

SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL, 60051

Web: www.stillingwoods.com

Annual Meeting/Election

7 p.m. Wednesday Aug. 26, 2009
McHenry Bank & Trust, McHenry

Agenda

- I. Call to Order
- II. Roll Call
 1. Determination of quorum
- III. Approval of minutes of June 24, 2009 meeting
- IV. Treasurer Report
- V. New Business
 1. Neighborhood Watch Program
 2. Introduction of Lakemoor Village President & Acting Police Chief
- VI. Annual Meeting
 1. Remarks by President, Reports from Officers and Committees
 2. Nominating Committee announced
- VII. Election of new Directors
- VIII. New Directors announced
- IX. Adjournment