

# *LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*



## **LSPOA Special Executive Closed Session Meeting Agenda**

Wednesday, April 26th, 2023 – 10am  
Administration Building  
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

### **CALL TO ORDER:**

LSPOA Board Roll Call: CHANDLER\_\_\_ MACINTOSH \_\_\_ PURSELL \_\_\_ TUCKER \_\_\_ MOSER \_\_\_

### **Discussion Items:**

1. Mill Fire Damage Plan

**ADJOURNMENT:** The next LSPOA Regular Meeting is to be held on May 10th, 2023, Closed Session at 4:00p.m. and Open Session at 5:00p.m. at the Administration Building.