



# LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting  
Wednesday, June 21, 2023 – 5:00 p.m. (Closed Session 3:30 p.m.)  
Administration Building  
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281  
**Unapproved MINUTES**

**CALL TO ORDER:**

LSPOA Board Roll Call: CHANDLER  MACINTOSH  PURSELL  TUCKER

**CLOSED SESSION: Call to order: 3:32pm**

- A. Approval of Closed Session Minutes: May 10, 2023- **Approved.**
- B. Board Vacancy Interviews – **Carried out.**
- C. Current Violations: **Discussion and direction given.**
- D. Mill Fire – **Discussion and direction given.**
- E. Calendar of Events – **Discussed.**
- F. Personnel Matters – **Discussion and direction given.**

**With no objection by the Board, Pres. Chandler adjourned Closed Session at 4:50pm.**

**REGULAR MEETING: 5:01pm**

Also present: GM Gross, AA Ristuccia and CO Moser.  
**There was approximately 12 people present.**

**PLEDGE OF ALLEGIANCE: Carried out.**

**MEMBER COMMENTS: Taken.**

**PUBLIC COMMENT: None.**

**CONSENT CALENDAR:**

1. A. Approval of Minutes: Regular Meeting May 10, 2023
- B. Cash Flow Report: May 2023 and June 2023
- C. Budget Comparison: FY 2022/23 YTD
- D. Balance Sheet: Quarterly Report FY 2022/23
- E. ECC Minutes: May 2023

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

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

**DISCUSSION / ACTION ITEMS:**

2. Managers Report – **Reported.**
3. Compliance Officer Report – **Reported.**
4. Operating to Reserves

**Motion by Dir. MacIntosh 2nd by Tucker to approve moving \$98,769.45 to the reserves.**

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

5. CPA Contract

**Motion by Dir. Pursell 2nd by Chandler to approve the CPA Contract as presented.**

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

6. Consideration of not holding LSPOA Director Election

**Motion by Dir. Chandler 2nd by MacIntosh to approve the cancellation of the LSPOA Director Election.**

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

**Noes: None**

**Absent: None**

7. Board Vacancy Appointment – **President Chandler announced the vacancy to be filled by Larry Green.**

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **at 5:42pm.** The next LSPOA Regular Meeting is to be held on July 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: \_\_\_\_\_

7/24/23