

# 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. Wednesday, June 24, 2009  
McHenry Bank and Trust, McHenry

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes for April 22, 2009 Board Meeting
- IV. Treasurer Report
  1. Monthly report/bills
  2. Assessment payment update
- V. Resident Comments
- VI. Old Business
- VII. New Business
- VIII. Architectural Review Committee Report
  1. New Home Construction
  2. New Shed
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment