

**HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
EMERGENCY BOARD MEETING
October 6, 2022
Minutes - Approved**

CALL TO ORDER: 10:02 am.

ROLL CALL: Directors on Phone: Jim Belonger: Jim Dietz, Tom Furphy, Linda Garman, Gilles Girard, Jane Haynes, Linda Kusior, Mark McGrath, Sharon Vandemark.
Manager Tom Fastiggi in attendance.

PRESIDENT'S REMARKS – Mark McGrath

Meeting Agenda is to discuss emergency procedures following Hurricane Ian.

NEW BUSINESS:

MOTION #1: Dir. Belonger motioned to contract Fine-Cut Tree Services for removal of storm debris from our private roads at a cost of no more than \$60k. Dir. Dietz 2nd.
MOTION PASSED. 9 YES and 0 NO.

MOTION #2: Dir. McGrath motioned to lift the restriction on “no power tools to be used on Sunday” for 90 days and will be revisited at that time.
Dir. Belonger 2nd.
MOTION CARRIED. 9 YES and 0 NO.

MOTION #3: Dir. McGrath motioned to authorize money for payment of cleaning roads, and debris from Ian to come from our operating funds. Dir. Furphy 2nd.
MOTION CARRIED. 9 YES and 0 NO.

MOTION #4: Dir. McGrath motioned to allow residents to have portable “PODS” in driveways to use for storage as needed for up to 90 days. We will revisit at that time to see if PODS are still necessary. We still will not allow extra “sheds” per our Rules and Regulations.
Dir. Belonger 2nd.
MOTION CARRIED. 9 YES and 0 NO.

Adjournment 11:20am.