

HARBOR COVE ROC, INC.  
605 BLACKBURN BLVD.  
NORTH PORT, FL., 34287

ORGANIZATIONAL MEETING  
JANUARY 28, 2020

The meeting was called to order at 9:00 am by Past President Diane Matteson. The meeting was posted on 1/2/2019 at noon.

Present were Mark McGrath, Diane Matteson, Jane Haynes, Linda Kusior, Dave Garman, Jim Dietz, Gilles Girard, Sharon Vandemark and Thomas Furphy. Also present was manager, Thomas Fastiggi. Four residents were in attendance.

**PRESIDENT**

Past President Diane Matteson asked if there were any nominations for President. Mark McGrath nominated Diane Matteson for President. Diane Matteson accepted the nomination. There being no other nominations for President the nominations were declared closed. Thomas Fastiggi, Assistant Secretary cast one vote for Diane Matteson for President.

**1<sup>st</sup> VICE PRESIDENT**

President Diane Matteson asked if there were any nominations for 1<sup>st</sup> Vice President. Sharon Vandemark nominated Gilles Girard for 1<sup>st</sup> Vice President. Gilles Girard accepted the nomination. Mark McGrath nominated Jim Dietz for 1<sup>st</sup> Vice President. Jim accepted the nomination. The nine board members cast secret ballots. The ballots were counted by Carol Barrett, resident/shareholder. Carol announced that the vote was 6-3 for Jim Dietz for 1<sup>st</sup> Vice President.

**2<sup>nd</sup> VICE PRESIDENT**

President Diane Matteson asked if there were any nominations for 2<sup>nd</sup> Vice President. Jane Haynes nominated Dave Garman for 2<sup>nd</sup> Vice President. Dave Garman accepted the nomination. There being no other nominations for 2<sup>nd</sup> Vice President the nominations were declared closed. Thomas Fastiggi, Assistant Secretary cast one vote for Dave Garman for 2<sup>nd</sup> Vice President.

**SECRETARY**

President Diane Matteson asked if there were any nominations for Secretary. Mark McGrath nominated Linda Kusior for Secretary. Linda Kusior accepted the nomination. There being no other nominations for Secretary the nominations were declared closed. Thomas Fastiggi, Assistant Secretary cast one vote for Linda Kusior as Secretary.

**TREASURER**

President Diane Matteson asked if there were any nominations for Treasurer. Jane Haynes nominated Mark McGrath for Treasurer. Mark McGrath accepted the nomination. There being no other nominations for Treasurer the nominations were declared closed. Thomas Fastiggi, Assistant Secretary cast one vote for Treasurer.

At this time President Diane Matteson reinstated the Committees.

Meeting was adjourned at 9:10 am.

Respectfully submitted,

Thomas Fastiggi, Assistant Secretary