

October 28, 2016

Dear Siena Homeowner or Lot Owner,

This letter is to notify you of the upcoming Siena Homes Association 2016 Annual Meeting of the Membership. This year's Annual Meeting is scheduled for Sunday, November 13th from 4PM to 6PM at the Leawood Firehouse #3, located at 14801 Mission Rd. Our meeting will be held in the Training Room.

This is an important meeting. We will be reviewing and voting on the proposed Amended and Restated Bylaws of the Siena Homes Association. Many of these changes are required for the Association to be in compliance with the Kansas statutes regarding Homes Associations, which went into effect on January 1, 2011. Enclosed is a copy of the proposed document. Changes involve the number of Board members elected, their duties, and their length of service.

If you would like to nominate someone to serve as a board member, please do so by November 13th by completing the nomination form enclosed. Be certain to ask the nominee if s/he is interested in serving on the Board. Nominations can be made from the floor at the meeting, but doing so ahead of time allows the board to place their name on the ballot.

For our Homes Association to conduct business, it is important we have a quorum for our annual meeting. A quorum is defined as representation from at least 40% of our lot owners through attendance at the annual meeting or submission of completed proxy forms. However, in order for the new bylaws to be adopted, we must have at least 51% of our lot owners in attendance in person or by proxy.

This meeting will also include updates from Lands and Grounds, Landscape Rejuvenation, Architectural Review Committee, and the Treasurer and Secretary's reports. New business includes a discussion of a Subdivision Lawn Mowing Project.

If you are unable to attend, the enclosed Proxy and Board of Directors Nominations form may be submitted to Jeff Montgomery before the meeting. If you are unsure about attending the meeting, please turn in your proxy. Submitting a proxy will not impact your ability to vote if you do attend. The enclosed Proxy Form contains the directions for submitting the form. Thank you in advance for helping us reach a quorum for this important meeting.

The BOD is looking forward to seeing all of our Siena residents on November 13th.

Thanks,

Mario F. Sylvestri, President

Enclosures: Proposed Amended and Restated Bylaws
Siena Homes Association 2016 Meeting Agenda
2016 Proxy and BOD Nominations Form