

**Sterling Woods II – Master Board
Monthly Meeting
April 13, 2011**

Open Session

Home Owners Forum:

Privilege of the Floor (if a Unit Owner has requested to speak).

- No Unit Owners have requested to speak.

Approval of the minutes:

From the March 16, 2011 Master Board Meeting – Open Session (pages 41A-43).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 44-50).

Committee Reports:

Master Landscaping Committee, per Carole Torro (pages 51).

Master Maintenance Committee, per George Torro (there will be no report this month).

Management Report:

REI's report on follow ups from the March 16, 2011 meeting (pages 52-55).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (pages 56-63).

Miscellaneous enclosures (pages 64-78).

New Business:

- Nothing at this time.

Tickler Issues: Inspect and possibly clean out the detention basin; reinstall phone line; turn on irrigation system at clubhouse and entrance; inspect fire extinguishers; put together maintenance log for pool; open pool.