

SWEPOA

Stilling Woods Estates Property Owners Association



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

July 22, 2009

Dear Association Member,

It's time for another Annual Meeting and Board of Directors election. The meeting will be held at 7 p.m. Wednesday, Aug. 26, 2009 at McHenry Bank & Trust, on Route 120, in McHenry.

Two of the five seats on the board are open this year for election. They each hold a two-year term.

Anyone interested in running for the Board of Directors should send written notice of intent to Trish Spengel, Nomination Committee Chairperson, at least 48 hours prior to the election to have your name included on the ballot. Nominations may also be made from the floor at the annual meeting. An election will be held that evening after all candidates are identified. In order to be included in the election, all candidates and voters must be members of the association and be in good standing regarding payment of dues and assessments.

Although the election will take place in August, the new board will not take office until Oct. 15 when the current board completes its term.

The Board of Directors is also seeking members who would like to serve on the Nomination Committee. Current members of the Nomination Committee include Trish Spengel, Patricia Boyke, and Terry Howard. The committee serves from the close of the annual meeting until the close of the next annual meeting. The Nomination Committee will qualify candidates and make nominations for future elections and to fill vacancies on the Board of Directors. If you are interested in serving on the Nomination Committee, please contact a committee member by Aug. 19.

NOTICE IS HEREBY GIVEN that a meeting of the Stilling Woods Estates Property Owners Association shall be convened on Wednesday, August 26, 2009, at 7 p.m. at McHenry Bank & Trust in McHenry for the purpose of holding an Annual Meeting and electing a new Board of Directors of the Association.

Association members are entitled to one vote per lot. If you are unable to attend the meeting and would like someone to vote in your place, please sign the enclosed proxy and have that person bring it to the meeting. Only those with signed proxies will be allowed to cast votes for other property owners.

Please refer to the association website at www.stillingwoods.com for more information.

Thank you and we look forward to seeing you next month.

Stilling Woods Estates
Property Owners Association
Board of Directors

P R O X Y

I designate _____ (person's name or the Board of Directors) as my duly authorized proxy to vote in my place and vote on all matters coming before the Board for a period of six (6) months from the date of this proxy, and any adjournments, thereof, to the same extent as the undersigned could vote if present and in person.

(Your signature)

(Address)

(Printed name)

(Date)