

Sherwood Manor Homeowners Association
Board of Director's Meeting Agenda
Wednesday, 03/19/2025, 5:00 pm
Rio Las Palmas, 877 East March Lane, Stockton, CA 95207
Or Via Zoom
<https://us06web.zoom.us/j/83970547736>
Call +1 669 444 9171 US
Meeting ID: 839 7054 7736

- I. CALL TO ORDER:**
- II. GOVERNING DOCUMENT WORKING SESSION**
CC&R Review
- III. 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.*
- IV. BOARD MEETING MINUTES**
February 19th, 2025
- V. MANAGEMENT REPORT(S):**
 - 1. Property Management
 - 2. Pool Manager
 - 3. Swim Team
- VI. FINANCIALS:**
February financial review
1. 6-month CD for \$50,000 update
- VII. BOARD DISCUSSION/ACTION ITEMS:**
Operations
 - 1. CC&R Mailing Plan
 - 2. Pool Security/Gate/Motion Lights update
 - 3. Process for Repeat Violations Update
 - 4. Ava Community Energy
 - 5. Ridgeway and Comanche
Pool
 - 1. 2025 Pool discussion
 - 2. Pool hours
 - 3. Training packets
 - 4. Pool murals
 - 5. Sharks manager and SMHA pool manager expectations
 - 6. Kiddie pool chlorine levels
- VIII. ADJOURNMENT TO EXECUTIVE SESSION:**
- IX. EXECUTIVE SESSION:**
 - 1. February 19th, 2025, Executive Minutes
 - 2. Hearings/Violations
 - 3. Member Payment of Assessments
 - 4. Lien notifications, referrals & other legal issues
 - 5. Personnel Issues
- X. ADJOURNMENT:**