

**HARBOR COVE ROC, INC.
HARBOR COVE CLUBHOUSE - UPSTAIRS
605 BLACKBURN BLVD.
NORTH PORT, FL 34287
JAN. 27, 2023, 9 am.
Minutes - Approved**

CALL TO ORDER: 9 am.

ROLL CALL: Directors: McGrath, Dietz, Girard, Kusior, Haynes, Vandemark, Belonger & Matteson.

PROOF OF POSTING: 1/24/23

MOTION#1: Dir. Girard motioned to waive reading and approve Regular Board Meeting Minutes of Dec.13, 2022, Special Board meeting of Jan. 12, 2023 & Jan. 24, 2023. Dir. Belonger 2nd.

MOTION PASSED: 9 YES and 0 NO.

PRESIDENT'S REMARKS – Mark McGrath

1ST VICE PRESIDENT – Jim Dietz

2ND VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Gilles Girard

Any other reports

OLD BUSINESS:

RFA 022-077: Fred Jackson requested to remove home at 366 Trailorama at Dec. 16th Meeting but didn't have necessary information for Board to go forward. Mr. Jackson sent the survey required.

MOTION#2: Dir. Belonger motioned to approve removal of home at 366 Trailorama. Dir. Girard 2nd.

MOTION PASSED: 9 YES and 0 NO.

NEW BUSINESS:

RFA's

RFA 023-017: David Donley requested demo at home at 719 Blackburn.

RFA 023-018: Kathy Omicinski requested demo at home at 713 Fairmount.

RFA 023-019: Loretta LaBelle requested demo at home at 707 Blackburn.

RFA 023-020: Darby Rudibaugh requested demo at home at 365 Trailorama.

RFA 023-022: John Garcia requested demo of home at 507 Blackburn.

RFA 023-025: Shawn & Diane McCourt requested demo home at 348 Trailorama.

RFA 023-026: Charles Patten requested to demo home at 504 Imperial.

RFA 023-027: VOID.

RFA 023-028: Joe Stiles requested to demo home at 508 Windsor.

RFA 023-029: Richard Whelan requested to demo home at 738 Blackburn Blvd.

RFA 023-032: Keith Utz requested to demo home at 707 Fairmount.

MOTION#3: Dir. Girard motioned to allow removal of homes in above RFAs : 17,18,19, 20, 22, 25, 26, 28, 29, 32. Dir. Dietz 2nd. MOTION PASSED: 9 YES and 0 NO.

RFA 023-021: Philip & Irene White requested placement of new home at 720 Blackburn. Need more paperwork to approve. POSTPONED TILL NEW PAPERWORK ARRIVES.

RFA 023-023: John Garcia requested to replace home at 507 Blackburn.

MOTION#4: Dir. Dietz motioned to allow new home at 507 Blackburn Blvd. Dir. Belonger 2nd.
MOTION PASSED: 9 YES and 0 NO.

RFA 023-024: Rosie Reece to attend Accounting & Quickbooks courses.

MOTION#5: Dir. Furphy motioned to approve Ms. Reece to attend courses. Dir. Haynes 2nd.
MOTION passed: 9 YES and 0 NO.

RFA 023-030: Barbara DiCicco requested approval to add new color to book (Chinese Jade).

MOTION#6: Dir. Dietz motioned to allow using new color and add to HC Color Charts.

Dir. Kusior 2nd.

MOTION PASSED: 9 YES and 0 NO.

RFA 023-031: Dir. Girard requested to allow new homes in HC to use wooden or composite materials for steps.

MOTION#7: Dir. Girard motioned to allow wooden or composite steps for new homes.

Dir. Kusior 2nd.

MOTION PASSED: 9 YES and 0 NO.

MOTION#8: Dir. Kusior motioned to send requested to allow wooden or composite steps to Rules and Regulations Committee to review as addition to revised Rules and Regulations.

Dir. Matteson 2nd.

MOTION PASSED: 9 YES and 0 NO.

RFA 023-033: KC Seik requested to hold Corn Hole Tournament on front south lawn
2/12/23 @ 2pm.

MOTION#9: Dir. McGrath motioned to allow Mr. Seik to hold Corn Hole on front lawn
2/12/23.

Dir. Dietz 2nd.

MOTION PASSED: 9 YES and 0 NO.

AMC MEETING: attended by Mark McGrath and Diane Matteson.

MEET THE CANDIDATES REVIEW - 2 sessions, Great turn outs and well thought out questions asked.

ADJOURNMENT: 10:24am.