

**Sterling Woods II – Master Board
Monthly Meeting
June 15, 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 May 18, 2011 Master Board Meeting – Open Session (pages 1-3).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 4-10).

Committee Reports:

Master Landscaping Committee, per Carole Torro (will be handed out at the meeting).

Master Maintenance Committee, per George Torro (George will update the Board at the meeting).

Management Report:

REI's report on follow ups from the May 18, 2011 meeting (pages 11-13).

Quotes/Proposals (pages 14-15).

Various enclosures that require your review (pages 16-23).

Miscellaneous enclosures (pages 24-40).

New Business:

- The Mother's Club would like to meet on Fridays at 4:00 p.m.
- When would the Board like to close the pool? Labor Day is on September 5. Last year we closed the pool two weekends after Labor Day. If we do the same this year, REI would have the pool closed on September 19th.

Tickler Issues: In July – clubhouse annual alarm test; clubhouse alarm contract expires on 9/30/11.