



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Approved minutes

Regular Meeting

Wednesday, October 11, 2023 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

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

CALL TO ORDER: 5:04pm

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

CLOSED SESSION call to order 3:32pm

- A. Approval of Closed Session Minutes: September 13, 2023 – **Approved.**
- B. Comp Time – **Direction given.**
- C. Delinquent Assessment – **Direction given.**
- D. Geology Proposal – **Direction given.**
- E. Personnel Matters – **Updated.**

REGULAR MEETING:

There was approximately 11 people present.

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

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 September 13, 2023
 - B. Balance Sheet – September 2023/24
 - C. Cash Flow Report: September 2023/24
 - D. Budget Comparison: FY 2023/24 YTD
 - E. ECC Minutes: September 2023
 - F. Maintenance Report
 - G. Boundary Line Adjustment Review- Unit - 4, Lots – 125, 126, and 128.
 - H. Boundary Line Adjustment Review- Unit - 5, Lots – 162 and 163

Motion by Dir. Pursell, 2nd by Dir. Green to approve the Consent Calendar as presented.

Ayes: Directors Chandler, Green, Pursell, and Tucker

Noes: None

Absent: MacIntosh

DISCUSSION / ACTION ITEMS:

2. General Managers Report - **Reported** (GM GROSS)
3. Appointment of Committees - **PULLED** (GM GROSS)

BOARD MEMBER COMMENTS: **None.**

STAFF COMMENTS: **None.**

ADJOURNMENT: at 5:31pm. Next Regular Meeting on November 8, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.


 Alan Pursell, Secretary

Approved Date: 11/8/23