



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, December 13th, 2023 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 471 - 2020

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER ___ GREEN ___ MACINTOSH ___ PURSELL ___ TUCKER ___
 LSPOA Staff: (GM) GROSS ___ (AA) RISTUCCIA ___ (CO) LYNN ___

CLOSED SESSION call to order 3:30 p.m.:

- A. Approval of Closed Session Minutes: November 8, 2023
- B. Approval of Special Executive Session Minutes: November 20, 2023
- C. Easement Encroachment
- D. ADP Contract
- E. Committee Appointments Discussion
- F. Christmas Party Discussion
- G. Personnel Matters
- H. Violation Hearing

REGULAR MEETING:

PLEDGE OF ALLEGIANCE:

MEMBER COMMENTS: This is an opportunity for members of the Association to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to member comments. Each individual comment will be limited to three minutes. The member comments portion of the meeting will be limited to thirty minutes (total time). For items which are on this agenda, speakers may request that their comments be heard at the time the item is to be acted upon by the Board. The Board may ask questions but may take no action during the member comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

CONSENT CALENDAR: Items on the consent calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the consent calendar and considered separately. Board members may ask questions to clarify without removing an item from the consent calendar. Individual items are approved by the vote that approves the consent calendar unless an item is pulled for separate consideration.

1. A. Approval of Minutes: Regular Meeting November 8, 2023
- B. Balance Sheet – November 2023/24
- C. Cash Flow Report: November 2023/24
- D. Budget Comparison: FY 2023/24 YTD
- E. ECC Minutes: November 2023
- F. Maintenance Report

DISCUSSION / ACTION ITEMS:

- | | |
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| 2. General Managers Report | (GM GROSS) |
| 3. Compliance Officer Report | (CO LYNN) |
| 4. Appointment of Committees | (PRES. CHANDLER) |
| 5. Insurance Renewal | (GM GROSS) |
| 6. ADP Contract | (GM GROSS) |
| 7. Green Paths, Pickle Ball/Basketball courts, electronic green boards | (DIR. PURSELL) |

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: Next Regular Meeting on January 10, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.