



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

MINUTES

ANNUAL MEMBERSHIP MEETING

Saturday, August 4, 2018 – 10:00 a.m.

Community Center Building, 15244 Driftwood Lane, Weed CA 96094

1. CONVENING THE MEETING:

A. CALL TO ORDER: called to order at 10:00 a.m.

LSPOA BOARD: BARROWS CHANDLER DURDEN MACINTOSH UTTECH

Staff present: General Manager Mike Colombo and CC&R CO Bill Lachenmyer. There were approximately 41 Members present in the audience.

B. PLEDGE OF ALLEGIANCE: Carried out.

2. REPORTS ON THE AFFAIRS OF THE ASSOCIATION

A. PRESIDENT'S REPORT: President Durden acknowledged directors, staff, volunteers and members of the audience and reported on the previous year's accomplishments.

1. Members to approve minutes of preceding Annual Meeting, by voice vote.

A majority of Members present ratified the minutes of preceding Annual Meeting.

2. Members to ratify the actions of volunteer Directors taken during the year preceding the Annual Meeting, by voice vote.

A majority of Members present ratified the actions of volunteer Directors taken during the year preceding the Annual Meeting.

3. Citizen of the Year: President Durden presented John McPhee with the Citizen of the Year 2018 award.

4. 2018 Election of Directors: There were two seats up for election; only two candidates submitted letters of interest. Alan Pursell and John Uttech will be seated at the Board's September Regular Meeting.

B. FINANCIAL REPORT: Treasurer Chandler reported.

C. GENERAL MANAGER'S REPORT: General Manager Colombo reported.

3. GENERAL MEMBERSHIP DISCUSSION PERIOD: Comments were received from Members; no follow-up action required.

4. ADJOURN MEETING: With no objection by the Board, President Durden adjourned the meeting at 11:45 a.m. to Regular Meeting on September 12, 2018, 5:00 p.m. at the Administration Building.

Approval Date: _____

Alan Pursell, LSPOA Secretary