



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Special Meeting
Friday, August 31, 2018 – 9:00 a.m.
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER: 9:00 a.m.

Vice Pres. Barrows commenced the meeting.

LSPOA Board Roll Call: BARROWS ✓ CHANDLER ✓ MACINTOSH ✓ PURSELL ✓ UTTECH ✓
GM Colombo and CC&R CO Lachenmyer were present. There were approximately 10 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

DISCUSSION / ACTION ITEMS:

1. Election of Officers: The Board approved the following.
 - A. President – Rita MacIntosh
 - B. Vice President – Bruce Barrows
 - C. Secretary – Alan Pursell
 - D. Treasurer – Bruce Barrows

ADJOURN TO CLOSED SESSION: 9:39 am.

CLOSED SESSION: 9:40 a.m.

GM Colombo and CC&R CO Lachenmyer were present for a portion of the start and the end of Closed Session.

2. Legal Issues
3. Personnel Issues

Closed Session adjourned at 10:25 a.m.

RECONVENE OPEN SESSION: 10:27 a.m.

GM Colombo and CC&R CO Lachenmyer were present. There were approximately 10 people in the audience.

4. Reportable action from closed session: Pres. MacIntosh reported: The Board acted to have an investigation regarding allegations and to put GM Colombo on probation.

ADJOURNMENT:

With no objection by the Board, Pres. MacIntosh adjourned the meeting at 10:35 a.m. to the next Regular Meeting on September 12, 2018 at 5:00 p.m. at the Administration Building.

Approval Date: _____

Alan Pursell, LSPOA Secretary