

**SIENA ESTATES POA**  
**MINUTES OF EXECUTIVE MEETING OF THE BOARD**  
**October 3, 2023**  
**3:30 PM**

Present at Meeting: Charlie Schmidt, President; Greg Piper, Treasurer; Cyndi DeWitt, Secretary; Blane Gunter; Sean Taylor

The Executive Board of Siena Estates POA meet briefly following Annual Meeting for the following purposes.

A motion was made to elect Charlie Schmidt, President; Greg Piper, Treasurer, Cyndi DeWitt, Secretary, all for another year. The motion was seconded and all in favor.

Blane Gunter was re-elected to the Board for a three- year term. Sean Taylor was elected to the Board for a three-year term, also.

Sean suggested that we acquire officer's insurance for our Board Members. He suggested that Derek Bell, State Farm Insurance would work with us on this. This will be discussed in further meetings of the Board.

Motion to Adjourn approved and seconded. All in favor.

Respectfully submitted,

**Cyndi DeWitt**  
Siena Estates POA Board  
Secretary