



**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION**

Executive Session Special Meeting  
Thursday, September 27, 2018 – 9:00 a.m.  
Administration Building  
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

**MINUTES (Report out of Closed Session)**

CALL TO ORDER: 9:00 a.m.

LSPOA Board Roll Call: CHANDLER \* MACINTOSH  PURSELL  UTTECH  VACANT SEAT  
\*Dir. Chandler was present via teleconference.

CLOSED SESSION BUSINESS DISCUSSION / ACTION:

1. Personnel Matters: Board discussion; action taken.

ADJOURNMENT: With no objection by the Board, Director MacIntosh adjourned the meeting at 10:15 a.m.

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

\_\_\_\_\_  
Alan Pursell, LSPOA Secretary