

**Harbor Cove Resident Owned Community Inc.  
Second Notice of Annual Membership Meeting;  
Notice of Meeting of Board of Directors**

To All Members:

On Monday, January 31, 2022, at 2:00 PM, in the Harbor Cove Clubhouse, 605 Blackburn Boulevard, North Port, FL, 34287, the Annual Meeting of the Corporation will be held for the purposes of introducing Directors and such other business as may be lawfully conducted.

There will not be an election of Directors at the meeting because there are only two candidates for three open seats. Under Section 719.106(1)(d)1.a of the Florida Statutes, an election and balloting are not required unless more candidates file a notice of intent to run or are nominated than vacancies exist on the board.

Registration begins at 12:30 PM. An identification of agenda items is as follows:

**Agenda**

1. Call to order by the President
2. Calling of the roll, certifying of registration and proxies, and establishing a quorum
3. Proof of notice of meeting or waiver of notice
4. Results of 2022 Board of Directors candidates
5. Reports of Officers
6. Committee reports
7. Report of Manager
8. Report of Harbor Cove sales agent
- INTERMISSION
9. Unfinished business
10. New Business
  - A. Any other business that may come before the membership.
11. Introduce the 2022 Board of Directors
12. Adjournment

Organizational Board Meeting to follow on **Tuesday, February 1, 2022 at 9 AM** located in the Harbor Cove Clubhouse Hospitality Room, 605 Blackburn Boulevard, North Port, FL, 34287. The Organizational Meeting agenda follows on page 2, below.

Notice of the organizational meeting and agenda appears here:

**Organizational Meeting Agenda  
Harbor Cove Resident Owned Community, Inc.  
Tuesday, February 1, 2022 at 9:00 AM  
Harbor Cove Clubhouse Hospitality Room,  
605 Blackburn Boulevard, North Port, Florida 34287**

1. Call to Order
2. Roll Call and Certification of a Quorum
3. Proof of Notice of Meeting
4. New Business
  - a. Election of Officers
  - b. Reinstatement of Committees
5. Adjournment