

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 19, 2011
McHenry Bank & Trust, McHenry

Agenda

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- I. Call to Order
- II. Roll Call
- III. Approval of minutes of August 17, 2011 Annual Meeting
- IV. Comments from Residences
- V. Treasurer Report
 1. Monthly report/bills
- VI. Old Business
- VII. New Business
 1. Appointment of Officers (New Board convenes the remainder of Meeting)
 2. Anticipated year-end expenditures
 3. Signatures for Accounts
 4. Review Proposed Budget – Fiscal Year 2012 (December 14, 2011)
 5. Future Board Meeting Dates (Third Wednesday of the Month)
 - April 2012
 - August 2012 – Annual Meeting
 - October 2012
 - December 2012 – Annual Budget Meeting
- VIII. Architectural Review Committee Report
- IX. President Report
- X. Other Business
- XI. Closed Session
- XII. Adjournment