



Docks on Fifth Marina Association 5/22/19 Board of Directors Meeting Minutes

A meeting of the Board of Directors for the Docks on Fifth Marina Association was held on 5/22/19, at the offices of Docks on Fifth clubhouse, Naples, Florida.

I. President Ron Sachatello calls the meeting to order. President Ron Sachatello to chair meeting.

II. Roll Call:

Lindsay Corbin	present
Bill Finfrock	present by phone
Rich Nero	present by phone
Brett Pruitt	present
Ron Sachatello	present

Manager Peggy Ritter also in attendance.

III. Approve Minutes of Prior Mtg:

Motion made by Bill Finfrock to approve minutes of BOD Organizational meeting dated 1/07/19 with no changes. Seconded by Brett Pruitt. And all approve.

IV. New Business

A. Review for Approval “Rules and Regulations” amendment:

Bill Finfrock asks if a 3rd lift, not on the list is requested, can Board approve. Rule to state “If name of the manufacturer is not on the list, the Board may approve other installations provided that the product is of equal or better quality.” This allows board ability to review and approve other lifts.

Motion made by Ron Sachatello to approve the “Application & Agreement” and the “Amendment to Rules and Regulations” with minor changes to wording to be approved by Directors via emailed vote.

Seconded by Bill Finfrock and all approve.

B. Review Application form for Lifts: See above motion.

Directors review the application submitted by Nigel Travis for installation of jet ski lift. Ron discusses the difference in jet ski lift and boat lift and how it impacts slip.



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Motion made by Ron S. to allow Nigel Travis application for jet ski lift and will approve via email vote to install lift represented in email. **Seconded by Bill F.** and all approve.

VI. **Adjournment: Motion made by Ron** to adjourn meeting, seconded by Brett and all approve. Meeting adjourned at 5:15 pm.