

SIENA OAKS, HOA ORGANIZATIONAL MEETING MINUTES

March 31, 2009

CALL TO ORDER/DETERMINATION OF A QUORUM:

The Siena Oaks Board of Directors Organizational Meeting was called to order at 9:30 PM by Mrs. Marie Mauceri. Other Directors in attendance were Al Brown, Russ Larish and David Blackburn. Carol Heuser was not in attendance. Cherylynn Pannebecker of OPC Management was also present.

ELECTION OF OFFICERS:

Mrs. Mauceri moved to elect Al Brown as President, seconded by Mr. Larish and passed unanimously.

Mr. Larish moved to elect David Blackburn as Vice President, seconded by Mr. Brown and passed unanimously.

Mr. Larish moved to appoint Marie Mauceri as Secretary, seconded by Mr. Brown and passed unanimously.

Mr. Blackburn moved to elect Mrs. Heuser as Treasurer, seconded by Mr. Larish and passed unanimously.

Mr. Mauceri moved to elect Russ Larish, seconded by Mr. Blackburn and passed unanimously.

REVIEW AND CONSIDER CONTINUANCE OF CURRENT BANKING:

Mr. Larish moved to continue banking with National City for both the Operating and Reserve Account, seconded by Mrs. Mauceri and passed unanimously.

DISCUSS AND APPOINT COMMITTEES

Mrs. Mauceri tabled this item until the next Board meeting.

APPROVAL OF FEBRUARY 18, 2009 BOARD MEETING MINUTES

Mr. Brown made a motion to approve the February 18, 2009 Board Meeting Minutes as submitted, seconded by Mrs. Mauceri and passed unanimously.

DISCUSS AND RESOLVE MAILBOX NUMBER ISSUE:

This item was tabled until the next Board Meeting.

DISCUSS AND RESOLVE LOT 83 CORRESPONDENCE:

This item was tabled until the next Board Meeting.

ADJOURNMENT:

There being no further business to come before the Board Mrs. Mauceri moved to adjourn at 9:31 pm, seconded by Mr. Larish and passed unanimously.

Cherylynn Pannebecker
Recording Secretary

Marie Mauceri
Association Secretary