

**Sterling Woods II – Master Board
Monthly Meeting
September 15, 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 August 18, 2010 Master Board Meeting – Open Session (pages 91-94).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 95-101).

Committee Reports:

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

Master Maintenance Committee, per George Torro (will be handed out at the meeting).

Management Report:

REI's report on follow ups from the August 18, 2010 meeting (pages 102-106).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (pages 107-110).

Miscellaneous enclosures (pages 111-132).

New Business:

- Discuss concrete work.

Tickler Issues: add to newsletter – residents should not use real candles outside their units as part of Halloween decorations; clubhouse furnace fall check/fireplace cleaning; winterize pool plumbing; remind residents in newsletter to have their dryer vents cleaned; clean out road drains (last done in 2008); clean and put away pool furniture.