



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. Via Zoom (See login below). 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. This was accomplished by providing by General Notice a “Notice to Potential Candidates for LSPOA Board of Directors” to all Association Members. 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)).

Join Zoom Meeting Information:

Members call 530-938-3281, ext.106 or e mail by 8:30 am the day of the meeting or email lspoagm@lakeshastina.com for the link or dial in information.