



# *LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*

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## **AGENDA**

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

### CALL TO ORDER:

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

### CLOSED SESSION.:

- A. Approval of Closed Session Minutes: May 10, 2023
- B. Board Vacancy Interviews
- C. Current Violations
- D. Mill Fire
- E. Calendar of Events
- F. Personnel Matters

### REGULAR MEETING call to order 5:00 p.m.:

#### 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 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.

#### PUBLIC COMMENT:

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 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

#### DISCUSSION / ACTION ITEMS

2. Manager Report (GM GROSS)
3. Compliance Officer Report (CO MOSER)
4. Operating to Reserves (GM GROSS)
5. CPA Contract (GM GROSS)
6. Consideration of not holding LSPOA Director Election (GM GROSS)
7. Board Vacancy Appointment (PRES. CHANDLER)

#### STAFF COMMENTS:

#### BOARD MEMBER COMMENTS:

#### ADJOURN TO CONTINUE CLOSED SESSION:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on July 12, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.