

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 Sept. 24, 2008
State Bank of the Lakes, McHenry

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of Aug. 26, 2008 Annual Meeting
 1. Ratify election results
- IV. Treasurer Report
 1. Monthly report/bills
- V. Resident Comments
- VI. Old Business
- VII. New Business
 1. Review newsletter
 2. Information turnover process for new board
 3. Anticipated year-end expenditures
 4. Proposed Budget – 2008-09
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment