



**Docks on Fifth Marina Association
12/12/19 Board of Directors Annual Members Meeting Minutes**

An Annual Members meeting of the Docks on Fifth Marina Association was held on **12/12/19**, at the Hyatt House Hotel in Naples, Florida.

I. Call to Order by President Ron Sachatello at 4:30 President Ron S. to chair meeting.

Manager Peggy Ritter 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 two (2) seats open and only two “Requests for Candidacy” received.

The two (2) new directors are William Finrock and Ron Sachatello

III. Approval of 2018 Annual Meeting Minutes:

Motion made by Rich Nero to approve minutes of 2018 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.

Replaced A/C in dockmaster/clubhouse building.

Lifts can now be added with Board Approval

V. Old Business:

- a. Lift Application: A lift application has been approved by the Board for members wishing to add lifts to their dock space.
- b. Revised Rules and Regulations: Approved by Board with new language regarding lifts.



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VI. New Business:

a. Present 2020 Budget:

Ron S. discusses 2020 budget. Highlighting that there is no increase in dues and the reserves are currently at \$100,000 by end of year and still budgeted at \$20,000 annually. Biggest increase is insurance.

VII. Adjournment: Motion made by Brett Pruitt to adjourn meeting, seconded by Rich Nero and all approve. Meeting adjourned at 5:00 pm.