

**SIENA ESTATES POA
MINUTES OF MEETING OF THE BOARD
January 9, 2024
4:00 PM**

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

The regular meeting of the Board of Siena Estates POA was called to order on January 9, 2024, at 4:00 PM, by Charlie Schmidt.

I. Approval of Previous Minutes

The Minutes of the previous Meeting of the POA Board on September 26, 2023, were reviewed. Motion was made and seconded. Approved.

II. Consideration of Open Issues

1. Legal Matters

Legal and procedural matters were discussed. By a majority vote, the POA Board will proceed per discussion of the violation of Siena Estates Declaration of Restrictions, Covenants and Conditions.

2. Miscellaneous Items

In financial issues, more than 95% of fees have been collected for our Special Assessment at this point. More than 85% of fees have been collected for our Annual Assessment. The budgeted amount will be transferred into the Reserve Account.

A need to change banks from Arvest Bank to another bank was discussed. Charlie Schmidt will work on this.

We do not have an update on the pump in the fountain. We have not heard back from the distributor. The fountain may need to be drained. The pump is there, it is just not working. We will work with Brian Greenwood on this.

Motion to Adjourn was made and seconded. Approved. We will meet again as needed.

Respectfully submitted,
Cyndi DeWitt
Siena Estates POA
Secretary