



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, March 13, 2024– 5:00 p.m. (Closed Session 4:00 p.m.)

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 471 - 2020

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER___ GREEN___ MACINTOSH___ PURSELL___ TUCKER___

Staff: GM GROSS___ AA RISTUCCIA___

CLOSED SESSION:

- A. Approval of Closed Session Minutes: February 14, 2024
- B. Approval of Special Executive Session Minutes: March 4, 2024 at 10:00 am
- C. Approval of Special Executive Session Minutes: March 4, 2024 at 10:30 am
- D. Violations Update
- E. Reserve Transfer
- F. Legal Matters
- G. Personnel Matters

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

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.

PUBLIC COMMENT:

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 February 14, 2024
- B. Cash Flow Report: February 2024 and March 2024
- C. Budget Comparison: FY 2023/24 YTD
- D. Balance Sheet: Quarterly Report FY 2023/24
- E. ECC Minutes – February 2024
- F. Maintenance Report

DISCUSSION / ACTION ITEMS

- 2. General Manager Report (GM GROSS)
- 3. Community Center BBQ Remodel Bid (GM GROSS)
- 4. Reserve Transfer from Operating to Reserves (GM GROSS)
- 5. Election Timeline Revision (GM GROSS)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on April 10, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

- E. Reserve Transfer
 - F. Legal Matters
 - 1B. Cash Flow Report : February 2024 and March 2024
 - 1C. Budget Comparison: FY 2023/24 YTD
 - 1D. Balance Sheet: Quarterly Report FY 2023-24
- (Items 1B – 1D will not be available for a few more weeks)

The above reports were not available for packet delivery.

If provided, it will be forwarded to the Board, via email, prior to the meeting.



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Item 1A

UNAPPROVED MINUTES

Regular Meeting

Wednesday, February 14, 2024 – 5:00 p.m. (Closed Session 4:00 p.m.)

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 471 - 2020

CALL TO ORDER: 5:01pm

LSPOA Board Roll Call: CHANDLER GREEN MACINTOSH PURSELL TUCKER LSPOA Staff: (GM) GROSS (AA) RISTUCCIA

CLOSED SESSION call to order 3:57 p.m.:

- A. Approval of Special session Minutes: August 9, 2023 – **Approved.**
- B. Approval of Closed Session Minutes: January 17, 2024 – **Approved.**
- C. Approval of Special executive Session Minutes: February 2, 2024 – **Approved.**
- D. Rules for hearing – **Discussion and direction given.**
- E. Personnel Matters – **Updated.**

REGULAR MEETING:

There were approximately 8 people present

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Taken.

CONSENT CALENDAR:

1.
 - A. Approval of Minutes: Regular Meeting January 17, 2024
 - B. Cash Flow Report: January 2024 and February 2024
 - C. Budget Comparison: FY 2023/24 YTD
 - D. Balance Sheet: Quarterly Report FY 2023/24
 - E. ECC Minutes – January 2024
 - F. Maintenance Report

Motion by Dir. MacIntosh 2nd by Dir. Green to approve Consent Calendar as presented.

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

2. General Managers Report - **Reported**
3. Compliance Officer Report - **Reported**
2. Community Center Siding and BBQ Remodel Bid

Motion by Dir. Chandler 2nd by Dir. Pursell to approve the Community Center Siding and BBQ remodel pending a more structurally sound plywood be used for the BBQ pit, amount not to exceed \$7,890.

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

Noes: None

Absent: None

3. Sale of Equipment – **Tabled**
6. LSPOA Annual Meeting / Election of Directors
 - A. Set Date, Time, and Place for Annual Meeting – **August 24, 2024 at 10am at the Community Center.**
 - B. Set Record Date – **June 25, 2024**
 - C. Approval of Notice to Potential Candidates – **Approved**
 - D. Set Date, Time, and Place for Candidates Forum – **July 27, 2024 or August 3, 2024 at 2pm.**
 - E. Set Date, Time, and Place for Special Board Meeting – Election of Directors – **TBD**

7. Reserve Study Bid

Motion by Dir. MacIntosh 2nd by Dir. Tucker to approve option "C" for a span of three years at the cost of \$5,600.

