

**Docks on Fifth Marina Association**  
**1/07/19 Board of Directors Organizational Meeting Minutes**

An Organizational meeting of the Board of Directors for the Docks on Fifth Marina Association was held on 1/07/19, at the officers of Docks on Fifth clubhouse, Naples, Florida.

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

**II. Roll Call:**

Lindsay Corbin - present  
Bill Finfrock – absent  
Rich Nero - present  
Brett Pruitt - present  
Ron Sachatello - present

Manager Peggy Ritter also in attendance.

**III. Motion made by Brett Pruitt** to approve minutes of BOD Budget meeting dated 11/07/18 with no changes. Seconded by Lindsay Corbin. And all approve.

**IV. New Business**

**A. Election of Officers:**

Brett Pruitt nominates Ron Sachatello for President and all approve.  
Lindsay nominates Brett Pruitt as Vice President and all approve.  
Brett nominates Lindsay Corbin as Secretary/Treasurer and all approve.

**V. Operations:**

Some discussion of Freedom Boat Club's departure from rental slips.  
Discussion of allowing a couple different lift systems on a trial basis. Ron to look investigate further.

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