



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Minutes

Regular Meeting

Wednesday, July 13, 2022 – 5:00 p.m. (Closed Session 3:30 p.m.)

Via/ Video/Teleconference

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

CALL TO ORDER: 5:04 p.m.

LSPOA Board Roll Call: CHANDLER_X__ MACINTOSH_X_ PURSELL_X_ TUCKER_X_ UTTECH_X_

CLOSED SESSION call to order 3:31 p.m.:

LSPOA Board Roll Call: CHANDLER_X__ MACINTOSH_X_ PURSELL_X_ TUCKER_X_ UTTECH_X_

- A. Approval of Closed Session Minutes: June 8, 2022- **Approved.**
- B. Violations- **Update given.**
- C. Citizen of the Year- **Direction given.**
- D. Personnel Matters- **Discussion.**

REGULAR MEETING:

Video/Teleconference via Zoom was conducted.

Also present: **GM Robertson, AA Gross and Co Meredith.** There was approximately 6 people on the conference call.

PLEDGE OF ALLEGIANCE: Carried Out.

MEMBER COMMENTS: Taken.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting June 8, 2022
- B. Cash Flow Report: May/June 2022
- C. Budget Comparison: FY 2021/22 YTD
- D. Balance Sheet: Report FY 2021/22
- E. ECC Minutes: June 2022

Motion by Dir. Tucker second by Dir. MacIntosh to approved consent calendar as indicated.

Ayes: Directors Chandler, MacIntosh, Pursell, Tucker and Uttech
Noes: None
Absent: None

DISCUSSION / ACTION ITEMS:

2. General Manager's Monthly Report – **Reported.**
3. **Compliance Officer Report – Reported.**
4. Draft Resolution 2-22 Rental Rule Amendment

Motion by Dir. Chandler second by Dir. Pursell to approved Resolution 2-22 Rental Rule Amendment as presented by Robertson and the Amendment.

Ayes: Directors Chandler, MacIntosh, Pursell, Tucker and Uttech
Noes: None
Absent: None

5. Consideration to reinstate withdrawal of ECC Member

Motion by Dir. Tucker second by Dir. MacIntosh to allow Larry Green to rejoin ECC effective immediately.

Ayes: Directors Chandler, MacIntosh, Pursell, Tucker and Uttech
Noes: None
Absent: None

6. Election Ballot

Motion by Dir. Tucker second by Dir. MacIntosh to return ballots unmarked for the LSPOA Election of Directors.

**Ayes: Directors Chandler, MacIntosh, Pursell, Tucker and Uttech
Noes: None
Absent: None**

7. Final Approval of Annual Meeting Date

Motion by Dir. Chandler second by Dir. MacIntosh to approve the Annual Meeting on August 13, 2022, at 10 a.m. at the Community Center Building.

**Ayes: Directors Chandler, MacIntosh, Pursell, Tucker and Uttech
Noes: None
Absent: None**

8. Approval to cancel August Regular Meeting

Motion by Dir. MacIntosh second by Dir. Pursell to approved to cancel the August Regular meeting on August 10, 2022.

**Ayes: Directors Chandler, MacIntosh, Pursell, Tucker and Uttech
Noes: None
Absent: None**

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Taken.

ADJOURNMENT: 5:55 p.m. The next LSPOA Regular Meeting is to be held on September 14, 2022, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.



John Uttech, LSPOA Secretary

Approved Date: 9x14x22