



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

LSPOA Board of Directors Executive Session Special Meeting

Saturday, March 2, 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 Job Description – Discussion, direction given.
Administrative Assistant Job Description – Discussion, direction given.
General Manager Contract Negotiations – Discussion, direction given.

ADJOURNMENT: With no objection by the Board, President MacIntosh adjourned the meeting at 11:20 a.m.

Approval Date: _____

Alan Pursell, LSPOA Secretary