

\*\*\*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.\*\*\*

HARBOR COVE ROC, INC.  
499 IMPERIAL DRIVE  
NORTH PORT, FL 34287  
June 25, 2021 9:00 a.m.

REGULAR BOARD MEETING  
AGENDA

CALL TO ORDER:

ROLL CALL:

PROOF OF POSTING: Linda Kusior, Sect., May 25, 2021

Motion to waive the reading and approve the minutes of the  
May 21, 2021 Regular Board Meeting.

PRESIDENT'S REMARKS – Mark McGrath

1<sup>ST</sup> VICE PRESIDENT – Jim Dietz

2<sup>ND</sup> VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator Gilles Girard  
ANY OTHER REPORTS

NEW BUSINESS

RFA's

RFA 21-044 - Mark McGrath request raising Share Values by 10% across the board  
effective 7/1/21.

RFA 21-045 - Bruce & Kelly Quinn request approval for placement of new manufactured home  
on Lot# 136 (329 Trailorama).

UNFINISHED BUSINESS

RFA's (previous)

RFA 020-062 Joy Barnhill request perm. Net Post for VolleyBall.

RFA 021-031 Valerie Greenberg's request for "NO WAKE" signs on canals.

RFA 021-036 Jim Vandemark's request to replace landscaping timbers along the bridge  
walking/cart path.

Dish Fiber installation.

New generator for Dish Fiber power backup.

Rip Rap 714 Fairmont & 371 Trailorama

Landscaping Mega Mowers replacing Gulfscope  
Repairs due to spraying by previous mowers

ANY OTHER BUSINESS  
ADJOURNMENT