

**Sterling Woods II – Master Board
Monthly Meeting
October 20, 2010**

Open Session

Home Owners Forum:

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

- Jake McGuigan, 1405 Pinnacle, requested to speak regarding general maintenance and other issues.

Approval of the minutes:

From the September 15, 2010 Master Board Meeting – Open Session (pages 88-90).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 91-97).

Committee Reports:

Master Landscaping Committee, per Carole Torro (pages 98-99).

Master Maintenance Committee, per George Torro (page 100).

Management Report:

REI's report on follow ups from the September 15, 2010 meeting (pages 101-104).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (pages 105-115).

Miscellaneous enclosures (pages 116-140).

New Business:

- Discuss having a craft fair at the Platinum Club proposed by Carole Torro and Renee Strazza.

Tickler Issues: Halloween event (October 31 – 5:00–7:00 PM); winterize pool plumbing; remind Oaks President that their last annual meeting was 12/2/2009; remind Willows president that their last annual meeting was 11/11/2009; winterize entranceway irrigation; clubhouse carpet and window cleaning; evaluate current year profit; put together list of accomplishments for the year (for owner's meeting).