

**HARBOR COVE ROC, INC.
CONFERENCE ROOM #1
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
EXECUTIVE/WORKSHOP
March 17, 2023 - 9 am
Agenda
Posted March 14, 2023**

Executive Meeting:

RFA:

RFA 022-016: Tom Fastiggi requested authorization to negotiate with Sarasota County for the acquisition of county owned lot on Marlette, between 227 & 301.

023-021: Phillip and Irene White requested placement of new home at 720 Blackburn.

We need more paperwork to complete approval.

NEW BUSINESS:

RFA's:

RFA 023-051: Randy Atkins requested to demo his home at 515 Clarion.

RFA 024-052: Daniel Atkins requested to demo home at 523 Tampico.

RFA 023-053: JoAnn Gregory requested to demo home at 530 Parkwood.

RFA 023-054: Charles Debrow requested to demo home at 560 Blackburn.

RFA 023-055: John Clifford requested to demo home at 527 Parkwood.

RFA 023-056: Randy Workman requested to add 2 jet ski ports to his boat slip site.

RFA 023-057: Sandra Boyton requested to add to HC Book of Acceptable Colors the color of 'Lowes Lovebirds'. Also wants to paint door this color. It is a slight variant of our blue in book.

RFA 023-058: Randy Patton requested to paint home Behr Dynasty Marque Thundercloud.

RFA 023-059: Sally Jargens requested to have fill dirt be brought to 319 Marlette & further down toward N. Rec. Bldg. to protect sea wall and anyone walking by from falling into holes.

RFA 023-060: John Clifford requested to replace his demoed home with new home.

RFA 023-061: Carl Thompson requested to replace home at 640 Blackburn Ave.

RFA 023-062: Joyce Fraser requested demo of home at 401 Blackburn.

RFA 023 063: Sally Harr & David Ott requested to add footage to porch on water side.

RFA 023-064: Sally Jargens requested HC to fill in holes to protect seawall & people from getting hurt; 319 Marlette & down toward N. Rec. Bld.

. Progress on RFA's: 023-047, 023-048 & 023-050

. Progress on Dir. McGrath fence around compound Committee

. Adding new Roc Board Member

. Adding new Front Desk Personnel

. Rules & Regulations that were extended that are come to end date on 3/31/23..extend?

Workshop:

Set Agenda for Regular Board Meeting on MARCH 24, 2023.

