

SIENA OAKS HOMEOWNERS ASSOCIATION

NOVEMBER 12, 2008

CALL TO ORDER/DETERMINATION OF A QUORUM:

The Siena Oaks Special Board of Directors Meeting was called to order at 6:03PM by President Lindsey Smith. Other Directors in attendance were Vice President Vincent Lonano, Director Carol Heuser, Director Al Brown and Secretary/Treasurer Marie Mauceri. Al DeMott of OPC Management was also present. Notice was posted in accordance with Florida Statutes.

ELECTION OF OFFICERS:


Mrs. Mauceri stated she was one of the directors who requested the meeting. After discussion with many owners it was her opinion that the Association was not being managed properly. After all directors commented Mrs. Mauceri made a motion to remove Lindsey Smith as President of the Association and the motion was seconded by Mrs. Heuser. Mr. Smith and Mr. Lonano voted against the motion. Mrs. Mauceri and Ms. Heuser voted for the motion. Al Brown abstained and therefore, the motion failed.


DISCUSSION AND VOTE ON MEMBERS' MEETING:

Mr. Al Brown made a motion not to change the date of the Members' Meeting scheduled for November 19, 2008. The motion was seconded by Mr. Smith and passed unanimously

ADJOURNMENT

There being no further business to come before the Board Mr. Smith moved to adjourn the meeting at 6:20 pm, seconded by Ms. Heuser and the motion passed unanimously.


Alfred S. DeMott III
Recording Secretary


Marie Mauceri
Association Secretary