

LAKE SHASTINA PROPERTY OWNERS ASSOCIATION



LSPOA Special Session Meeting Minutes

Tuesday, August 16, 2022 – 11:00 p.m.
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER _x_ MACINTOSH _x_ PURSELL _x_ TUCKER _x_ UTTECH- Absent
Staff Present: ROBERTSON _x_ GROSS _x_

Discussion Items:

1. Consideration of Roofing Bids for Cabana

Motion by Dir. Pursell, second by Dir. MacIntosh to award the roofing contract to Allstate Enterprises, Inc. for the CCB cabana roof.

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

2. Consideration of Irrigation Bids for Front Entrance

Motion by Dir. Chandler, second by Dir. Tucker to award the irrigation contract to Meyers Irrigation Specialists for the front entrance.

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

ADJOURNMENT: 11:54 am. The next LSPOA Regular Meeting is to be held on September 14, 2022, Closed Session at 4:00p.m. and Open Session at 5:00p.m. at the Administration Building.

9x14x22
Date


John Uttech, LSPOA Secretary