenn Miller requested ROC purchase new heavy duty outdoor portable pickle ball nets. Current ones are cheap, rusting & deteriorating. They blow over at the slightest bit of wind.

RFA 022-039: Jim Dietz requested adding 38 homes listed on RFA to be sent to Fining in May.

RFA 022-040: Debra Siebert requested tearing out old home at 517 Windsor Place, to be replaced with a new home. Plans are attached.

Updates on RFA's (previous)

RFA 021-036: Jim Vandemark's request to replace timbers along cart path.

RFA 022-015: Tom Fastiggi's request to terminate the plat map for Trailer Acres 1, 2 & 3.

RFA 022-016: Tom Fastiggi's request to negotiate with Sarasota County for lot between 227 & 301 Marlette.

RFA 022-018: Jim Belonger's request that Rec Hall only be used by HC Residents & Families - TABLED for legal advice.

RFA 022-026: Sharon Vandemark's request for panels between lots 322 & 324 till home brought up to HC Rules & Regulations - TABLED till August 2022.

Workshop:

TO SET THE AGENDA FOR REGULAR BOARD MEETING APRIL 22, 2022.