

SECOND NOTICE OF ANNUAL MEMBERS' MEETING
SIENA OAKS HOMEOWNERS ASSOCIATION

To All Members:
FEBRUARY 20, 2026

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Membership of Siena Oaks Homeowners' Association, Inc. will be held on **Tuesday, March 17, 2026, at 7:00 p.m. (sign-in begins at 6:30 p.m.)** at the **Faith Lutheran Church, 555 U.S. HIGHWAY ONE, NORTH PALM BEACH, FL 33408**, for the purpose of electing two (2) Patio members to serve a two (2) year term on the Board of Directors, seating an Estate director by acclamation, and to conduct any other business which may properly come before the Members of the Association.

Date: Tuesday, March 17, 2026	Time: 7:00 p.m. <u>6:30p.m. sign in</u>	Location: Faith Lutheran Church, 555 U.S. HIGHWAY ONE, NORTH PALM BEACH, FL 33408
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For Patio Home Owners:

Since four (4) candidates submitted their "Intent to be a Candidate" forms for the two (2) open Patio positions by the stated deadline, an election will be conducted for the Patio seats only. Candidates were invited to submit personal information sheets, and any received by the deadline are enclosed for your review.

For Estate Home Owners:

For the Estate position, the number of candidates equals the number of open seats. The incumbent director wishing to continue on the Board **Larry Krasulak** will be appointed by acclamation. No election will be conducted for the Estate seat.

A quorum of sixty (60) members (20%) must be present at the Annual Meeting, either in person or by proxy, in order for business to be conducted. If you are unable to attend, please return the enclosed proxy prior to the meeting so you may be counted toward the quorum and appoint a representative. Please note that this proxy is not valid for the election of Directors.

Enclosed with this notice is the **proxy that may be filled out by all owners. The ballot is to be completed by Patio Homes for the election of the Patio Homes Directors.** The ballot includes all candidates qualified to run for the Patio seats. There are **two (2) Directors to be elected** from the Patio homes, so please vote for **no more than two (2) candidates** by marking the box next to the candidate's name with an "X."

Patio home owners after marking your ballot, place it in the enclosed **ballot envelope**, seal it, place the inner envelope into the outer envelope and complete the required information on the outside of the envelope, including:

- Your **unit information**
- Your **signature** (as owner)

The ballot envelope must be addressed to the Association and mailed to:

Siena Oaks Homeowners' Association, Inc.

100 Siena Oaks Circle West

Palm Beach Gardens, FL 33410

Ballots and proxies **if sent by mail** must be received by the Association no later than **Wednesday, March 11, 2026**.

Enclosed is a ballot for the Patio Home Owners to elect the Patio Homes Directors. Please return your completed ballot and proxy to the Association prior to the meeting. If you attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be available at the meeting. Ballots cast at the meeting must be placed in an inner envelope to be placed into the outer envelope as described above.

Thank you for your attention and for being an active part of Siena Oaks.

Sincerely, Seacrest Services Inc.

On behalf of the Board of Directors
Siena Oaks Homeowners' Association, Inc