

**Sterling Woods II – Master Board
Monthly Meeting
May 18, 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 April 13, 2011 Master Board Meeting – Open Session (pages 38-40).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 41-47).

Committee Reports:

Master Landscaping Committee, per Carole Torro (will be handed out at the meeting).

Master Maintenance Committee, per George Torro (pages 48-49).

Management Report:

REI's report on follow ups from the April 13, 2011 meeting (pages 50-53).

Quotes/Proposals (54-55).

Various enclosures that require your review (nothing at this time).

Miscellaneous enclosures (pages 56-67).

New Business:

- Assessment.
- Kim Murray and Renee Strazza would like to have the 2011 Summer Social on Friday, August 19th with no rain date.
- REI will like to have the 2011 Flu Shot Clinic on October 11 either from 5:00 p.m. to 6:00 p.m. or from 5:30 p.m. to 6:30 p.m. Last year we expected 44 residents to receive flu shots and only 24 received flu shots. Bethel VNA asked that we shorten the clinic to one hour due to the amount of shots given.
- Scanning Sterling Woods Board Packages.

Tickler Issues: nothing at this time.