

Stilling Woods Estates Property Owners Association

Board of Directors Meeting

7 p.m. Tuesday January 22, 2008

State Bank of the Lakes, McHenry

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of November 27, 2007 meeting
- IV. Treasurer Report
- V. Resident Comments
- VI. Old Business
 1. Insurance update
 2. Bylaws – vote for approval
- VII. New Business
 1. Entrance maintenance
 2. Update on official letterhead logo
- VIII. President Report
- IX. Other Business
- X. Announcements
- XI. Closed Session
- XII. Adjournment