



**Docks on Fifth Marina Association
12/17/20 Board of Directors Annual Members Meeting Minutes**

An Annual Members meeting of the Docks on Fifth Marina Association was held on **12/17/20**, at the Hyatt House Hotel in Naples, Florida.

I. Call to Order by President Ron Sachatello at 4:00 President Ron S. to chair meeting.

Manager Darren Allison presents President Ron Sachatello with the Affidavit of Notice showing that 1st & 2nd Notice of the Annual Members meeting were mailed 60 and 14 days respectively prior to meeting to owners address of record.

Sign In Sheet of attending members is attached.

II. Election of Directors:

There is no need for an election as there were only three (3) seats open and only three “Requests for Candidacy” received.

The three (3) new directors are Lindsay Corbin, Brett Pruitt and CK Su. Returning directors are Bill Finfrock and Ron Sachatello

III. Approval of 2019 Annual Meeting Minutes:

Motion made by Rich Nero to approve minutes of 2019 Annual Members Meeting with no changes. Seconded by Brett Pruitt. And all approve.

IV. Board Report

President Ron S. details work done over this past year.

Plumbing repairs at docks.

Lights replaced as needed.

Extensive landscaping upgrades

V. New Business:

a. Present 2021 Budget:

Ron S. discusses 2021 budget. Highlighting that there is no increase in dues and the reserves and still budgeted at \$20,000 annually.

b. FL DEP Submerge Land Lease Compliance



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Ron S. Explains Initial DEP Site Inspection for Submerge Land Lease and what is being required for compliance of renewal, i.e., dock measurements, 40 slips on site overview vs 60 slips on lease agreement and the need for a new site survey.

VI. Adjournment:

Motion made by Brett Pruitt to adjourn. Second by Rich Nero and all approve. Meeting adjourned at 4:17 pm.