

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

REGULAR BOARD MEETING
April 26, 2019
9:00 AM - REC HALL

PRESIDENT MATTESON CALLED THE MEETING TO ORDER 9:01 am

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

PROOF OF POSTING: 04/22/19 1:00pm
Manager Tom Fastiggi was present plus 19 residents present

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

OFFICER'S REPORTS

PRESIDENT'S REMARKS – Diane Matteson – 0
1ST VICE PRESIDENT – Gilles Girard - 0
2nd VICE PRESIDENT – Dave Garman – committee reports, filed in official record
SECRETARY – Patti Vail - 0
TREASURER – Mark McGrath - Budget report done, filed in official record

MANAGER REPORT – Thomas Fastiggi – filed in official record

COMMITTEE REPORTS - Coordinator – Dave Garman – (all reports below filed in official record)

Any other reports

UNFINISHED BUSINESS – Marcia Currie – defers RFA 19-002 until May 2019 Board Meeting

NEW BUSINESS

MOTION # 2 - Mark McGrath motioned for restructuring of pool deck surface at a cost NTE \$8000.00, seconded by Dave Garman
Motion passed 8 yes 0 no

MOTION # 3 - RFA 19-023 – Tom Fastiggi manager, requesting replacement of the elliptical machine in the exercise room. Motion to replace the old one with a TRUE Elliptical at a cost NTE \$4772.20. Dave Garman motioned, and Patti Vail seconded.
Motion passed 8 yes 0 no

ANY OTHER BUSINESS

ADJOURNMENT 10:00 am

Respectfully Submitted,

Patti Vail, ROC Secretary

RFA's sent to manager

RFA 19- 019 - Terri Mieler request for music at poolside on April 17, 2019

RFA – 19-020 – Sue Hanson regarding home on BBB

RFA – 021 – Steve Spahr request that water lines to flush boat motors be included on the plans for the new floating dock