

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

SPECIAL BOARD MEETING
July 23, 2019
10:00 AM – conference room 2

1ST VICE PRESIDENT GILLES GIRARD CALLED THE MEETING TO ORDER 9:00 am

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

ALSO PRESENT

Manager Tom Fastiggi
06 residents present

PROOF OF POSTING: 07/18/2019 2:30pm

Meeting was called to order at 10:00am

MOTION #1 – Patti Vail motioned for board approval for HCROC to contract with Brightview Mowers at a cost NTE \$175,000.00, beginning August 2019. Sharon Vandemark seconded.
MOTION CARRIED 8 yes, 0 no

MOTION #2 – Patti Vail motioned for board approval for HCROC to Contract with Basic Engineering to complete the sea wall project at a cost NTE \$80,000.00 Mark McGrath seconded.
MOTION CARRIED 8 yes, 0 no

ADJOURNMENT 10:25am

Respectfully Submitted,

Patti Vail, ROC Secretary