



**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION**

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**Minutes**

Regular Meeting

Wednesday, June 8, 2022 – 5:00 p.m. (Closed Session 4:00 p.m.)

Via/ Video/Teleconference

16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

**CALL TO ORDER: 5:00 p.m.**

LSPOA Board Roll Call: CHANDLER\_X\_\_ MACINTOSH \_X\_ PURSELL \_X\_ TUCKER \_X\_ UTTECH-Absent

**CLOSED SESSION call to order 4:05 p.m.:**

- A. Approval of Closed Session Minutes: May 11, 2022- **Approved.**
- B. Violations- **Update given.**
- C. Personnel Matters- **Discussion.**

**REGULAR MEETING:**

Video/Teleconference via Zoom was conducted.

Also present: **GM Robertson, AA Gross and Co Meredith. There was approximately 3 people on the conference call.**

**PLEDGE OF ALLEGIANCE: Carried Out.**

**MEMBER COMMENTS: None.**

**CONSENT CALENDAR:**

1. A. Approval of Minutes: Regular Meeting May 11, 2022
- B. Cash Flow Report: April/May 2022
- C. Budget Comparison: FY 2021/22 YTD
- D. Balance Sheet: Report FY 2021/22
- E. ECC Minutes: May 2022

**Motion by Dir. MacIntosh second by Dir. Pursell to approved consent calendar as presented.**

**Ayes: Directors Chandler, MacIntosh, Pursell and Tucker**

**Noes: None**

**Absent: Uttech**

**DISCUSSION / ACTION ITEMS:**

2. General Manager’s Monthly Report – **Reported.**
3. Update on Election- **Reported.**
4. Consideration of New CPA

**Motion by Dir. Chandler second by Dir. Tucker to offer CPA services to Mark Province to complete the Lake Shastina Property Owners Association financial statements and review for the fiscal year ending 6/23/23 in the amount of \$8,500.**

**Ayes: Directors Chandler, MacIntosh, Pursell and Tucker**

**Noes: None**

**Absent: Uttech**

5. Dog Park Update- **Reported.**

**STAFF COMMENTS: Taken.**

**BOARD MEMBER COMMENTS: Taken.**

ADJOURNMENT: 5:30 p.m. The next LSPOA Regular Meeting is to be held on July 13, 2022, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

A handwritten signature in cursive script, appearing to read "J Uttech", written over a horizontal line.

John Uttech, LSPOA Secretary

Approved Date: 7-22-22