

SIENA OAKS HOMEOWNERS ASSOCIATION

August 22, 2007

CALL TO ORDER/DETERMINATION OF A QUORUM:

The Siena Oaks Board of Directors Meeting was called to order at 7:00 PM by President Kevin Wagner. Other Directors in attendance were Vice President Russ Larish, Treasurer Vincent Lonano and Secretary Marie Mauceri. Director Lindsey Smith was not in attendance. Notice was posted in accordance with Florida Statutes.

PRESENTATION OF MANAGEMENT CONTRACTS:

OPC Management, Bristol Management and Absolute Management presented their management proposals to the Board.

ADJOURNMENT:

There being no further business to come before the Board Dr. Wagner moved to adjourn the meeting at 9:15 pm, seconded by MARIE MAUCERI and the motion passed unanimously.

Marie Mauceri
Association Secretary

