

# 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 Sept. 23, 2009  
McHenry Bank & Trust, McHenry

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of Aug. 26, 2009 Annual Meeting
  1. Ratify election results
- IV. Treasurer Report
  1. Monthly report/bills
- V. Resident Comments
- VI. Old Business
- VII. New Business
  1. Information turnover process for new board
  2. Anticipated year-end expenditures
  3. Proposed Budget – 2009-10
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment