

SIENA OAKS HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING

January 30, 2008

CALL TO ORDER/DETERMINATION OF A QUORUM:

Vice President Russ Larish calls to order the Siena Oaks Board of Directors Meeting at 4:00 PM. Other Directors in attendance were Marie Mauceri, Vincent Lonano and Lindsey Smith. Kevin Wagner was absent. Mr. Larish announced that the notice was posted in accordance with Florida Statutes.

RESIGNATION:

Mr. Larish states Dr. Wagner submitted his resignation to the Board as President.

ELECTION OF OFFICERS:

Mr. Larish nominates Mrs. Mauceri as President, seconded by Mr. Lonano. Mr. Larish asks if there are any other nominations. Hearing no other nominations, Mr. Larish calls for a vote to elect Mrs. Mauceri as President. The vote was 3-1. Mr. Smith abstained.

Mr. Larish nominates Mr. Vincent Lonano as Secretary seconded by Mrs. Mauceri. Mr. Larish asks if there are any other nominations. Hearing no other nominations, Mr. Larish calls for a vote to elect Mr. Lonano as Secretary. The vote was 4-0.

ADJOURNMENT:

With no further business to be discussed Mr. Larish makes a motion to adjourn the meeting at 4:10 PM, seconded by Mr. Lonano and the motion passed unanimously.



Cherylynn Pannebecker
Recording Secretary



Vincent Lonano
Treasurer/Secretary