



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, July 13, 2022 – 5:00 p.m. (Closed Session 3:30 p.m.)

Via Tele/Conference

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

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER___ MACINTOSH ___ PURSELL ___ TUCKER ___ UTTECH ___

CLOSED SESSION call to order 3:30 p.m.:

- A. Approval of Closed Session Minutes: June 8, 2022
- B. Violations
- C. Citizen of the Year
- D. Personnel

REGULAR MEETING call to order 5:00 p.m.:

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER___ MACINTOSH ___ PURSELL ___ TUCKER ___ UTTECH ___

PLEDGE OF ALLEGIANCE:

MEMBER COMMENTS: This is an opportunity for members of the Association to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to member comments. Each individual comment will be limited to three minutes. The member comments portion of the meeting will be limited to thirty minutes (total time). For items which are on this agenda, speakers may request that their comments be heard at the time the item is to be acted upon by the Board. The Board may ask questions but may take no action during the member comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

CONSENT CALENDAR: Items on the consent calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the consent calendar and considered separately. Board members may ask questions to clarify without removing an item from the consent calendar. Individual items are approved by the vote that approves the consent calendar, unless an item is pulled for separate consideration.

- 1. A. Approval of Minutes: Regular Meeting June 8, 2022
- B. Cash Flow Report: May/June 2022
- C. Balance Sheet: FY 2021/2022
- D. Budget Comparison: FY 2021/22 YTD
- E. ECC Minutes: June 2022

DISCUSSION / ACTION ITEMS:

- 2. General Manager's Monthly Report (GM) Robertson
- 3. Compliance Officer Report (CO) Meredith
- 4. Draft Resolution 2-22 Rental Rule Amendment (GM) Robertson
- 5. Consideration to reinstate withdrawal of ECC Member (GM) Robertson
- 6. Election Ballot (GM) Robertson
- 7. Final Approval of Annual Meeting Date (GM) Robertson
- 8. Approval to cancel August Regular Meeting (GM) Robertson

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on August 10, 2022, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Join Zoom Meeting

<https://us02web.zoom.us/j/88189491800?pwd=ak1QNIhSaGtrR1JSS2xyajFrOW45UT09>

Meeting ID: 881 8949 1800

Passcode: 131435

One tap mobile

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