

# SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL, 60051

Web: [www.stillingwoods.com](http://www.stillingwoods.com)

## **Annual Meeting/Election**

7:30 p.m. Wednesday Aug. 17, 2011  
State Bank of the Lakes, McHenry

### **Agenda**

- I. Call to Order
- II. Roll Call
  - a. Determination of quorum
- III. Approval of minutes of April, 20th 2011 meeting
- IV. Treasurer Report
- V. Annual Meeting
  - a. Remarks by President
  - b. Reports from Officers and Committees
  - c. Nominating Committee announced
- VI. New Business (if any)
- VII. Election of new Directors
- VIII. New Directors announced
- IX. Adjournment