

**Sterling Woods II – Master Board
Monthly Meeting
February 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 January 19, 2011 Master Board Meeting – Open Session (pages 47-49).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 50-56).

Committee Reports:

Master Landscaping Committee, per Carole Torro (there will be no report this month).

Master Maintenance Committee, per George Torro (there will be no report this month).

Management Report:

REI's report on follow ups from the January 19, 2011 meeting (pages 57-59).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (pages 60-63).

Miscellaneous enclosures (pages 64-107).

New Business:

- Discuss if we should pay TruGreen in full for their 2011 services to save 5% (pages 108-110).

Tickler Issues: Workers compensation insurance with Rose & Kiernan expires in May. In March – remind Unit Owners they cannot put down a different color mulch at their unit; review contents of resale packages with REI Accounting Department; begin process of hiring pool attendant.