

**Sterling Woods II – Master Board  
Monthly Meeting  
August 17, 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 July 13, 2011 Master Board Meeting – Open Session (pages 47-50).

**Treasurers Report:**

Review of financial reports (financials and resale log are on pages 51-57).

**Committee Reports:**

Master Landscaping Committee, per Carole Torro (pages 58).

Master Maintenance Committee, per George Torro (report will be handed out at the meeting).

**Management Report:**

REI's report on follow ups from the July 13, 2011 meeting (pages 59-63).

Quotes/Proposals (pages 64-68).

Various enclosures that require your review (69-74).

Miscellaneous enclosures (pages 75-99).

**New Business:**

- Would the Board like Dumpster Day on Saturday, October 15 or Saturday, October 22? Last year, it was on October 23. Columbus Day weekend is October 8.

**Tickler Issues:** add flu shot clinic signup sheet in August newsletter. In September: turn off pool phone after pool closes, clubhouse cleaning to one time per week, close pool and put away pool furniture, change batteries in smoke detectors in clubhouse, begin budget preparation.