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

Noes: None

Absent: None

8. Pickle ball/ basketball courts for Hoy Park – **Discussed**

9. Development of the green paths – **Discussed**

10. Electronic signs replacing the two green boards – **Discussed**

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **at 6:37pm.** Next Regular Meeting on March 13, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approved Date: _____

Alan Pursell, Secretary

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
2/7/2024 - UNAPPROVED MEETING MINUTES**

Regular Meeting - Administration

Item 1. CALL TO ORDER

Roll Call

Members Present: Chandler, D Green, L O'Connor, K Stafford, M

Absent: Mohlabane, N

Staff Present: Gross, C Ristuccia, H

Item 2. APPROVAL OF AGENDA

Approval of February 7, 2024 Agenda

Motion by Stafford 2nd by O'Connor to approve 2/7/24 agenda as presented.

Ayes: Chandler, Green, O'Connor, Stafford

Noes: None

Absent: Mohlabane

Item 3. APPROVAL OF MINUTES

Approval of January 17, 2024 Meeting Minutes

Motion by Stafford 2nd by O'Connor to approve 1/16/24 minutes as presented.

Ayes: Chandler, Green, O'Connor, Stafford

Noes: None

Absent: Mohlabane

Item 4. WRITTEN COMMUNICATION

None

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
2/7/2024 - UNAPPROVED MEETING MINUTES**

Item 5. OLD BUSINESS

A. ECC Action Requested

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
4 / 441	2023-081m Paint House and detached garage 2/7/2024	106-320-	16408 CONDOR COURT	Lubey, Michelle and Craig	
			Approve final paint for exterior home and garage Motion by O'Connor 2nd by Stafford to approve final on paint for the exterior home and garage. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
73 / 79	2023-017m Fence to finish front yard Final on front yard fence 2/7/2024	107-300-	17537 GOPHER COURT	Lynn E Anderson	
			Approve final on front yard fence Motion by Chandler 2nd by O'Connor to approve final on fence extension contingent on the cloth being removed, property pins located, an EUA completed if needed, and other violations being cleared. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
73 / 79	2023-071m Paint Final on Paint 2/7/2024	107-300-	17537 GOPHER COURT	Lynne Anderson	
			Approve final for home exterior paint Motion by O'Connor 2nd by Stafford to approve the final on paint. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
73 / 238	2023-004m Fence (along back property lines) Final on fence 2/7/2024	107-340-	17855 FISHER ROAD	Morris, Robert	O'Connor, K
			Approve Final on fence Motion by Stafford 2nd by O'Connor to approve the final for the section of fence submitted. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
81 / 232	2023-065m Roof-Compliance Final on Re-roof 2/7/2024	108-020-	15744 LAKESIDE DRIVE	Jennifer McQuade	
			Approve Final for reroof Motion by Stafford, 2nd by Chandler to approve the final on reroof. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
2/7/2024 - UNAPPROVED MEETING MINUTES**

Item 6. NEW BUSINESS
A. ECC Action Requested

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
5 / 130	2024-001m Shed (10x12) Shed installation 10x12 2/7/2024	107-040-	16815 TREVINO COURT	Repass, Wayne and Christine	
			Approve application for 10x12 shed installation Motion by Stafford 2nd by Chandler to approve a second shed. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
5 / 209	2024-001h New Home Construction- Unit 5 Lot 209, Rossburg Place New Home Construction- unit 5 Lot 209 Rossburg Place 2/7/2024	107-030-		Paul and Skye Kincade	
			Approve New Home Construction located at Unit 5, Lot 209-Rossburg Place for a 1,782 sq ft SFD; 603 sq ft garage, and 126 sq ft covered deck. Motion by O'Connor. 2nd by Stafford to approve pending an updated plot map to reflect adjustments made and a forms inspection before concrete is poured. Ayes: Chandler, Green, O'Connor, Stafford. Noes: None Absent: Mohlabane		
53 / 123	2024-002m Re-roof Roofing 2/7/2024	107-260-	17309 SNEAD DRIVE	Hollensshade, Deborah	
			Approve over the counter emergency roofing project. Motion by Stafford 2nd by O'Connor to approve reroof. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
53 / 123	2024-003m Storage Shed Shed Installation 2/7/2024	107-260-	17309 SNEAD DRIVE	Debbie Hollensshade	
			Approve installation of storage shed - IF they are allowed to have a workshop on their future BLA's property. Motion by O'Connor 2nd by Stafford to approve the shed contingent on it matching the house as closely as possible. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
53 / 123	2024-005m Greenhouse Greenhouse 2/7/2024	107-260-	17309 SNEAD DRIVE	Hollensshade, Deborah	
			Approve 6.7w x 7.8 L x 7.7 tall pre-fab yardistry Cedar Greenhouse Motion by Green 2nd by Stafford to approve the greenhouse. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		
54 / 132	2024-004m Fire Break, fire abatement and hard scape for Lots 132,133,134 Grading Application-Fire break/abatement and hard scape 2/7/2024	107-380-	17704 Mount Blanche Place	Sanchez, Sal	
			Approve grading application for firebreak/fire abatement and hard scape located at 17704 Mount Blanch Place-Bordering Cottonwood Drive. Motion by Green 2nd by Chandler to approve Final on Grading pending a signed application, conditions agreed to and a notice of completion to be submitted. Ayes: Chandler, Green, O'Connor, Stafford Noes: None Absent: Mohlabane		

