



LAKE SHASTINA

PROPERTY OWNERS ASSOCIATION

**DIRECTOR'S ORGANIZATIONAL MEETING
AUGUST 19, 2006**

MINUTES

**FOLLOWING 2006 ANNUAL MEETING
COMMUNITY CENTER**

Organizational Meeting opened at 12:12 p.m.

LSPOA BOARD: CHARTER MONTREUIL NEGRO SHORT VACANT

Members nominated appointment of officers as follows:

President: Richard E. Negro
Vice President: Mike Montreuil
Secretary: Kay Short
Treasurer: Kevin Charter
Director: Vacant

Members made a unanimous vote to approve the nominations for appointment of officers.

Meeting was adjourned at 12:16 p.m.

Next Regular LSPOA Meeting: Wednesday, September 13, 2006, 6:00 p.m. at the Administration Building.

Respectfully Submitted By:

Approval Date: _____

Sylvia Charvez, Administrative Assistant