

**Stilling Woods Estates  
Homeowners Association  
Board of Directors Special Meeting  
September 17, 2007**

Board members:

*Present:* Rick Rhoads, Terry Howard, Paul Whittenhall, Trish Spengel

*Absent:* none

*Also present:* Property owners – 1807 Vivian Way, 1920 Anthony Lane, 1912 Anthony Lane, 1715 Vivian Way, 1816 Anthony Lane, 1817 Anthony Lane, 1615 Vivian Way, 1909 Anthony Lane, 1616 Margaret Court, 1806 Mason Corte, 1608 Mason Corte, 1814 Margaret Court, 1705 Margaret Court, 1706 Vivian Way, 1712 Vivian Way, 1713 Margaret Court.

Proceedings:

-Call to Order: 7:30 p.m. by President Richard A. Rhoads at State Bank of the Lakes, McHenry.

-Rhoads stated there was a quorum in attendance. Rhoads explained the purpose of the special meeting was for the association membership to vote on a proposed amendment to the Articles of Incorporation. The amendment reads as follows:

The Articles of Incorporation of the Stilling Woods Estates Property Owners Association are hereby amended to state that there shall be five (5) Directors of the Corporation.

-Rhoads opened the meeting to public comments. Several members who did not identify themselves voiced concerns and questions about covenants, bylaws, assessments, the history of the association and board, board terms and the upcoming election.

-A vote on the proposed amendment was taken by ballot. A total of 25 votes were cast as follows:

17 – yes

8 - no

The amendment passed.

Next meeting: Election of Board of Directors – 6:30 p.m. Oct. 15 at State Bank of the Lakes, McHenry.

*Meeting adjourned by President Rick Rhoads*

*Minutes submitted by Secretary Trish Spengel*