

**WINNEBAGO HOMES ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, FEBRUARY 20, 2025 4:45 P.M
3617 DELAWARE STREET, ROCKFORD, ILLINOIS
BOARD ROOM**

1. Call to Order and Roll Call
2. Changes to Agenda
3. Approval of Minutes of the Regular Meeting held on January 16, 2025
4. President's Report
5. Resolution No. 2025 02/20-01: Ratification of the Memorandum of Understanding by and between Fifth Avenue Capital Partners, Inc., Millbrook Realty Group LLC and Winnebago Homes Association applicable to the development project commonly known as the "Wait House" located at 226 North State Street, Belvidere, Illinois
6. Old Business
 - Update on Getty Gardens
7. New Business
8. Adjournment