



*LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*

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**ANNUAL MEMBERSHIP MEETING AGENDA  
SATURDAY, August 13, 2022 – 10:00 a.m.  
Community Center Building  
15244 Driftwood Lane  
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**

Questions, Members can call 530-938-3281 ext 102 or email [lspoadmin@lakeshastina.com](mailto:lspoadmin@lakeshastina.com).

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**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