



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Executive Session Special Meeting
Friday, August 17, 2018 – 3:30 p.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES (Report out of Closed Session)

CALL TO ORDER: 3:30 p.m.

LSPOA Board Roll Call: BARROWS CHANDLER DURDEN MACINTOSH UTTECH absent
GM Colombo was present for part of the closed session.

CLOSED SESSION BUSINESS DISCUSSION / ACTION:

1. Personnel Matters: Board discussion; direction given regarding an LSPOA/LSCSD Staff Meeting that Directors Durden and MacIntosh would attend.

ADJOURNMENT: With no objection by the Board, Pres. Durden adjourned the meeting at 4:45 p.m.

Approval Date: _____

Alan Pursell, LSPOA Secretary