

SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL, 60051
Web: www.stillingwoods.com

Annual Meeting/Election August 26, 2008

Board members:

Present: Jonathan Grandt (arrived 6:50), Trish Spengel, Steve Spizzirri, David Trebacz, Michael Zelek.

Also present: Sarina Bechtold 1707 Vivian Way, Patricia Boyke 1810 Vivian Way, Mary Chupeyda 1611 Vivian Way, Mark David 1615 Mason Corte Drive, Beth Fischer 1616 Margaret Court, Jason Gill 1807 Mason Corte Drive, Phil Gialluisi 1907 Margaret Court, Terry Howard 1609 Mason Corte Drive, Jeanie Howard 1609 Mason Corte Drive, Laurie Kabesko 1813 Vivian Way, Lisa Maire 2002 Anthony, Patrick Miller 1615 Vivian Way, Rick Rhoads 2016 Anthony Way, Rob Schaid 1919 Anthony, Matt and Laurie Snow 1608 Mason Corte Drive, Jim and Kathy Solomon 1807 Vivian Way, Keith Spengel 1810 Mason Corte Drive, Steve and Jody Spizzirri 1712 Vivian Way, Lynn Surma 1801 Mason Corte Drive, Wendi Trebacz 1715 Mason Corte Drive, Dan Waszak 1711 Vivian Way, Mary Ann and Paul Whittenhall 2001 Julia Way,

Proceedings:

-Call to Order: 6:35 p.m. by Spengel at State Bank of the Lakes, McHenry.

-Determination of quorum was determined by Spengel.

-Minutes from May 27, 2008 meeting approved by all members present (Grandt absent at time).

Treasurer Report:

-Grandt presented that the association had 6 outstanding expenses for \$12,533.66 in expenses to date. Due to other obligations (new baby in the family) a full report for July wasn't available.

Annual Meeting:

-Remarks by President, Reports from Officers and Committees - Each of the board members and committee representatives remarked on the activities of the board for the past year.

- Comments from Residents – Laurie Kabesko said that she wanted the board to interact more with homeowners and include more homeowners on committees, include more detail in meeting minutes, provide meeting agendas earlier, and attend more in Lakemoor village board meetings. Zelek responded that the board appreciated her feedback and hoped to get more members involved as the board moves past the early business of setting up our association. Spengel noted that we could improve on the early availability of the meeting agendas. Trebacz responded that we try and limit the detail in the minutes to the actions the board has taken, so as to keep the minutes a record of the meetings. Newsletters are really the place where the board tries to communicate what's going on in the association.

- Nominating Committee Announced – Trebacz announced that Trish Spengel, Trish Boyke, and Terry Howard had volunteered to participate on the nominating committee for the next year as outlined in the

association bylaws. Motion by Trebacz to approve nominating committee; seconded by Zelek. Motion passed unanimously (Grandt absent at time).

New Business:

-None

Election of New Directors:

- Nominations from the floor – nominations from the floor added Laurie Kabesko and Jason Gill to the ballot. Candidates for the new board of directors were Jason Gill, Laurie Kabesko, Lisa Maire, Trish Spengel, David Trebacz, and Michael G. Zelek.

New Directors Announcement:

-Votes were tallied by Megan Miller and Beth Fischer and the top five results were as follows.

Jason Gill (2 Year Term)	David Trebacz (2 Year Term)
Lisa Maire (1 Year Term)	Michael G. Zelek (2 Year Term)
Trish Spengel (1 Year Term)	

Next meeting: 7:30 p.m. September 24, 2008 at State Bank of the Lakes in McHenry.

Adjournment:

-Motion by Zelek to adjourn the meeting; seconded by Trebacz. Motion passed unanimously.

*Meeting adjourned at 8:02 p.m. by President Trish Spengel
Minutes submitted by Secretary David Trebacz*