

SIENA OAKS HOMEOWNERS ASSOCIATION

OCTOBER 29, 2007

CALL TO ORDER/DETERMINATION OF A QUORUM:

The Siena Oaks Board of Directors Meeting was called to order at 7:50 PM by President Kevin Wagner. Other Directors in attendance were Vice President Russ Larish, Treasurer Vincent Lonano and Director Lindsey Smith. Marie Mauceri was not present. Al DeMott of OPC Management was present. Notice was posted in accordance with Florida Statutes.

DISCUSSION OF SPECIALS MEMBERS MEETING.

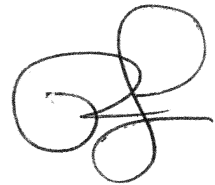
The Board discussed scheduling a Specials Members Meeting to vote on proposed amendments for January 16, 2008 at 7:00pm. A motion to approve the January 16, 2008 meeting was made by Mr. Larish, seconded by Mr. Lonano and passed unanimously.

ADJOURNMENT:

There being no further business to come before the Board Mr. Lonano moved to adjourn the meeting at 8:07 pm, seconded by Mr. Larish and the passed unanimously.

Al DeMott
Recording Secretary

Russ Larish
Vice President

A handwritten signature in black ink, consisting of several loops and a horizontal line at the bottom, positioned to the right of the name Russ Larish.