

SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL 60051

Web: www.stillingwoods.com

Annual Meeting/Election

6:30 p.m. Tuesday Aug. 26, 2008
State Bank of the Lakes, McHenry

Agenda

- I. Call to Order
- II. Roll Call
 1. Determination of quorum
- III. Approval of minutes of July 23, 2008 meeting
- IV. Treasurer Report
- V. Annual Meeting
 1. Remarks by President, Reports from Officers and Committees
 2. Nominating Committee announced
- VI. New Business (if any)
- VII. Election of new Directors
- VIII. New Directors announced
- IX. Adjournment