



**SIENNA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES**

DATE: March 28, 2023
PLACE: Hybrid Meeting
ATTENDING: Jim Jenkins, President
Alvin San Miguel, Vice President (via Zoom)
Steven Brumfield, Secretary/Treasurer (via Zoom)
Sandra K. Denton, General Manager
Lisa Cox, Staff Dana Ippoliti, Staff
Doug McGee, Staff
Attorney: Ashley Koirtyohann with RMWBH

1. J. Jenkins called the meeting to order at 9:00 a.m.

A MOTION WAS MADE to call the Regular Session of the SCA Board of Directors Special Meeting to order. **(On motions duly made, seconded and carried, the motion was passed.)**

J. Jenkins proceeded to welcome all present. There were two residents present via Zoom.

2. J. Jenkins stated, at 9:01 a.m., that the SCA Board would be adjourning into Executive Session to discuss a deed restriction violation matter. The Zoom meeting was muted and each Board Member and the Attorney went off video.
3. J. Jenkins adjourned the Executive Session and reconvened the Regular Session at 9:23 a.m. All Board Members and the Attorney rejoined the Zoom meeting.

4. **ACTION ITEMS**

- a. Report on Executive Session Action, if any-J. Jenkins stated that the Board had held an Executive Session regarding a deed restriction violation matter for property account #00133-7523 and rendered a decision to impose fines on two separate violations.

A MOTION WAS MADE to impose fines for two separate deed restriction violations for property account #00133-7523. **(On motions duly made, seconded and carried, the motion was passed.)**

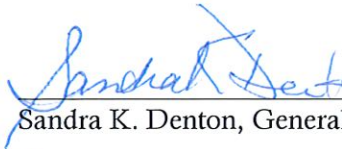
5. J. Jenkins asked for a motion to adjourn the Regular Session of the SCA Board of Directors Special Meeting at 9:25 a.m.

A MOTION WAS MADE to adjourn the meeting at 9:25 a.m. **(On motions duly made, seconded and carried, the decision to adjourn the meeting was approved)**

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Prepared by:


Sandra K. Denton, General Manager

Approved electronically on March 29 2023, by the Board of Directors.

Approved by:


Jimmie F. Jenkins, President