

**Docks on Fifth Marina Association
12/12/18 Board of Directors Annual Member Meeting Minutes**

An Annual Members meeting of the Docks on Fifth Marina Association was held on **12/12/18**, at the Collier County Public Library on Central Avenue, Naples, Florida.

I. President CK Su calls the meeting to order. President CK Su to chair meeting.

Manager Peggy Ritter presents President CK Su with the Affidavit of Notice showing that notices of the Annual Members meeting were mailed 60 and 14 days prior to meeting to owners address of record.

Sign In Sheet of attending members is attached.

II. Election of Directors:

Manager Peggy Ritter opens and counts ballots while Ron Sachatello oversees process.

Final Ballot Count is:

Corbin, Lindsay	35
Nero, Rich	25
Pruitt, Brett	34
Su, CK	10

Three new directors are Lindsay Corbin, Rich Nero and Brett Pruitt

III. Motion made by CK Su to approve minutes of 2017 Annual Members Meeting with no changes. Seconded by Ron Sachatello. And all approve.

IV. Board Report

Only directors in attendance so no report given.

V. Old Business:

No old business to be discussed.

VI. New Business:

No new business to be discussed.

VII. Adjournment: Motion made by Ron to adjourn meeting, seconded by Brett and all approve. Meeting adjourned at 6:00 pm.