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
2/7/2024 - UNAPPROVED MEETING MINUTES**

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Item 7. COMPLAINTS
None

Item 8. OTHER

8. a Mesh landscaping to be allowed based on the guidelines and to be either Black, Brown, or Green.

Item 9. NEXT REGULAR MEETING
3/13/2024 at 9:30am

Item 10. ADJOURNMENT
11:33am

Respectfully Submitted By: _____

LSPOA MONTHLY MAINTENANCE REPORT

March 2024

Daily Tasks

Daily tasks include checking the Community Center bathrooms, lawns, and trash. Checking on Hoy parks bathrooms, trashcans, and lawn. While working during the day checking the roads for any trash.

Weekly Tasks

Weekly tasks consist of cleaning the Community Center and Hoy Park bathrooms. The crew also makes sure to do any needed maintenance on equipment and trucks.

Monthly Tasks

Every month the crew makes sure to deep clean the bathroom at the Community Center and Hoy Park.

Main Entrance	Cut down and removed all dead trees.
Roads	Removed branches on roadways, swept cinders off, graded the roadsides and ditches, picked up and removed dead animals and debris across entire district.
Work Orders	Completed limb and branch removal requests, waiting for pine needles and tumbleweeds to dry out before those work orders can be completed.
Green Spaces / Belts	Mowed walking trails and green spaces. Would like to begin making arrows or other markers for walking trails to help point people in the right direction.
Community Center	Cleaned up trees with broken branches, working on new layout for the outdoor bathrooms.
Burn Scar	Pushed dead trees and limbs off roadways.



Lake Shastina Property Owners Association

TO: Lake Shastina Property Owners Association Board

FROM: Coral Gross, General Manager

DATE: March 13, 2024

SUBJECT: Managers Report

Mill Fire Update:

Recently an inspection was conducted of all properties in the burned scar area. We were looking first to see if the property was still in violation and second if the dead trees were a fall risk to someone on the road or an adjacent property or home. We sent another letter on Friday of last week. The letter is asking for permission to remove the dead trees on these properties to clear the violation and fall risk it poses. The letter has a deadline to respond so we can start the tree cutting process in April. By cutting and dropping the trees, this is an affordable 1st step in the process of the risk we have in our community. The cost will be billed to the property owner. We are also, trying to obtain any grants wherever we can.

Director Elections:

There have been some questions on term limits for the director elections.

Section 7.3 of the LSPOA Bylaws states:

Term of Office. The directors of this Association shall serve for a term of two (2) years with three (3) directors elected in odd-numbered years and two (2) directors elected in even-numbered years. Each director, including a director elected to fill a vacancy or elected at a special membership meeting, shall hold office until the expiration of the term for which elected and until a successor has been elected and qualified. Directors shall be limited to two (2) two-year terms, a total of four (4) consecutive years. They may run again after a one-year absence from the Board.

Although the Bylaws disqualify Director Pursell from serving another term before a one-year absence this can place a burden on our association if no candidates are nominated.

Civil Code 5103(b)(1)D

If, by the end of the nomination period, June 20, 2024, there are the same number or fewer qualified candidates as there are board positions to be filled, then the board of directors may, after voting to do so, seat the qualified candidates by acclamation without balloting.

Our Bylaws require notice for nominations with time limits. Once this is done, it is difficult to argue that if Election by Acclamation occurs it causes harm to the members.

New Mailing Service:

Through our relationship with HOA Accounting Services, we have access to HOA Mailers who partner with them. This service uses the data in our accounting platform and offers competitive rates for printing and mailing information to our members that is required. Sometimes we need a fast turnaround time to meet deadlines and not enough staff to do it. With HOA Mailers there is no fee unless you use the service, and the turnaround time is 1-2 days max. They will do managers mailers, election mailers, newsletters, and compliance mailers and they even do certified letters. Another nice feature is all the compliance letters are kept track in the program that we are currently using with HOA Accounting Services. All this is done by Davis Sterling Law. In some cases, HOA Mailers costs less to produce and send than through our office staff. The costs for the Newsletters are still higher, but we can be selective about what mailers we do with them. We are excited to try this service out and look forward to the possibilities.

