

**HARBOR COVE ROC, INC.
CONFERENCE ROOM #1
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
EXECUTIVE/WORKSHOP
December 15, 2023 - 9 am
Agenda
Posted December 13, 2023
Executive/Workshop Meeting**

EXECUTIVE MEETING:

OLD BUSINESS:

Bocci Court Shades
Office Ceiling/Testing/Cleaning

RFAS:

RFA 023-144: Judy Lunn requested to have lot at 722 Riverview Circle cleaned up.

MOTION #2: Dir. Seibert motioned to have 722 Riverview cleaned up. Dir. Vandemark 2nd.
Dir. Seibert amended motion to **Table RFA** till next mtg. Dir. Vandemark 2nd.

RFA 023-149: Sue Hanson, on behalf of the Marketing Committee, requested HC BoD adopt a Review and Orientation Policy which will help ensure that all residents (owners & renters) receive info on rules, regulations, procedures, amenities and social activities in a timely manner.

MOTION #14: Dir. Vandemark motioned to approve the concept of the Policy and **Table RFA** for further review. Dir. Seibert 2nd.

NEW BUSINESS:

RFA's

RFA 023-153: Patricia Laghetto requested to install new home at 510 Fleetwood.

RFA 023-154: Wayne Cianci requested to have vegetation in rear yard at 211 Blackburn be removed.

RFA 023-155: Sandra Boyton requested to hold Fine Arts Annual Paint Party Jan. 26, 2024 in North Rec. Building (6-9pm).

RFA 023-156: Pam Pearsall requested to demo home at 220 Wolverine.

ANY OTHER BUSINESS:

WORKSHOP:

Set Agenda for Regular Board Meeting on October 27, 2023.

Adjournment

