



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
Wednesday, March 8, 2023 – 5:00 p.m. (Closed Session 4:00 p.m.)
Administration Building
16320 Everhart Drive - Weed, California 96094 ▪ (530) 938-3281
Approved MINUTES

CALL TO ORDER: 5:00pm
LSPOA Board Roll Call: CHANDLER_x_ MACINTOSH_x_ MOSER_x_ PURSELL_x_ TUCKER_x_

CLOSED SESSION: Call to order 4:03 p.m.

- A. Approval of Closed Session Minutes: February 8, 2023- **Approved.**
- B. Current Violations: **Discussion and direction given.**

With no objection by the Board, Pres. Chandler adjourned Closed Session at 4:19 p.m.

REGULAR MEETING:

Also present: GM Gross, AA Ristuccia and CO Moreno.
There was approximately 9 people present.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Taken.

PUBLIC COMMENT: None

CONSENT CALENDAR:

- 1. A. Approval of Minutes: Regular Meeting February 8, 2023
- B. Cash Flow Report: February 2023 and March 2023
- C. Budget Comparison: FY 2022/23 YTD
- D. Balance Sheet: Quarterly Report FY 2022/23
- E. ECC Minutes: February 2023

Motion by Dir. MacIntosh, 2nd by Dir. Pursell to approve Consent Calendar as presented.

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

- 2. Managers Report - **Reported**
- 3. Compliance Officers Report - **Reported**
- 4. Sound System and Cabinet

Motion by Dir. Chandler 2nd by Dir. Pursell to approve the Sound System and Cabinet memo for the CCB for the total amount of \$6,500.

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

Noes: None

Absent: None

STAFF COMMENTS: Taken.

BOARD MEMBER COMMENTS: Taken.

ADJOURNMENT: at 5:40 pm. The next LSPOA Regular Meeting is to be held on April 12, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.


Alan Pursell, LSPOA Secretary

Approval Date: 4/12/23