



**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION**

Special Meeting  
Friday, September 14, 2018 – 9:00 a.m.  
Administration Building  
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

**MINUTES**

CALL TO ORDER: 9:00 a.m.

LSPOA Board Roll Call: CHANDLER  MACINTOSH  PURSELL  UTTECH  VACANT SEAT

There were approximately 8 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: (due to resignation of Director Barrows): This item was tabled until the October Regular Board Meeting.
  - A. Vice President
  - B. Treasurer

ADJOURN TO CLOSED SESSION: 9:38 am.

CLOSED SESSION: 9:40 a.m.

- A. Personnel Matters: Board discussion; action taken.

Closed Session adjourned at 11:09 a.m.

REPORT OUT OF CLOSED SESSION:

ADJOURNMENT: With no objection by the Board, Pres. MacIntosh adjourned the meeting at 11:10 a.m. to the next Regular Meeting on October 10, 2018 at 5:00 p.m. at the Administration Building.

Approval Date: \_\_\_\_\_

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Alan Pursell, LSPOA Secretary