

LAKE SHASTINA PROPERTY OWNERS ASSOCIATION



LSPOA Special Session Meeting

Approved Minutes

Wednesday September 6, 2023 – 11:00 am

Administration Building

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

CALL TO ORDER:

LSPOA Board Roll Call: 10:58am

CHANDLER __x__ MACINTOSH absent PURSELL __x__ TUCKER absent GREEN __x__

LSPOA Staff: (GM) GROSS __X__ (AA) RISTUCCIA __X__

Discussion Items:

1. Main Entrance Contract – **GM gathering more information, tabled until 9/13/2023 meeting.**

ADJOURNMENT: With no objection by the board, Pres. Chandler adjourned the meeting at 11:35am. 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