

**Sterling Woods II – Master Board
Monthly Meeting
November 16, 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 October 19, 2011 Master Board Meeting – Open Session (pages 50-52).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 53-59).

- 2012 Budget Presentation.

Committee Reports:

Master Landscaping Committee, per Carole Torro (page 60).

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

Management Report:

REI's report on follow ups from the October 19, 2011 meeting (pages 61-63).

Quotes/Proposals (nothing at this time).

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

Miscellaneous enclosures (pages 64-69).

New Business:

- Last year the Christmas tree dumpster was placed on Revere Road opposite the clubhouse from Monday, January 3 until Friday, January 14. Would the Board like the dumpster delivered on Tuesday, January 3 (Monday, January 2 is a Holiday) and picked up on Friday, January 13th unless it is filled earlier?

Tickler Issues: Remind Village Presidents when their last annual meeting was: Elms 10/13/10; Willows 11/30/10; Summit 1/5/11; Oaks 1/12/11 and Maples 1/26/11. Mail coupon books to Unit Owners.