

**Sterling Woods II – Master Board  
Monthly Meeting  
January 18, 2012**

**Open Session**

**Home Owners Forum:**

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

- Marianne Maher, 1004 Bradford Drive, has requested to speak about the fact that she had to pay the assessment in 2011 for snow emergency costs when she didn't move in to Sterling Woods until April 30.

**Approval of the minutes:**

From the December 14, 2011 Master Board Meeting – Open Session (pages 32-33).

Minutes from the Unit Owner Annual Budget Meeting on December 14, 2011 (pages 34-36 – for filing purposes).

**Treasurers Report:**

Review of financial reports (at the time of this writing, financials are being revised and will be sent to the Board once they are ready and resale log is on page 37).

**Committee Reports:**

Master Landscaping Committee, per Carole Torro (a report will not be given this month).  
Master Maintenance Committee, per George Torro (a report will not be given this month).

**Management Report:**

REI's report on follow ups from the December 14, 2011 meeting (pages 38-40).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (pages 41-44).

Miscellaneous enclosures (pages 45-60).

New Business:

- REI would like to ask the Board to move the April Board meeting from Wednesday, April 18 to either April 11 or April 25 (Art is unavailable on 4/25) because Spring Break for Brookfield schools is the week of April 16.
- The first quarter inspection of the equipment in the gym was completed.

**Tickler Issues:** nothing at this time.