



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
 Wednesday, January 11, 2023 – 4:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281
MINUTES

CALL TO ORDER: 5:04 pm.

LSPOA Board Roll Call: CHANDLER X MACINTOSH X PURSELL X MOSER X TUCKER X
 ALSO PRESENT: (GM) GROSS, (AA) MORENO

CLOSED SESSION call to order 4:00 p.m.:

- A. Approval of Closed Session Minutes: December 14, 2022 - Approved
- B. Personnel Matters – Discussed

REGULAR MEETING: There were approximately 14 people present.

PLEDGE OF ALLEGIANCE: Carried out

MEMBER COMMENTS: Taken

PUBLIC COMMENT: Taken

CONSENT CALENDAR

1. A. Approval of Minutes: Regular Meeting December 14, 2022
- B. Cash Flow Report: December 2022
- C. Budget Comparison: FY 2021/22 YTD
- D. Balance Sheet: Quarterly Report FY 2021/22
- E. ECC Minutes –December 2022
- F. Boundary Line Adjustment Review- Unit - 53, Lots –131 & 132
- G. ECC Member Recommendations
- H. Approval of Tax Returns: FY 2021/2022 forms 990 and 199

Motion by Dir. Moser, 2nd by Pursell to approve Consent Calendar as presented.

Ayes: Directors Chandler, MacIntosh, Pursell, Moser, and Tucker.
Noes: None

DISCUSSION / ACTION ITEMS

2. General Manager Report – GM Gross reported
3. Winner of Holiday Decorating Contest – CO Moreno reported

STAFF COMMENTS: Taken

BOARD MEMBER COMMENTS: Taken

ADJOURNMENT: With no objection by the board, Pres. Chandler adjourned the meeting at 6:00pm. The next LSPOA Regular Meeting is to be held on February 8, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

 Alan Pursell, LSPOA Secretary

Approved Date: 2/8/23