



**BOARD OF DIRECTORS  
KINGSWOOD HOMEOWNERS ASSOCIATION  
MINUTES OF THE MEETING**

Meeting held on Tuesday, April 28, 2008 at 7:00 PM at Caribou Coffee in the Main Street Commons in St. Charles, IL.

Present: Samuel Lombardo, Tom McCormick, Bil Papp, Susan Welter and Tom Boyle

Absent: None

Quorum present? Yes

Others Present: None

**Proceedings**

Meeting called to order at 7:05 PM by President, Samuel Lombardo

**Landscape maintenance**

A MOTION to take the following action was passed:

- Since our previous agreement with Prestige had expired, prepare a bid specification including the option of standard and environmentally friendly fertilizers and weed control. This specification will be provided to Prestige and NaturaLawn to compare services and price.
- Authorize Prestige to begin normal service on a fee for service based on the old proposal until such time as the Board makes a decision on landscape services for 2008.

**Architectural Review Committee**

A MOTION to have Tom McCormack Chair the Architectural committee was passed. It was also agreed that the entire Board will make up this committee.

**Announcements**

The next Board meeting is Tuesday, May 6th at 7:00 PM.

Meeting adjourned at approximately 8:20 PM.

Minutes submitted by Secretary, Bil Papp