



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

**ANNUAL MEMBERSHIP MEETING AGENDA
SATURDAY, August 13, 2022 – 10:00 a.m.
VIDEO/TELECONFERENCE
ANNUAL MEETING OPEN TO LSPOA PROPERTY OWNERS ONLY**

- 1. CONVENING THE MEETING**
 - A. CALL TO ORDER:
 - B. PLEDGE OF ALLEGIANCE
- 2. REPORTS ON THE AFFAIRS OF THE ASSOCIATION**
 - A. PRESIDENT'S REPORT TO MEMBERS
 - 1. Members to approve minutes of preceding Annual Meeting
 - 2. Members to ratify the actions of volunteer Directors taken during the year preceding the Annual Meeting
 - 3. Citizen of the Year 2022 and Special Acknowledgements
 - 4. 2022 Election of Directors
 - B. FINANCIAL REPORT
 - C. GENERAL MANAGER'S REPORT
- 3. GENERAL MEMBERSHIP DISCUSSION PERIOD**
- 4. ADJOURNMENT**

Join Zoom Meeting Information:

Topic: 2022 Annual Membership Meeting
Time: August 13th, 10:00 AM Pacific Time (US and Canada)

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

ELECTION OF DIRECTORS

The Board of Directors began soliciting candidates in April 2022 for two Director seats that are vacant as of August, 2022. 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, May 5, 2022, two Members submitted candidate materials: Alan Pursell and John Uttech. Due to newly enacted State laws we are still required to hold the election. Ballots to be mailed by July 1, 2022