

CALL TO ORDER: 9:10 am.

**HARBOR COVE ROC, INC.  
499 IMPERIAL DRIVE  
NORTH PORT, FL 34287  
Date: Oct. 28, 2022  
9:00 AM - Rec. Hall  
POSTED: Oct. 25, 2022  
Regular Board Meeting  
Minutes - Approved**

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

Residents in attendance: 68. Residents on ZOOM: 44. Residents calling in: 14.

PROOF OF POSTING: 10/25/22

**MOTION #1:** Dir. Vandemark motioned to Approve the Board Meeting Minutes of Sept. 23, 2022, Sept. 30, 2022 & Oct. 6, 2022. Dir. Belonger 2nd.

MOTION PASSED. 8 YES and 0 NO.

PRESIDENT'S REMARKS – Mark McGrath

1<sup>ST</sup> VICE PRESIDENT – Jim Dietz

2<sup>ND</sup> VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Gilles Girard

Any other reports; CIVIC- Sharon Vandemark

**OLD BUSINESS:**

**RFA 022-049:** Dir. McGrath continued to “table” Grazin Pustore’s request to install new a mobile home at 210 Marlette Dr. (empty lot). We continue to wait for new drawings.

**RFA 022-050:** Dir. McGrath continued to “table” John Arsenault’s requested removal of current mobile home at 706 Blackburn Blvd. and replace with a new home. We continue to wait for new drawings.

**NEW BUSINESS:**

**RFA 022-053:** Mark McGrath requested selection of Ken Madej as Chairperson for Budget Committee (2023-2024).

MOTION WITHDRAWN - Bob Myer has decided to remain in our community and will continue with his appointed position.

**RFA 022-054:** Tom Fastiggi requests approval of an attorney prepared form for knockdowns to be between Homeowner and Harbor Cove.

**MOTION #2:** Dir. McGrath motioned to “table” until next month to allow gathering more information on homes knockdown procedures. Dir. Dietz 2nd.

MOTION PASSED 8 YES and 0 NO.

ANY OTHER BUSINESS:

President's Closing Remarks:  
Adjournment: 11:03 am.