

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
ORGANIZATIONAL MEETING
APPROVED MINUTES
February 1, 2022, 9:00 AM
POSTED: Jan. 14, 2022

MEETING CALLED TO ORDER by Pres. Mark McGrath at 9:01 am.

PROOF OF POSTING: Posted: Jan. 14, 2022.

CERTIFICATION OF QUORUM (ANNUAL ELECTION MEETING 1/31/22)
165 proxies received by Mary Jo Lockwood, Elections Chairperson.
34 Residents in attendance; 199 total participated.

PRESENT: Directors: Jim Belonger, Jim Dietz, Tom Furphy, Gilles Girard, Jane Haynes, Linda Kusior, Mark McGrath and Sharon Vandemark present. Dir. Linda Garman excused.
HC Manager, Tom Fastiggi also present.
There were 3 Residents present with 5 Residents on ZOOM.

NEW BUSINESS

A. Disbanding of Committees.

B. Election of officers

President - Dir. Dietz nominated Dir. Mark McGrath (accepted): 8 votes.
1st Vice President - Dir. Furphy nominated Dir. Jim Dietz (accepted) 8 votes.
2nd Vice President - Dir. Vandemark nominated Dir. Gilles Girard (accepted) 8 votes.
Secretary - Dir. McGrath nominated Dir. Linda Kusior (accepted) 8 votes.
Asst. Secretary - Dir. Kusior nominated Dir. Sharon Vandemark (accepted) 3 votes.
Dir. Mark McGrath nominated Manager, Tom Fastiggi (accepted) 5 votes.
Treasurer - Dir. Girard nominated Tom Furphy (accepted) 8 votes.
Assistant Treasurer - Dir. Dietz nominated Tom Fastiggi as Asst. Treasurer (accepted) 8 votes.

C. Reinstating of Committees.

PRESIDENT'S CLOSING REMARKS - Mark McGrath - attached.

Annual Meeting Adjourned 9:47 am.

Respectfully Submitted,

Linda Kusior
Secretary
HARBOR COVE, ROC