CCB Update:

There is some progress with the BBQ area at the community center, which I will cover in Action Item# 3 later. I have been working on plans for the new exterior bathrooms. Due to wanting storage in an outside access area attached to the bathrooms the plans are being revised with engineer for updates. I should have more on this in the next few months.

Hoy Park Update:

Not a lot is going on for the crew here, just emptying trash and cleaning the bathrooms. It's too wet to fertilize so it's low maintenance at this time. This just leaves more time cleaning up green spaces and walking paths. We will be assisting the crew with updated signage for the walking paths. The tumble weeds were being chipped last week as well. They have finished 3 large green spaces and will continue throughout the spring getting to the others that have not been mowed in years. It is so nice to have a 3-person crew, things are getting done.

New Accounting Service Update:

We continue to learn and assist members with signing up and real estate agents with procedures for new buyers coming into the community.

Please contact our office or visit our website for more information.

Well in the office, it's just Heidi and I, and we continue to work hard for our members. Soon it will be spring, and we will be in a better place hopefully. Thank you for your patience with us and visit our website at lakeshastina.org for more information.



Lake Shastina Property Owners Association

TO: Lake Shastina Property Owners Association Board

FROM: Coral Gross, General Manager

DATE: March 13, 2024

SUBJECT: Community Center BBQ Remodel

Last month we had a bid come before the board for the Community Center BBQ remodel. It was discussed and public comment was taken on the strength of the 7/16" plywood overlaid with the Hardie-Panel siding. After speaking to Greg Lindsey, a licensed contractor, he has reassured me that this is much stronger than what is currently installed. He further stated that since it would be much stronger it will be more than enough and did not agree going with the thicker plywood was a cost-effective solution or warrant the need in concern.

I am bringing this back to the board for further discussion and approval.

The Rebuild of the BBQ area- includes:

- a. Removal of weathered and rotted framing, siding and trim.
- b. Replace with all new pressure treated framing.
- c. Reside with 7/16" CCX plywood, overlaid with Hardie-Panel siding and trim.

Total cost \$ 7,100

(this bid does not include painting and electrical)

I am in agreement with Greg Lindsey on the materials for this project and ask for the boards approval.

Item #3

RECEIVED
JAN 25 2024

BY:

GT Construction
Greg Lindsey
Ca. Lic. 607549
530-925-0683
gtconstruction426@gmail.com

January 25, 2024

Lake Shastina Community Center- BBO Rebuild

- Remove weathered and rotted framing, siding, and trim.
- Replace with all new pressure treated framing.
- Reside with 7/16" CCX plywood, overlaid with Hardie-Panel siding and trim.

This bid does not include painting and electrical.

Total Cost: \$7,100.00



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

From: Coral Gross, General Manager

Meeting Date: February 14, 2024

Subject: Annual Election 2024

The terms of Directors Green and Pursell expire in **August 2024**. **Section 7.3** of the LSPOA Bylaws states:

Term of Office. The directors of this Association shall serve for a term of two (2) years with three (3) directors elected in odd-numbered years and two (2) directors elected in even-numbered years. Each director, including a director elected to fill a vacancy or elected at a special membership meeting, shall hold office until the expiration of the term for which elected and until a successor has been elected and qualified. Directors shall be limited to two (2) two-year terms, a total of four (4) consecutive years. They may run again after a one-year absence from the Board.

Director Pursell has served 3 terms and Director Green has served 1 term. Although the Bylaws disqualify Director Pursell from serving another term before a one-year absence, Senate Bill 323 (effective 01/01/2020) specifies exclusive reasons for disqualification. These reasons do not include term limits as a legitimate disqualifying criterion. State law supersedes contradictions in the Bylaws and CCRs. Therefore, Director Pursell is eligible to seek another term if he wishes.

Election requirement procedures and timing:

FEBRUARY Agenda:

A. Set Date, Time and Place for Annual Meeting / Election: August or September *Bylaws Sec. 5.2*

Staff recommendation: **Saturday, September 14, 2024 10:00 a.m., Community Center Building**

B. Set Record Date: Not more than **60 days** before the Annual Meeting date: *Bylaws Sec. 5.8(a)*

Staff recommendation: **Monday, August 5, 2024**

C. Approval of Notice to Potential Candidates:

Per **Civil Code §5103** Election date for the notice is **March 6, 2024**, based on above staff recommendation A.

