

# 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 Oct. 22, 2008  
McHenry Bank and Trust, McHenry

### Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of Sept. 24, 2008 Annual Meeting
- IV. Treasurer Report
  1. Monthly report/bills
- V. Resident Comments
- VI. Old Business
- VII. New Business
  1. Appointment of Officers  
-President, Vice President, Secretary, Treasurer
  2. Meeting dates
  3. Bank account signatures
  4. Review committee appointments
  5. Proposed 2009 budget
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment