

**Docks on Fifth Marina Association  
12/22/20 Board of Directors Organizational Meeting Minutes**

An Organizational meeting of the Board of Directors for the Docks on Fifth Marina Association was held on 12/12/19, at the office of Docks on Fifth clubhouse, Naples, Florida.

**1. President Ron Sachatello calls the meeting to order at 3:00 pm.** President Ron Sachatello to chair meeting.

**2. Roll Call:**

Lindsay Corbin	-	absent
Bill Finrock	-	present
Brett Pruitt	-	present
Ron Sachatello	-	present
CK Su	-	present

Manager Darren Allison and Peggy Ritter also in attendance.

**3. New Business**

- A. **Motion made by** Ron Sachatello to combine secretary and Treasurer director positions. Second by Brett Pruitt. All approve
- B. **Election of Officers: Motion made by** Bill Finrock for board to retain current positions.

Ron Sachatello	-	President
Brett Pruitt	-	Vice President
Lindsay Corbin	-	Secretary/Treasurer

Motion seconded by Ck Su and all approve.

**4. Adjournment: Motion made by** Ron Sachatello to adjourn meeting, seconded by Brett and all approve. Meeting adjourned at 3:15.