

**SIENA OAKS HOMEOWNERS ASSOCIATION**

JANUARY 13, 2008

**CALL TO ORDER/DETERMINATION OF A QUORUM:**


The Siena Oaks Board of Directors Meeting was called to order at 11:00 am by Vice President Russ Larish. Other Directors in attendance were Secretary Marie Mauceri, Director Lindsey Smith and Treasurer Vincent Lonano. Kevin Wagner was not present. OPC Management was not present. Notice was posted in accordance with Florida Statutes.

**DISCUSS AND APPROVE CANCELLATION OF JANUARY 16, 2008  
MEMBERS/AMENDMENT MEETING**

A motion was made by Mr. Lonano to cancel the Members/Amendment Meeting scheduled for January 16, 2008, seconded by Mrs. Mauceri and passed unanimously.

**ADJOURNMENT**

There being no further business to come before the Board Mr. Larish moved to adjourn the meeting at 11:14 am and passed unanimously.

  
Marie Mauceri  
Secretary