

**Sterling Woods II – Master Board
Monthly Meeting
August 18, 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 July 21, 2010 Master Board Meeting – Open Session (pages 77-80).

Treasurers Report:

Review of financial reports (financials and resale log are on pages 81-87).

Committee Reports:

Master Landscaping Committee, per Carole Torro (page 88).

Master Maintenance Committee, per George Torro (page 89-92).

Management Report:

REI's report on follow ups from the July 21, 2010 meeting (pages 93-97).

Quotes/Proposals (nothing at this time).

Various enclosures that require your review (98-102).

Miscellaneous enclosures (pages 103-125).

New Business:

- FHA Approval for Sterling Woods.

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.