

**Sterling Woods II – Master Board
Monthly Meeting
October 19, 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 September 21, 2011 Master Board Meeting – Open Session (pages 75-78).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 79-85).

Committee Reports:

Master Landscaping Committee, per Carole Torro (pages 86-86A).

Master Maintenance Committee, per George Torro (an update will be given at the meeting).

Management Report:

REI's report on follow ups from the September 21, 2011 meeting (pages 87-90).

Quotes/Proposals (nothing at this time).

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

Miscellaneous enclosures (pages 91-101).

New Business:

- Nothing at this time.

Tickler Issues: Remind Elms President that the last annual meeting was October 13, 2010; remind Willows president that their last annual meeting was 11/30/2010; winterize entranceway irrigation and clubhouse irrigation; clubhouse carpet and window cleaning; evaluate current year profit; put together list of accomplishments for the year (for owner's meeting).