

**Sherwood Manor Homeowners Association**  
**Board of Director's Meeting Agenda**  
**Wednesday, 01/15/2025, 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**  
**Meeting ID: 898 5801 0590**

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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**  
November 20<sup>th</sup>, 2024
- IV. MANAGEMENT REPORT(S):**  
Management report out
- V. FINANCIALS:**  
December financial review
  - 1. 6-month CD for \$33,000 at 3.75% update
- VI. BOARD DISCUSSION/ACTION ITEMS:**
  - Operations**
    - 1. Election update
    - 2. CC&R review and plan
    - 3. Pool Security/Gate Update
    - 4. Bank signatures
    - 5. Shark room pipe update
    - 6. Corporate Transparency Act
    - 7. Holiday judging/Prizes
    - 8. Minutes Signatures
    - 9. Missed board meetings
    - 10. Process for repeat violations
  - Pool**
    - 1. 2025 Pool discussion
- VII. ADJOURNMENT TO EXECUTIVE SESSION:**
- VIII. EXECUTIVE SESSION:**
  - 1. November 20<sup>th</sup>, 2024, Executive Minutes
  - 2. Hearings/Violations
  - 3. Legal Issues
  - 4. Member Payment of Assessments
  - 5. Personnel Issues
- IX. ADJOURNMENT:**