

**Sterling Woods II – Master Board
Monthly Meeting
September 21, 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 August 17, 2011 Master Board Meeting – Open Session (pages 35-38).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 39-45).

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 17, 2011 meeting (pages 46-49).

Quotes/Proposals (pages 50-55).

Various enclosures that require your review (56-64).

Miscellaneous enclosures (pages 65-90).

New Business:

- Nothing at this time.

Tickler Issues: add to newsletter – residents should not use real candles outside their units as part of Halloween decorations and residents will be reminded to have their dryer vents cleaned. The last Elms annual village meeting was 10/13/2010. The last Willows annual village meeting was 11/30/2010. In October, clubhouse furnace fall check/fireplace cleaning; winterize pool plumbing; winterize irrigation system at entranceway and at clubhouse; clean out road drains (last done in 2009).