



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

**ANNUAL MEMBERSHIP MEETING AGENDA
SATURDAY August 12, 2023 – 10:00 a.m.
15244 Driftwood Lane
ANNUAL MEETING OPEN TO LSPOA PROPERTY OWNERS ONLY**

1. CONVENING THE MEETING

A. CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER____ GREEN____ MACINTOSH ____ PURSELL ____TUCKER____

B. PLEDGE OF ALLEGIANCE

2. REPORTS ON THE AFFAIRS OF THE ASSOCIATION

A. PRESIDENT'S REPORT TO MEMBERS..... President Chandler

1. Members to approve minutes of preceding Annual Meeting, by hand raise vote
2. Members to ratify the actions of volunteer Directors taken during the year preceding the Annual Meeting, by hand raise vote
3. Citizen of the Year 2023 and Special Acknowledgements
4. 2023 Election of Directors

B. FINANCIAL REPORT Treasurer Tucker

C. GENERAL MANAGER'S REPORTGeneral Manager Coral Gross

3. GENERAL MEMBERSHIP DISCUSSION PERIOD:

MEMBER COMMENTS - This time is set aside to provide an opportunity for property owners to directly address the Board on matters of interest to property owners within the Board's jurisdiction. Discussion will occur at this time; action will not be taken except as authorized by law. Please stand and state your name so all can hear. A speaker will be given three (3) minutes for each comment. If the speaker desires additional time, the chairperson will put it to a vote of the audience. If the vote is affirmative an additional three (3) minutes will be granted the speaker.

4. ADJOURNMENT: The next LSPOA Regular Meeting is to be held on September 13, 2023, 5:00 p.m.at
Administration Building – 16320 Everhart Drive- Lake Shastina, CA 96094