

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. Monday December 14, 2009
McHenry Bank & Trust, McHenry

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of October 28, 2009
- IV. Treasurer Report
 1. Monthly report/bills
 2. Authorization of Online Bill Payments
- V. Resident Comments
- V. Old Business
 1. None at this Time
- VII. New Business
 1. Approval of Budget and Assessment – 2010
- VIII. Architectural Review Committee Report
 1. None at this Time
- IX. President Report
 1. Reminder of Future Board Meeting Dates
 - April 21, 2010
 - August 18, 2010
 - October 20, 2010
 - December 15, 2010
- X. Other Business
 1. None at this Time
- XI. Closed Session
- XII. Adjournment