

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

An Organizational meeting of the Board of Directors for the Docks on Fifth Marina Association was held on 12/12/19, at the Hyatt House Hotel, Naples, Florida directly following annual meeting.

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

2. Roll Call:

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

Manager Peggy Ritter also in attendance.

3. New Business

A. **Election of Officers: Motion made by** Rich Nero for the following Directors in these offices:

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

Motion seconded by Brett Pruitt and all approve.

4. Adjournment: Motion made by Rich Nero to adjourn meeting, seconded by Brett and all approve. Meeting adjourned at 5:15.