

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
ANNUAL BOARD MEETING
MINUTES
January 31, 2022

CALL TO ORDER: 2:04 pm.

CERTIFICATION OF QUORUM:

165 Proxies Received by Mary Jo Lockwood, Election Committee Chairperson.
34 Residents in attendance. Total of 199 Residents participated.

ROLL CALL: Jim Dietz, Linda Garman, Dave Garman, Gilles Girard, Jane Haynes, Linda Kusior, Mark McGrath and Sharon Vandemark. Tom Furphy on ZOOM. Manager, Tom Fastiggi also present.

PROOF OF POSTING: Linda Kusior, Sect., Mailed Dec. 12/28/21 and POSTED Jan. 14, 2022.

Announcement of Board Members

Jim Dietz, Sharon Vandemark

Jim Belonger is appointed by HC ROC Board

Dave Garman has stepped down

PRESIDENT'S OPENING REMARKS – Mark McGrath - Report attached.

1ST VICE PRESIDENT – Jim Dietz - Report attached.

2nd VICE PRESIDENT – Gilles Girard - Thanked Dir. Dave Garman for his service on the HC ROC Board.

SECRETARY – Linda Kusior - none

TREASURER – Tom Furphy - Report attached.

MANAGER REPORT – Thomas Fastiggi - Report attached.

COMMITTEE REPORTS - Coordinator Gilles Girard
Architectural Committee - Dennis Poser - Report attached
Marketing Committee - Sue Hanson - Report attached
Budget Committee - Bob Meyer - Report attached
Compound Committee - Alan Westerberg - Report attached
Long Range Planning Committee - Report attached
Beautification Committee - Teri Engelgau - Report attached
Memorial Committee - Irene White - Report attached
Finance Committee - Ken Madej - Report attached
Compliance Committee - Jim Dietz - Report attached
Welcome Committee Tom Furphy - Report attached
H.C. Reality- Joy Steineman - Report attached

UNFINISHED BUSINESS:

Pres. McGrath explained Dir. Girard maintains a running log of all RFA's which helps us track progress & completion.

NEW BUSINESS: None

PRESIDENT'S CLOSING REMARKS - Mark McGrath - attached

Annual Meeting Adjourned: 3:19pm.

Respectfully Submitted,

Linda Kusior,
HC ROC Secretary