

SIENA OAKS, HOA ORGANIZATIONAL MEETING MINUTES

MARCH 24, 2011

CALL TO ORDER/DETERMINATION OF A QUORUM:

The Siena Oaks Board of Directors Organizational Meeting was called to order at 7:45 PM by Mr. David Blackburn. Other Directors in attendance were Marie Mauceri, Carol Heuser, Ron Kirby and Lindsey Smith. Cherylynn Pannebecker and Alfred DeMott of OPC Management were also present.

ELECTION OF OFFICERS:

Mrs. Mauceri nominated the following slate of officers:

David Blackburn – President
Carol Heuser - Vice President
Marie Mauceri – Secretary
Ron Kirby – Treasurer

The nominations were seconded by Ms. Heuser. The nominations were approved 4-0 with Mr. Smith abstaining.

REVIEW AND CONSIDER CONTINUANCE OF CURRENT BANKING:

Mrs. Mauceri moved to continue banking with PNC for both the operating and reserve account and maintaining the reserve CD at Ironstone Bank, seconded by Mr. Blackburn and the motion passed unanimously.

DISCUSS AND APPOINT COMMITTEES:

This item was tabled until the April board meeting.

APPROVAL OF FEBRUARY 9, 2011 BOARD MEETING MINUTES

Mrs. Mauceri made a motion to approve the February 9, 2011 Board Meeting minutes as submitted, seconded by Mr. Kirby and the motion passed unanimously.

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board Mr. Blackburn moved to adjourn at 7:49 pm, seconded by Mr. Kirby and the motion passed unanimously.

Cherylynn Pannebecker
Recording Secretary

Marie Mauceri
Association Secretary