

# SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL 60051

Web: [www.stillingwoods.com](http://www.stillingwoods.com)

## **Board of Directors Meeting**

7:30 p.m. Monday February 25, 2008  
State Bank of the Lakes, McHenry

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of January 22, 2008 meeting
- IV. Treasurer Report
- V. Resident Comments
- VI. Old Business
  1. Request For Proposal update
- VII. New Business
  1. Budget process (First Draft)
  2. Newsletter format - discussion
- VIII. President Report
- IX. Other Business
- X. Announcements
- XI. Closed Session
- XII. Adjournment