



## *LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*

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### **LSPOA Board of Directors**

### **Executive Session Special Meeting Agenda**

Monday, July 26, 2021, 3:30 p.m.

Administration Building

16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

#### **CALL TO ORDER:**

LSPOA Board Roll Call: CHANDLER\_\_\_ MACINTOSH \_\_\_ PURSELL\_\_\_ TUCKER\_\_\_ UTTECH\_\_\_

LSPOA Staff Roll Call: THOMPSON\_\_\_ GROSS\_\_\_

#### **CLOSED SESSION BUSINESS DISCUSSION / ACTION:**

- A. Approval of Quotations for CCB Project
  - 1. Sheetrock and Painting
  - 2. Lighting

#### **ADJOURNMENT:**