

SIENA OAKS HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
August 20th, 2019 – 7:00 p.m.

Clubhouse
100 Siena Oaks Circle West
Palm Beach Gardens, FL 33410

AGENDA

1. Call to order
2. Proof of notice
3. Establishment of quorum
4. Approval of minutes
5. Treasurers Report
6. Presidents Report
7. Committee Report
 - a. ACC Committee Meeting Minutes
8. GRS Management comments
 - a. Budget – set date to November
9. Old Business
 - a. Pool Entrance Gate – Paint
 - b. Landscaping – Discussion/Maintenance issues
 - c. Pressure cleaning
 - d. 5th Board Position – David Blackburn, Jr. Resume
 - e. Sign the Marketable Records Title Act / Preservation Documents
 - f. Flood Insurance – choose premium
 - g. Hedges
10. New Business
 - a. Landscaping – Motion to accept a Landscaping proposal
 - b. Collections – Set dollar amount
 - c. Comcast – discuss renewal
 - d. Stoloff & Manoff, P.A. – Foreclosure(s)
 - e. Reserve Study – Discuss
11. Adjournment