

**HARBOR COVE ROC, INC.**  
**Harbor Cove Clubhouse - Upstairs**  
**605 Blackburn Blvd.**  
**NORTH PORT, FL 34287**  
**ANNUAL BOARD MEETING**  
**JAN 30, 2023, 2pm.**  
**Minutes - Approved**

CALL TO ORDER: 2pm.

ROLL CALL: Directors: Mark McGrath, Jim Dietz, Gilles Girard, Tom Furphy, Linda Kusior, Jane Haynes, Sharon Vandemark, Jim Belonger, Diane Matteson.

Quorum has been met - 724 Ballots cast.

PROOF OF POSTING: 1/24/23.

New Board Members resulting in voting: Susie Gaines, Robert Siebert and Sheryl Simons.

President Report: Mark McGrath.

Vice President: Jim Dietz.

2nd Vice President: Gilles Girard.

Treasurer: Tom Furphy.

Secretary: Linda Kusior.

Committee Reports: Gilles Girard (on file for the following committees)

.Budget Committee - Budget Committee

.Governing Documents Committee - presented by Sue Hanson on behalf of Tom Hanson

.Long Range Planning - Alan Westerberg

.Storage Compound - Alan Westerberg

.Finance Committee - Ken Madej

.Marketing Committee - Sue Hanson

Manager Report: Tom Fastiggi

Real Estate - Presented by Sue Hanson on behalf of Joy Steineman

President McGraft thanked all of the Elections Committee.

Tomorrow - 1/31/23 Organizational Meeting

Pres. McGrath disbanded all committees.

Adjourned: 3:23pm.

Respectfully Submitted,

Linda Kusior  
Secretary