

**Sherwood Manor Homeowners Association**  
**Board of Director's Meeting Agenda**  
**Wednesday, 7/31/2024, 5:30 pm**  
**Rio Las Palmas, 877 East March Lane, Stockton, CA 95207**  
**Or Via Zoom**  
**<https://us06web.zoom.us/j/89858010590>**  
**Call +1 669 444 9171 US**

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**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:**

June 19<sup>th</sup>, 2024

**IV. MANAGEMENT REPORT(S):**

Management report out

**Pool**

1. Mural update
2. Lifeguards/Pool monitors
3. Outside memberships
4. National Night Out Schedule

**V. FINANCIALS:**

June financial review

2023 Financial review

**VI. BOARD DISCUSSION/ACTION ITEMS:**

**Community**

1. 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. CC&R Submission to Attorney & Outstanding Bill
4. Pool Security
5. Directors' Code of Conduct
6. Printing
7. Bank Signatures/Credit Card
8. Website hosting
9. Traffic and EV charging proposal

**VII. ADJOURNMENT TO EXECUTIVE SESSION:**

**VIII. EXECUTIVE SESSION:**

1. June 19<sup>th</sup>, 2024 Executive Minutes
2. Hearings
  - i. Monthly violation hearings
3. Legal Issues
4. Member Payment of Assessments
5. Personnel Issues

**IX. ADJOURNMENT:**