

**Sterling Woods II – Master Board  
Monthly Meeting  
November 17, 2010**

**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 20, 2010 Master Board Meeting – Open Session (pages 59-62).

**Treasurers Report:**

Review of financial reports (financials and resale log are on pages 63-69).

- 2011 Budget Presentation.

**Committee Reports:**

Master Landscaping Committee, per Julia Brzezinska (will be handed out at the meeting).

Master Maintenance Committee, per George Torro (there is no report at this time from the MMC, REI will update the Board).

**Management Report:**

REI's report on follow ups from the October 20, 2010 meeting (pages 70-73).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (pages 74-77).

Miscellaneous enclosures (pages 78-110).

New Business:

- When a contractor asks to work on a Saturday and the work will only impact one village (or less than all 6), can REI get approval from the village president and perhaps George Holland?

**Tickler Issues:** winterize pool plumbing; evaluate current year profit; put together list of accomplishments for the year (for owner's meeting); remind Maples Village their last annual meeting was 1/13/10; Christmas tree dumpsters; mail coupon books.