



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Executive Session Special Meeting
Monday, November 12, 2018 – 10:00 a.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES (Report out of Closed Session)

CALL TO ORDER: 10:00 a.m.

LSPOA Board Roll Call: CHANDLER LONG MACINTOSH PURSELL UTTECH

Also present: IGM Bullington.

CLOSED SESSION BUSINESS DISCUSSION / ACTION:

A. Real Estate Negotiations: Board discussion; action taken.

ADJOURNMENT: With no objection by the Board, President MacIntosh adjourned the meeting at 10:50 a.m.

Approval Date: _____

Alan Pursell, LSPOA Secretary