

SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL 60051

Web: www.stillingwoods.com

Board of Directors Meeting

7:30 p.m. Wednesday July 23, 2008
State Bank of the Lakes, McHenry

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of May 27, 2008 meeting
- IV. Treasurer Report
 1. Budget – July 1-Dec. 31, 2008
- V. Resident Comments
- VI. Old Business
 1. Approval of budget
 2. Income tax filing update
- VII. New Business
 1. Annual meeting/Election process
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment