

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, Dec. 15, 2008
McHenry Bank and Trust, McHenry

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of Oct. 22, 2008 Board Meeting
- IV. Treasurer Report
 1. Monthly report/bills
- V. Resident Comments
- VI. Old Business
 1. Proposed 2009 budget – vote
 2. Proposed 2009 assessment – vote
- VII. New Business
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment