

LAKE SHASTINA PROPERTY OWNERS ASSOCIATION



LSPOA Emergency Special Executive Session

Closed Meeting Agenda

Wednesday August 10th, 2023 – 1:00 pm
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER:

LSPOA Board Roll Call:

CHANDLER____ GREEN____ MACINTOSH ____ PURSELL ____ TUCKER ____

Staff: (GM) GROSS____ (AA) RISTUCCIA____

Discussion Items:

1. Compliance Officer Position and Job Description
2. Road Project Bid

ADJOURNMENT: 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.