

**DOCKS ON FIFTH MARINA ASSOCIATION  
ANNUAL MEMBER'S MEETING  
2/23/23 1:00  
HELD AT DOCKS ON FIFTH OFFICE  
1345 5<sup>TH</sup> AVE S., NAPLES, FL 34102**

The Annual Member's Meeting of the Docks on Fifth Marina Association was held on 2/23/23, at the Docks on Fifth Office, 1345 5<sup>th</sup> Ave S., Naples, Florida.

- I. **Vice President Ron Sachatello called the meeting to order at 1:02 pm.** Vice President Ron Sachatello to chair meeting.  
Owner's sign in sheet attached.  
Manager Vicki M. Allen also in attendance.
  
- II. **Announce Current Directors:** No election was needed as there were only 3 director seats open and only 3 requests for candidacy received.  
Current Directors:  
Linsay Corbin  
Bill Finfrock  
Brett Pruitt  
Ron Sachatello  
CK Su
  
- III. **Motion made by** Robert Schultz to approve minutes of Annual Member's meeting dated 12/21/21 with no changes. Seconded by Brett Pruitt and all approve.
  
- IV. **Board Report:**  
-Ron Sachatello updated members on mangroves which were just cut, allowing better surveillance and adding aesthetic value. Insurance increase discussed, but had nothing to do with hurricane damage.  
-Recent electrical inspection completed. Power pedestals are all safe and in working order. Cameras are all in working order.
  
- V. **New Business**
  - a. **Present 2023 Budget:**  
-Robert Schultz inquired about submerged land lease and taxes. Ron Sachatello explained how the DEP works. CK Su explained the importance of the economy on the budget and infrastructure. Budget will continue to be adjusted due to compliance issues, which explains insurance increases. We need to keep up with the budget.

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-Robert Schultz raises question as to how much we need to put in reserves each year. Brett Pruitt addresses reserve amount in budget which is kept at \$20,000.00 per year in case of a major event.

-Barbara Pohl questions the amount paid for internet and phone services through Comcast. Comcast bill includes phones, cameras and internet. Management has agreed to follow up with Comcast again to try and re-negotiate contract terms.

### **b. Hurricane Ian:**

-Ron Sachatello provided report on impact of Hurricane Ian. Only minimal impact, primarily aesthetic such as debris and sign knocked down. Water never entered building.

### **VI. Operations:**

-Barbara Pohl inquires about putting reserves in a treasury bill / account that will bring in a better interest rate. Board has already been looking into this.

### **VII. Adjournment: Motion made by Bill Finfrock to adjourn meeting, seconded by Brett Pruitt and all approve. Meeting adjourned at 1:38 pm.**