

**SIENA ESTATES POA  
MINUTES OF SPECIAL MEMBERSHIP MEETING  
August 23, 2023  
5:00 PM**

**A Special Meeting of the Membership was held at 5:00 pm. at Branson Rec Plex for a vote on the Amended and Restated Declaration of Restrictions, Covenants and Conditions.**

The Amended and Restated Declaration had been presented to the Membership by e-mail. Due to varying responses, the Board had an Informational Townhall Meeting on Wednesday, June 7, 2023, at 2:00 PM, at the Branson Hills Golf Clubhouse. This was strictly to discuss the Members questions and issues regarding the Amended Declaration.

According to By-Laws, Article III, as of August 3, 2023, the Records of Ownership were closed. These were available for any Member upon request. Proxies were recorded at 5:15 PM. A vote of 70%, as required by the By-Laws, was needed for the Amended and Restated Declaration to pass.

At this Special Membership Meeting of today's date, including many proxies that had been received, the final vote talley was as follows:

<b><u>TOTALS</u></b>		
<b>YES</b>	<b>72 Votes</b>	<b>83.72%</b>
<b>NO</b>	<b>3 Votes</b>	<b>3.48%</b>
<b>DID NOT VOTE</b>	<b>11 Votes</b>	<b>12.79%</b>

The Amended and Restated Declaration passed by a vote of **83.72%**. The Amended and Restated Declaration has been posted on the Siena Estates Website, [siena-estates-poa.com](http://siena-estates-poa.com).

Respectfully submitted,  
**Cyndi DeWitt**  
Siena Estates POA  
Secretary