

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION**



**LSPOA Special Session Meeting Agenda**

**Approved Minutes**

Wednesday August 10th, 2023 – 1:00 pm

Administration Building

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

**CALL TO ORDER: 1:06pm**

LSPOA Board Roll Call:

CHANDLER  GREEN  MACINTOSH  PURSELL  TUCKER

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

**Discussion Items:**

1. Compliance Officer Position and Job Description - **Discussion and direction given.**
2. Road Project Bid

**Motion by Dir. MacIntosh 2nd by Dir. Tucker to approve the Road Project Bid for the amount of \$530,000.**

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

**Noes: None**

**Absent: None**

**ADJOURNMENT:** With no objection by the board, Pres. Chandler adjourned the meeting at 2:21pm. 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

  
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Alan Pursell, Secretary