

**Sterling Woods II – Master Board
Monthly Meeting
July 21, 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 June 16, 2010 Master Board Meeting – Open Session (pages 95-97).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 98-104).

Committee Reports:

Master Landscaping Committee, per Carole Torro (page 105).

Master Maintenance Committee, per George Torro (page 106).

Management Report:

REI's report on follow ups from the June 16, 2010 meeting (pages 107-110).

Quotes/Proposals (pages 111-127).

Various enclosures that require your review (pages 128-135).

Miscellaneous enclosures (pages 136-156).

New Business:

- Discuss e-mail requesting we purchase tables, chairs and umbrellas for the pool area (pages 157-158).

Tickler Issues: Remind Birches President that their last annual meeting was on 9/23/09; include flu shot clinic sign-up sheet in August newsletter. September; close pool; turn off pool phone after pool closes; clubhouse cleaning to one time per week; change batteries in smoke detectors in clubhouse.