



## ***LAKE SHASTINA PROPERTY OWNERS ASSOCIATION***

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### **LSPOA Board of Directors Executive Session Special Meeting**

Saturday, February 16, 2019, 10:00 a.m.  
Administration Building  
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

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

(Closed Session Only)

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. Personnel – General Manager Interviews: Two candidates were interviewed; a majority of the Board voted to hire one of the two candidates. Direction was given to IGM.

ADJOURNMENT: With no objection by the Board, President MacIntosh adjourned the meeting at 12:30 p.m.

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

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Alan Pursell, LSPOA Secretary