

HARBOR COVE RESIDENT OWNED COMMUNITY, Inc.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
Conference Room 2
Special Meeting
February 7, 2022 9am.
POSTED: 2/9/22
Approved Minutes

CALL TO ORDER: 9:01am.

ROLL CALL: Present- Jim Belonger, Jim Dietz, Tom Furphy, Linda Garman, Gilles Girard, Jane Haynes, Linda Kusior, Mark McGrath, Sharon Vandemark. Manager Tom Fastiggi also present. 37 Residents attended.

PROOF OF POSTING: Feb. 5, 2022.

NEW BUSINESS:

To review and discuss the Status of COVID within Harbor Cove.

MOTION #1 - Mark McGrath motioned to require masks within all of HC amenities. Violations will result in turning off key cards for 30 days following a hearing. We will review this policy at the next Regular Board Meeting on Feb. 26th. Dir. Dietz 2nd motion.

MOTION FAILED: roll call vote:

No: Dir. Jim Belonger, Dir. Furphy, Dir. Linda Garman, Dir. Kusior, Dir. McGrath, Dir. Vandemark (6).

Yes: Dir. Dietz, Dir. Girard, Dir. Haynes (3).

ANY OTHER BUSINESS - None.

PRESIDENTS CLOSING REMARKS - Mark McGrath
New Board Pictures will be taken outside following meeting.

ADJOURNMENT: 9:27am

Respectfully submitted,

Linda Kusior,

HC ROC Secretary