



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

Special meeting held on Tuesday, May 15, 2008 at 7:00 PM at Caribou Coffee in the Main Street Commons in St. Charles, IL.

Present: Samuel Lombardo, Bil Papp, and Tom Boyle

Absent: Thomas McCormack and Susan Welter

Quorum present: Yes

Others Present: Gary Taylor, Rathje & Woodward, LLC

Proceedings

Meeting called to order at 7:00 p.m. by President, Samuel Lombardo.

Covenants Violations

Covenants violations and enforcement mechanisms were discussed.

KHOA advocates simple rules and enforcement policy to support Covenants, with appropriate considerations given to homeowners.

The MOTION to take the following actions was passed:

Release current legal counsel and engage Rathje & Woodward, LLC.

Announcements

The next Board meeting is June 3 at 7:00 PM ay City Hall.

The meeting was adjourned at 8:20 PM

Minutes submitted by Secretary, Bil Papp