



## *LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*

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### **NOTICE OF ANNUAL MEETING OF MEMBERS**

The Annual Meeting of the Lake Shastina Property Owners Association will be held on Saturday, August 5, 2017 at 10:00 a.m. at the Community Center, 15244 Driftwood Lane in Lake Shastina. All Association Members are encouraged to come and meet the Board and Staff. The Board of Directors will report on the activities of the past year. The present Board consists of: Jim Durden, President; Bruce Barrows, Vice President; Christine Daleiden, Secretary/Treasurer; Norman MacIntosh, Director; and John Uttech, Director.

### **ELECTION OF DIRECTORS**

The Board of Directors began soliciting candidates in April 2017 for three Director seats that are opening in August 2017. This was accomplished by mailing out a “Notice to Potential Candidates for LSPOA Board of Directors” to all Association Members. As of the deadline, June 1, 2017, three Members submitted candidate materials: Bruce Barrows, Dwayne Chandler and Rita MacIntosh. As there are three candidates running for the three opening seats, the Board of Directors took action to not hold an Election of Directors this year (per Resolution 4-06, Election Rules Section A). The Board could not support the expenditure of funds for an election.