

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 October 28, 2009
McHenry Bank & Trust, McHenry

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of September 23, 2009 Annual Meeting
- IV. Treasurer Report
 1. Monthly report/bills
- V. Resident Comments
- VI. Old Business
- VII. New Business
 1. Appointment of Officers
 2. Anticipated year-end expenditures
 3. Signatures for Accounts
 4. Proposed Budget – 2010
 5. Future Board Meeting Dates (Last Wednesday of the Month)
 - January 2010
 - April 2010
 - June 2010
 - August 2010
 - September 2010
 - October 2010
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment