LAKE SHASTINA PROPERTY OWNERS ASSOCIATION



LSPOA Special Session Meeting Agenda

Monday, July 18th, 2023 – 10:30 am
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

| CALL TO ORDER: LSPOA Board Roll Call: | | | |
|--|-----------|--------|--------|
| CHANDLERMACINTOSH | _ PURSELL | TUCKER | _GREEN |
| Staff: | | | |
| Discussion Items: | | | |

- 1. Money Transfer from Operating to Reserves
- 2. Resolution For Bank Signers

<u>ADJOURNMENT</u>: The next LSPOA Regular Meeting is to be held on September 13, 2023, Closed Session at 4:00p.m. and Open Session at 5:00p.m. at the Administration Building.