



3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463  
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**SIENA OAKS HOMEOWNERS' ASSOCIATION, INC.  
SECOND NOTICE OF ANNUAL MEMBERS MEETING**

To All Members:

March 24, 2022

Notice is hereby given the **Annual Members Meeting** of **Siena Oaks Homeowners' Association, Inc.** will be held on **April 12, 2022, at 7:00 p.m.** in the **Clubhouse at 100 Siena Oaks Circle West, Palm Beach Gardens, FL 33410** and via **Zoom** for the purpose of **electing three (3) members to a five (5) member Board; open positions comprised of two (2) members from Patio Homes and one (1) member from Estate Homes** each to each serve for a two (2) year term on the Board of Directors and to transact any other business that may lawfully come before the membership.

The following candidates have submitted their 'Intent to Run' forms:

Nikki Grippa (*Patio Homes*)  
Sandra Mast (*Patio Homes*)

Since only two (2) candidates submitted their 'Intent' forms on or before the due date for two (2) open positions for Patio Homes, each is hereby appointed by acclamation, and since one (1) intent was received but then withdrawn for one (1) open position for Estate Homes, the term will rollover, therefore, there **will be no election**. Candidates were invited to submit their information sheet; one candidate opted to do so and is enclosed for your review.

The first notice of meeting incorrectly stated nominations will be taken from the floor; however, **NOMINATIONS WILL NOT BE TAKEN FROM THE FLOOR THE EVENING OF THE MEETING.**

**Preparing your Proxy for a Quorum:**

A proxy is for the purpose of appointing another person to represent you if you are unable to attend the meeting. It must be dated, must state the date, time, and place of the meeting for which it is given and must be signed by an owner/voting representative of the lot. If you appoint a proxy and later decide you will attend the meeting in person, you may withdraw your proxy when you register at the meeting.

If you are unable to attend the meeting, please return the proxy in the enclosed, self-addressed envelope. **A quorum must be established either in person or by proxy in order for the Association to conduct its Annual Meeting, therefore if you are unable to attend the meeting it is very important that you return your proxy, so quorum can be established.**

**Join Zoom:**

[www.zoom.us](http://www.zoom.us)  
Meeting ID: 833 624 6598  
Passcode: 9EsKx5

**Or**

**Dial In:**

(646) 558-8656  
Meeting ID: 833 624 6598  
Passcode: 552608

An Organizational Meeting will immediately follow the Annual Members Meeting for the purpose of electing Officers.

Thank you for your assistance in conducting the business of the Association.

David Offerman, LCAM

**SIENA OAKS HOMEOWNERS' ASSOCIATION, INC.**

**ANNUAL MEMBERS MEETING AND ELECTION OF DIRECTORS  
April 12, 2022, at 7:00 P.M.**

**AGENDA(S)**

**Annual Membership Meeting**

1. Call to Order/Determination of Quorum
2. Proof of Notice of Meeting or Waiver of Notice
3. Reading and Disposal of any Unapproved Minutes
4. Acceptance of New Board of Directors by Acclamation
5. New Business
6. Adjournment.

**Organizational Meeting (*Immediately following Annual Membership Meeting*)**

1. Call to Order
2. Establish Quorum
3. Election of Officers
4. Adjournment