

# *LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*



## **LSPOA Special Executive Session Agenda**

Friday February 2, 2024 – 2:00pm  
Administration Building  
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 471 - 2020

### **CALL TO ORDER:**

LSPOA Board Roll Call:

CHANDLER \_\_\_ GREEN \_\_\_ MACINTOSH \_\_\_ PURSELL \_\_\_ TUCKER \_\_\_

Staff: GROSS \_\_\_ LEGAL COUNSEL \_\_\_

### **Discussion Items:**

1. Easement Encroachment Discussion
2. Mill Fire Recovery Discussion

**ADJOURNMENT:** The next LSPOA Regular Meeting is to be held on February 14, 2024, Closed Session at 4:00p.m. and Open Session at 5:00p.m. at the Administration Building.