

**HARBOR COVE ROC, INC.  
499 Imperial Dr.  
Conference Room #1  
North Port, FL 34287  
October 20, 2023  
Posted October 18, 2023  
Executive Meeting & Workshop  
Agenda**

**EXECUTIVE MEETING:**

**OLD BUSINESS:**

Bocci Court Shades  
Office ceiling testing/cleaning

**NEW BUSINESS:**

**RFA's**

**RFA 023-136:** Diane Matteson requested approval for Governing Documents Committee's revised Mission Statement and Policies & Procedures.

**RFA 023-137:** Jim Dietz requested approval of 2024 Board Meeting Calendar.

**RFR 023-138:** Diane Matteson requested BoD approval for mailing of 2024 Proposed Budget.

**ANY OTHER BUSINESS:**

**WORKSHOP:**

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

**Adjournment**