

**Docks on Fifth Marina Association
12/21/21 Board of Directors Organizational Meeting Minutes**

An Organizational meeting of the Board of Directors for the Docks on Fifth Marina Association was held on 12/21/21, at the office of Docks on Fifth clubhouse, Naples, Florida.

1. President CK Su calls the meeting to order at 4:33 pm. President CK Su to chair meeting.

2. Roll Call:

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

Managers Darren Allison and Peggy Ritter in attendance.

3. New Business

A. **Motion made by** Ron Sachatello to elect CK Su as President and Ron Sachatello to become Vice President. Second by Brett Pruitt. All approve

B. **Election of Officers: Motion made** for below positions.

CK Su	-	President
Ron Sachatello	-	Vice President
Brett Pruitt	-	Secretary
Lindsay Corbin	-	Treasurer

Motion made by Brett Pruitt to appoint these directors to the offices shown above and seconded by Ron Sachatello. All approve.

4. Adjournment: Motion made by Brett Pruitt to adjourn meeting, seconded by Ron Sachatello and all approve. Meeting adjourned at 4:39.