

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

REGULAR BOARD MEETING  
June 27, 2019  
9:00 AM – conference room 2

1<sup>ST</sup> VICE PRESIDENT GILLES GIRARD CALLED THE MEETING TO ORDER 9:00 am

**ROLL CALL:** Diane Matteson President(excused); Gilles Girard, 1<sup>st</sup> Vice President; Dave Garman, 2<sup>nd</sup> Vice President; Patti Vail, Secretary; Mark McGrath (on phone), Treasurer; Jim Dietz (on phone), Sharon Vandemark (on phone, Jane Haynes (on phone), Linda Kusior (on phone).

**PROOF OF POSTING:** 06/24/19 9am  
Manager Tom Fastiggi  
08 residents present

**MOTION #1** - Patti Vail motioned to waive the reading and approve the minutes of the May 22, 2019 Regular Board Meeting, Dave Garman seconded.  
Motion passed 8 yes, 0 no

### **OFFICER'S REPORTS**

PRESIDENT'S REMARKS – Diane Matteson (excused)  
1<sup>ST</sup> VICE PRESIDENT – Gilles Girard – no report  
2<sup>nd</sup> VICE PRESIDENT – Dave Garman – no report  
SECRETARY – Patti Vail – no report  
TREASURER – report filed in official record

**MANAGER REPORT** — report filed in official record

**COMMITTEE REPORTS** – none

No other reports

### **UNFINISHED BUSINESS**

RFA 19-026 – request by Gilles Girard was discussed

**MOTION #2** – Sharon Vandemark motioned, and Jane Haynes seconded the motion, for approval to contract with AC Delta Electric for the replacement of defective outdoor wiring as well as outlets and sensors in our community entrance at an amount NTE \$11,000.00.  
Motion passed 8-yes –0 no

### **NEW BUSINESS**

RFA 19-027 – Mike Carr’s request for home knockdown and replacement with new home at 323 Trailorama was discussed.

**MOTION #3** – Guiles Girard request to table the RFA, pending details on homes installment. Jane Haynes seconded.

Motion passed 8 yes 0 no

RFA 19-028 – Tom Fastiggi requests reinforcement to columns on first floor in the hospitality room and pool room to accommodate the additional weight of the hurricane windows and consideration made for wind pressure from the outside as well as the inside, in the event there is penetration at the cost or NTE \$8,000.00

**MOTION #4** – Gilles Girard made the motion, Mark McGrath seconded.

Motion passed 8 yes 0 no

ANY OTHER BUSINESS

ADJOURNMENT 9:30am

RFA’s sent to manager/others:  
none

Respectfully Submitted,

Patti Vail, ROC Secretary