



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Minutes

Regular Meeting

Wednesday, September 14, 2022 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

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-Absent UTTECH-Absent

Also present: GM Robertson, AA Gross, CO Meredith

CLOSED SESSION call to order 3:37 p.m.:

LSPOA Board Roll Call: CHANDLER_X__ MACINTOSH_X_ PURSELL_X_ TUCKER-Absent UTTECH-Absent

-Pulled from the agenda: Aging Reports and Personnel Policy Resolution.

- A. Approval of Closed Session Minutes: July 13, 2022- Approved.
- B. Approval of Closed Session Minutes: August 16, 2022- Approved.
- C. Election of Officers- Discussion
- D. Personnel Matters- Discussion

REGULAR MEETING:

There was approximately 12 people in the audience.

PLEDGE OF ALLEGIANCE: Carried Out.

MEMBER COMMENTS: Taken.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting July 13, 2022
- B. Approval of Minutes: Annual Meeting August 16, 2022
- C. Balance Sheet: August/September 2022/23
- D. Cash Flow Report: August/September 2022/23
- E. Budget Comparison: FY 2022/23 YTD
- F. ECC Minutes: July/August 2022
- G. Boundary Line Adjustment, Unit-5, Lot-128 and 130

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

Ayes: Directors Chandler, MacIntosh and Pursell

Noes: None

Absent: Tucker and Uttech

DISCUSSION / ACTION ITEMS:

2. General Manager's Monthly Report- GM Reported
3. Compliance Officers Reports- July and August – CO Reported
4. Election of Officers – President Chandler-Nominations Made

Motion by Dir. MacIntosh second by Dir. Pursell to approved nomination of Dir. Chandler as President.

Ayes: Directors Chandler, MacIntosh and Pursell

Noes: None

Absent: Tucker and Uttech

Motion by Dir. Chandler, second by Dir. Pursell to approve nomination of Dir. MacIntosh as Vice-President.

Ayes: Directors Chandler, MacIntosh and Pursell

Noes: None

Absent: Tucker and Uttech

Motion by Dir. MacIntosh, second by Dir. Pursell to approve nomination of Dir. Uttech as Secretary.

Ayes: Directors Chandler, MacIntosh and Pursell

Noes: None

Absent: Tucker and Uttech

Motion by Dir. Pursell, second by Dir. MacIntosh to approve nomination of Dir. Tucker as Treasurer.

Ayes: Directors Chandler, MacIntosh and Pursell

Noes: None

Absent: Tucker and Uttech

Motion by Dir. Chandler, second by Dir. MacIntosh to approve nomination of Dir. Pursell as Director.

Ayes: Directors Chandler, MacIntosh and Pursell

Noes: None

Absent: Tucker and Uttech

STAFF COMMENTS: **None.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **5:55 p.m.** The next LSPOA Regular Meeting is to be held on October 12, 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: 10x12x22