

Sherwood Manor Homeowners Association
Board of Director's Meeting Agenda
Wednesday, 5/15/2024, 5:30 pm
Rio Las Palmas, 877 East March Lane, Stockton, CA 95207
Or Via Zoom
<https://us06web.zoom.us/j/89858010590>

I. OPEN MEETING, CALL TO ORDER:

- II. OPEN FORUM** – *During open forum, each attendee may address the Board for up to three minutes to bring to the attention of the Board Association related business. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when times is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak.*

III. BOARD MEETING MINUTES:
April 17th, 2024

IV. MANAGEMENT REPORT(S):
Management report out

V. FINANCIALS:
Financial review

VI. BOARD DISCUSSION/ACTION ITEMS:

Community

1. Flag Day Update
2. Garage Sale Report
3. National Night Out—August 6: Update & Tasks

Operations

1. Reserve Study Update
2. Insurance Update: Review of all coverage & determination of D&O coverage
3. Credit Card
4. CC&R Submission to Attorney & Outstanding Bill
5. Pool Security- Vandalism & Repairs
6. Directors' Code of Conduct

Pool

1. Mural update
2. Pool operations for 2024 – interviews, hires & training
3. Inclement weather guidelines
4. Lifeguards/Pool monitors schedules
5. Pest Control
6. Swim Team

VII. ADJOURNMENT TO EXECUTIVE SESSION:

VIII. EXECUTIVE SESSION:

1. April 17th, 2024 Executive Minutes
2. Hearings
 - i. Monthly violation hearings
 - ii. Limitation of pool access
3. Legal Issues
4. Member Payment of Assessments - Overdue for 2024
 - i. Approval of lien notices
5. Personnel Issues

IX. ADJOURNMENT: