

LAKE SHASTINA PROPERTY OWNERS ASSOCIATION



LSPOA Special Session Meeting

Approved Minutes

Monday, July 24th, 2023 – 1:30 pm

Administration Building

16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER: 1:30pm

LSPOA Board Roll Call:

CHANDLER __x__ MACINTOSH __x__ PURSELL __x__ TUCKER absent GREEN __x__

LSPOA Staff: (GM) GROSS __X__ (CO) MOSER absent (AA) RISTUCCIA __X__

Discussion Items:

1. Money Transfer from Operating to Reserves

Motion by Dir. MacIntosh 2nd by Dir. Chandler to approve once funds are available transferring \$184,792.80 from the LSPOA Operating checking account at Tri Counties Bank to the LSPOA Reserve Money Market account at Edward Jones.

Ayes: Directors Chandler, Green, MacIntosh, and Pursell

Noes: None

Absent: Tucker

2. Resolution For Bank Signers

Motion by Dir. MacIntosh 2nd by Dir. Pursell to approve Resolution 3-23 as presented.

Ayes: Directors Chandler, Green, MacIntosh, and Pursell.

Noes: None

Absent: Tucker

ADJOURNMENT: With no objection by the board, Pres. Chandler adjourned the meeting at 1:48pm. 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.

Approved Date: 9/13/2023

Alan Pursell, Secretary