

**HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287**

REGULAR BOARD OF DIRECTORS MEETING

Jan. 22, 2021 9:00 AM

POSTED Jan. 25, 2021 @ 12:00 pm

MEETING CALLED TO ORDER by Pres. Diane Matteson at 9:00 am

PRESENT: Directors: Jim Dietz, Tom Furphy, Dave Garman, Jane Haynes, Linda Kusior, Diane Matteson and Sharon Vandemark were present. Directors Gilles Girard & Mark McGraft on phone. Manager Tom Fastiggi also present

PROOF OF POSTING: Jan 18, 2021 at 12:00pm

MOTION # 1: Dir. Dietz moved to correct Agenda for the Jan. 22, 2021 Regular Board Meeting to show 1st Vice President as Jim Dietz. Dir. Kusior 2nd motion.
MOTION CARRIED: 9 YES - 0 NO

MOTION # 2: Dir. Furphy moved to add RFA 20-073 & RFA 20-074 to Agenda of Jan. 22, 2021 Regular Board Meeting. Dir. Haynes 2nd motion.
MOTION CARRIED: 9 YES - 0 NO

PRESIDENT'S REMARKS – Diane Matteson
1ST VICE PRESIDENT – Jim Dietz
2ND VICE PRESIDENT – Dave Garman
SECRETARY – Linda Kusior
TREASURER – Mark McGrath

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator – Dave Garman
Beautification Committee - Terri Engalgau
Dir. Tom Furphy - Welcome Committee

Any other reports

UNFINISHED BUSINESS

NEW BUSINESS

RFA # 20-068 - Dir. Matteson request for Barb Leonard to add Feb. & March to original RFA
MOTION # 3: - Dir. Vandemark moved to revise original RFA 20-068 to include having "Hotdogs Grab & Go" for months of Feb. & March. Dir. McGraft 2nd motion.
MOTION CARRIED: 9 YES AND 0 NO

RFA # 20-073
MOTION # 4: - Dir. Dietz moved for 5 properties to go to Fining Committee. Dir. Haynes 2nd motion.
MOTION CARRIED: 9 YES AND 0 NO

RFA # 20-074
MOTION # 5: Dir. Dietz moved to turn off resident key card for entering pool area. Dir. Furphy 2nd motion.
MOTION CARRIED: 9 YES AND 0 NO

RFA # 21-001 -
MOTION # 6: Dir. Matteson request Board approval for changes to the *Application and Requirements for Installation of New Manufactured Homes*.
Dir. Vandemark moved to approve changes in *Application and Requirements for Installation of New Manufactured Homes*.

Dir. Dietz 2nd motion.

MOTION CARRIED: 9 YES and 0 NO

RFA # 21-002 - James & Christine Belonger request removal of old manufactured home to have new home installed

MOTION # 6: Dir. Dietz moved to remove current home & replace with new manufactured home. Dir. Girard 2nd.

MOTION CARRIED: 9 YES and 0 NO

ANY OTHER BUSINESS

12:30 pm Meeting Adjourned

Respectfully Submitted

Linda Kusior,

Secretary

HARBOR COVE RESIDENT OWNED COMMUNITY, Inc.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
ANNUAL MEETING
BOARD MINUTES
January 25, 2021

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

CALL TO ORDER: 2:04pm. by Pres. Diane Matteson

CERTIFICATION OF QUORUM:

303 proxies received by Mary Jo Lockwood, Election Committee Chairperson

PROOF OF NOTICE: Mailed 12/28/20 and Posted 1/23/21

PRESIDENT'S REMARKS: Diane Matteson

1ST VICE PRESIDENT – Jim Dietz

2ND VICE PRESIDENT – Dave Garman

SECRETARY – Linda Kusior

TREASURER – Mark McGrath

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS:

Architectural Committee - Greg Quick

Marketing Committee - Sue Hanson

Budget Committee - Bob Meyer

Marina Committee - Dale Jermyn

Compound Committee - Alan Westerberg

Long Range Planning Committee - Marcia Currie

Beautification Committee - Terri Engelgau

Memorial Committee - Irene White

Finance Committee Report - Mark McGrath

Compliance Committee - Jim Dietz

Welcome Committee - Tom Furphy

H.C. Realty - Joy Steineman

NEW BUSINESS:

Announcement of new Directors; Greg Quick, Mark McGrath and Linda Kusior

Proxy Vote on Pavilion; 316 total votes, 282 YES and 24 NO (18 election votes disqualified)

Pres. Matteson Disband all current Committees

Annual Meeting adjourned at 3:41pm.

Respectfully Submitted,

Linda Kusior, Secretary

HARBOR COVE RESIDENT OWNED COMMUNITY, INC. - ORGANIZATIONAL MEETING
499 IMPERIAL BOULEVARD NORTH PORT, FL., 34287
JANUARY 26, 2021

The meeting was called to order at 9:05 am by Past President Diane Matteson. The meeting was posted on 1/23/21 as well as mailed to all shareholders on December 28, 2020

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

PRESIDENT

Past President Diane Matteson asked if there were any nominations for President. Jane Haynes nominated Mark McGrath for President. He accepted the nomination. The nominations were declared closed. Thomas Fastiggi, Assistant Secretary cast one vote for **Mark McGrath for President.**

1st VICE PRESIDENT

President Mark McGrath asked if there were any nominations for 1st Vice President. Jane Haynes nominated Jim Dietz for 1st Vice President. He accepted the nomination. Linda Kusior nominated Greg Quick. The nominations were declared closed. A secret vote was taken by board members and the vote was 7-2 in favor of **Jim Dietz as 1st Vice President.**

2nd VICE PRESIDENT

President Mark McGrath asked if there were any nominations for 2nd Vice President. Mark McGrath nominated Tom Furphy. Greg Quick nominated David Garman, who declined. Linda Kusior nominated Gilles Girard. The nominations were declared closed. A secret vote was taken by board members and the vote was 7-2 in favor of **Gilles Girard as 2nd Vice President.**

SECRETARY

President Mark McGrath asked if there were any nominations for Secretary. Linda Kusior nominated Sharon Vandemark, who declined. Gilles Girard nominated Tom Furphy. Greg Quick nominated Linda Kusior. The nominations were declared closed. A secret vote was taken by board members and the vote was 6 - 3 in favor of **Linda Kusior as Secretary.**

TREASURER

President Msark McGrath asked if there were any nominations for Treasurer. Mark nominated Tom Furphy for Treasurer. Linda Kusior nominated Greg Quick, who declined. There being no other nominations for Treasurer the nominations were declared closed. Thomas Fastiggi, Assistant Secretary cast one vote for **Mr. Furphy as Treasurer.**

ASSISTANT SECRETARY / ASSISTANT TREASURER

President McGrath nominated manager Thomas Fastiggi as Assistant Secretary and Assistant Treasurer There being no other nominations for the nominations were declared closed. **Thomas Fastiggi,** Assistant Secretary cast one vote for himself in the back up roles of **Assistant Secretary and Assistant Treasurer.**

Meeting was adjourned at 9:17 am.

Respectfully submitted,
Thomas Fastiggi, Assistant Secretary