



**2021 SPRAI & SPCAI COMBINED ANNUAL MEETING
SPRAI & SPCAI VILLAGE COMMITTEE MEETING
MINUTES**

November 9, 2021

7:00pm – 8:30pm

Digitally Presented via Zoom

Attending: Alvin San Miguel, SPRAI Board President
Bill Chrisman, SPRAI Board Member
Patti Gallagher, SPRAI Board Member
Derek Goff, SPRAI Board Secretary/Treasurer
Jim Jenkins, SPCAI Board President
Sandy Denton, Sienna Associations General Manager
Marc Markel, Sienna Associations Attorney
Sienna Plantation Association Staff Members
Approximately 66 residents (per Zoom Attendee Report)

I. Verification of Quorum, Call to Order, Welcome & Introductions

- A. San Miguel introduced himself as President of the SPRAI Board of Directors and Vice-President of the SPCAI Board of Directors; and called the meeting to order at 7:01 p.m. He then announced that this is the called Annual Meeting of SPRAI & SPCAI and also the Village Committee Meetings for both Associations. He stated that the meeting is being held virtually, is being recorded, and will be posted on the Association website.
- A. San Miguel noted that he has referenced the corporate names for the Associations since this is a formal meeting. He stated that Sienna Residential Association and Sienna Community Association are used in communications.
- A. San Miguel then explained that all residents had an opportunity to register (sign in) for the virtual meeting either in advance of or during the meeting. He noted that residents also had an opportunity to submit questions ahead of time; but may do so during the meeting by clicking on the Q&A button at the bottom of the Zoom screen.
- A. San Miguel then proceeded to introduce the members from each of the Boards.
- Afterwards, he thanked all volunteers for their service.
- Finally, he introduced and turned the meeting over to Sandy Denton, the Associations' General Manager, who then introduced the Association Management Team.

Associations

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II. SPRAI Board of Directors Election

- S. Denton explained that only the SPRAI held a Board of Directors election as the SPCAI does not yet have any resident-elected board positions. As a result, only the residents of SPRAI were eligible to vote in this election.
- S. Denton further explained that the 2 resident-elected SPRAI Board of Directors positions have terms that end on December 31, 2021. Therefore, an election was conducted and recently concluded for these 2 positions which have 3-year terms beginning on January 1, 2022. S. Denton proceeded to outline the process taken to conduct the election. In September, there was a call for interested candidates (who, according to State Law, can run regardless of their status with the Association). 4 candidates expressed interest: Charlotte Cantu, Bill Chrisman, Rolando DeMeza and George Hernandez. SPRAI engaged a 3rd-party election service, Election Trust, to conduct the election which began on October 7, 2021 and concluded on November 2, 2021 at 5:00 p.m. CST. All SPRAI owners were sent a hard copy voter guide and ballot, as well as a unique PIN to allow the vote to be cast online. The day after the election closed, SPRAI received a certified results report which confirmed that 957 ballots had been cast. Quorum requirement is 10% of SPRAI membership or 763 ballots. Therefore, quorum was achieved. The two candidates receiving the most votes were: Charlotte Cantu and Bill Chrisman.
- S. Denton and A. San Miguel thanked George Hernandez for his long-term service to SPRAI.

III. SPRAI & SPCAI Village Representative Elections

- S. Denton explained that a call for nominations for Village Representatives (VRs) had been placed in the newsletter, via e-mail blasts and online during September and October. 13 positions were up for election.
- S. Denton stated that, in all of the Villages, the number of candidates for each Village was no more than the number of positions up for election, therefore the races were “uncontested”. She also explained that, since the races were uncontested, all candidates were appointed by their applicable Board in October and that a call for volunteers would be made after the first of the year to fill the remaining vacancies. She then thanked all candidates and announced the names of the new VRs, whose terms will begin on January 1, 2022.

IV. 2020 Annual Meeting Notes

- S. Denton noted that, since there was no quorum at the 2021 Annual Meeting, a summary of the meeting was prepared and has been posted on siennanet.com for review.
- She then turned the meeting over to A. San Miguel.

V. Developer Update

- A. San Miguel presented a pre-recorded update on development activity, both residential and commercial. He noted that the presentation had been pre-recorded to minimize technical issues and would last approximately 20 minutes.

VI. Community Overview & Financial Overview

- After A. San Miguel’s presentation concluded, he stated that Sandy Denton, Association General Manager, had also pre-recorded a Community & Financial Overview presentation.

VII. Questions and Answers

- At the conclusion of the Community & Financial Overview presentation, S. Denton began to go through questions submitted by residents. No questions had been submitted prior to the meeting. S. Denton proceeded with the questions submitted through Zoom Q&A. S. Denton, A. San Miguel and D. Goff each participated in answering questions which are listed on the attached report from the Zoom meeting.

VIII. Adjourn-When all questions had been answered, A. San Miguel thanked all for attending and stated that the meeting was adjourned at 8:24 p.m.