



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, December 14, 2022 – 5:00 p.m. (Closed Session 4:00 p.m.)

Administration Building

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

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER ___ MACINTOSH ___ MOSER ___ PURSELL ___ TUCKER ___

CLOSED SESSION: call to order:

- A. Approval of Closed Session Minutes: November 9, 2022
- B. Approval Violation Hearing #1165 Minutes: November 9, 2022
- C. Approval of Executive Session Minutes: November 22, 2022
- D. Personnel Matters

REGULAR MEETING:

PLEDGE OF ALLEGIANCE:

MEMBER COMMENTS: This is an opportunity for members of the Association to address the Board on subjects within its jurisdiction, whether or not it is on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to member comments. Each individual comment will be limited to three minutes. The member comments portion of the meeting will be limited to thirty minutes (total time). For items which are on this agenda, speakers may request that their comments be heard at the time the item is to be acted upon by the Board. The Board may ask questions but may take no action during the member comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

BOARD MEMBER COMMENTS:

CONSENT CALENDAR: Items on the consent calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the consent calendar and considered separately. Board members may ask questions to clarify without removing an item from the consent calendar. Individual items are approved by the vote that approves the consent calendar unless an item is pulled for separate consideration.

1. A. Approval of Minutes: Regular Meeting November 9, 2022
- B. Approval of Minutes: Special Session November 22, 2022
- C. Balance Sheet – December 2023
- D. Cash Flow Report: FY 2022/23
- E. Budget Comparison: FY 2022/23 YTD
- F. ECC Minutes: November 2022

DISCUSSION / ACTION ITEMS:

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| 2. General Manager's and Mill Fire Report | (GM GROSS) |
| 3. Approve Resolution 4-22 authorizing Directors as signers on all LSPOA bank accounts | (GM GROSS) |
| 4. Office Window Treatments | (GM GROSS) |
| 5. Electrical Bid-Main Entrance | (GM GROSS) |
| 6. Renewal of Insurance Policy for 2023 | (GM GROSS) |
| 7. Caselle Software | (GM GROSS) |
| 8. Review and Approval of Financial Statements: FY 2021/2022 | (GM GROSS) |

BOARD MEMBER COMMENTS:

ADJOURNMENT: Next Regular Meeting on January 11, 2023. Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. located at the Administration Building.