



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

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NOTICE OF ANNUAL MEETING OF MEMBERS

The Annual Meeting of the Lake Shastina Property Owners Association will be held on Saturday, September 18, 2021 at 10:00 a.m. at the Community Center, 15244 Driftwood Lane in Lake Shastina. All Association Members are encouraged to come and meet the Board and Staff. The Board of Directors will report on the activities of the past year. The present Board consists of Dwayne Chandler, President; Rita MacIntosh, Vice President; John Uttech, Secretary; David Tucker, Treasurer; and Alan Pursell, Director.

ELECTION OF DIRECTORS

The Board of Directors began soliciting candidates in April 2021 for three Director seats that are vacant as of August 2021. The “Notice to Potential Candidates for LSPOA Board of Directors” was posted by General Delivery as provided for in the LSPOA Election Rules. As of the deadline, June 1, 2021, three Members submitted candidate materials: Dwayne Chandler, Rita MacIntosh and David Tucker. Since the number of seats up for election is equal to the number of candidates, these candidates are deemed elected, and the Board of Directors acted to not hold an Election of Directors (per Resolution 1-20, Election Rules Section 1(c)).