The notice is attached for your review and approval.

By **June 20 (5:00 p.m.)** Members must submit a written notification to the Board indicating their desire to become a candidate. Director Election Statement, if desired by candidate, must be provided by **June 20, 2024 (5:00 p.m.)** **Civil Code §5103**

By **August 9-15, 2024**, Association to mail ballots **Civil Code §5103**.

- a. Listing all candidates
- b. With Candidate Statements
- c. Announcement of date, time and place of Candidate Forum – if required

D. Set Date, Time and Place for Candidate Forum, if required:

Candidates Forum is required to be held not less than **10 days** after the notification is mailed with ballots, and not less than **10 days** prior to the Annual Meeting **Bylaws Sec. 7.4(d)**

*If Annual Meeting is on **September 14, 2024**: Candidates Forum can be held between: **August 20th to September 3, 2024**, specific date to be determined by Board.*

Staff recommendation: **Saturday, August 24, 2024 at 2:00 pm or Tuesday, August 27, 2024, 5:00 p.m. at the Community Center.**

E. Elections Committee: *Bylaws Sec. 7.5(c)* and *Civ. Code § 5110*

Appointment of Inspector of Elections

Staff recommendation: **To be determined, LSPOA Member**

The inspector may appoint and oversee additional persons to verify signatures and to count and tabulate votes per **Civ. Code § 5105 (a) (6)**

F. Set Date, Time and Place for Special Board Meeting for the purpose of opening, counting and tabulating of votes

Staff Recommendation: *If Annual Meeting is on **September 14, 2024**:*

Bylaws 4.6 (b), 4.6 (d) state ballots can be dropped off at the annual meeting. September 14, 2024, by 9:00 am at the Community Center Building. Usually counting of the ballots is the Tuesday after the annual meeting.

Other:

July Agenda:

- 1) Approval of Mailing
- 2) Notice of Annual Meeting
- 3) Ballot with Candidate Statements
- 4) Notice of Candidates Forum
- 5) Appoint participants for Candidates Forum
- Add to Agenda: *"If, by **June 20, 2024**, there are the same number or fewer qualified candidates as there are board positions to be filled, then the board of directors may, after voting to do so, seat the qualified candidates by acclamation without balloting."*

August Agenda:

- 1) Approval to cancel Regular Meeting in September (due to Annual Meeting)



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

NOTICE OF ELECTION TO POTENTIAL CANDIDATES FOR LAKE SHASTINA PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS

To all Members of the Lake Shastina Property Owners Association:

- Each year the seats of those directors who have served their term come up for election.
- Each director is elected to serve a two-year term.
- This year, two of the five director positions are up for election. To become a candidate, a Member must be eligible pursuant to the LSPOA Election Operating Rules on June 20 and notify the Board in writing with a signed letter of intent to become a candidate. The letter of intent must be received at the address below, no later than June 20, 2024, 5:00 p.m.
- All Members who respond by June 20, and who are eligible, shall become candidates. Candidates may also provide the Board with a Candidate's Statement on or before June 20. Each candidate's statement is limited to one side of a single 8-1/2 x 11-inch page. Do not sign this statement.
- Candidates appearing on the ballot must be eligible on June 20, 2024.
- The written ballot will list the names of all eligible candidates who notified the Board by June 20. The mailing will include all candidate's statements received by the Board, and will also include an announcement setting the date, time and location of a Candidates' Forum at which all candidates will have an opportunity to address and respond to questions from interested Members.
- If, by June 20, 2024, there are the same number or fewer qualified candidates as there are board positions to be filled, then the board of directors may, after voting to do so, seat the qualified candidates by acclamation without balloting.
- The date of the Candidates' Forum will be at least 10 days after the announcement is mailed, and at least 10 days before the voting deadline set by the Board.
- The Election of Directors is required to be by secret ballot. The Board will distribute written ballots to each Member by August 15, 2024.
- The meeting to tabulate the ballots will be held on September 14, 2024, at 9:00am at the Community Center Building located at 15244 Driftwood Lane, Weed, Ca. 96094.

Submit Letter of Intent to: Lake Shastina POA
16320 Everhart Drive
Weed, Ca. 96094