

**SIENA OAKS HOMEOWNERS ASSOCIATION**

**SEPTEMBER 4, 2008**

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

The Siena Oaks Board of Directors Meeting was called to order at 7:00PM by President Lindsey Smith. Other Directors in attendance were Director Carol Heuser, Director Al Brown, Vice President/Treasurer Vincent Lonano and Secretary Marie Mauceri. Cherylynn Pannebecker of OPC Management was present. Notice was posted in accordance with Florida Statutes.

**APPROVAL OF AUGUST 20, 2008 MEETING MINUTES**

A motion was made by Mrs. Mauceri to approve the August 20, 2008 Board Meeting Minutes as submitted, seconded by Mr. Lonano and passed unanimously.

**DISCUSSION OF TENNIS COURT RESURFACING REVISED PROPOSAL:**

Mrs. Pannebecker stated that through discussion with the vendor Accurate Tennis it was discovered that the proposal amount for the resurfacing totals \$11,700 not \$4,900. After discussion a motion was made by Mr. Lonano, seconded by Mr. Smith to approve the resurfacing at \$11,700 and requested that the vendor start at the end of October.

**DISCUSS AND APPROVE LAW FIRM REPRESENTATION:**

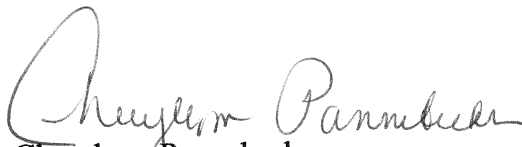
Mrs. Pannebecker reported that Mr. Mollengarden has left Becker & Poliakoff and joined a new law firm. Mrs. Pannebecker stated that both firms would like to retain Siena Oaks as a client and that the Board would need to discuss and make a decision. After discussion the Board requested that meetings be set up for September 11, 2008 with both attorneys and a decision will be made at that same meeting.


**DISCUSSION OF AMENDMENT CHANGES:**

Mr. Smith provided the Board with a rough draft of amendment changes. (Attached). After discussion the Board requested that Mrs. Pannebecker obtain the attorney's opinion on some of the requested changes. The Board will discuss and approve at the October Meeting.

**ADJOURNMENT**

There being no further business to come before the Board Mr. Lonano moved to adjourn the meeting at 9:15 pm, seconded by Mrs. Mauceri and the motion passed unanimously.

  
Cherylynn Pannebecker  
Recording Secretary

  
Marie Mauceri  
Association Secretary