



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

DIRECTORS ORGANIZATIONAL MEETING MINUTES

Saturday, August 18, 2007, Immediately Following the Annual Membership Meeting

Community Center

15244 Driftwood Lane ▪ Weed, California 96094 ▪ (530) 938-3281

Organizational Meeting opened at 12:05 p.m.

LSPOA BOARD: CHARTER ✓ DILLEN ✓ EVERHART ✓ SARASON ✓ WETTER ✓

1. **Election of Temporary Chairman:** Members made a unanimous vote to approve Dir. Charter as Temporary Chairman.
2. **Election of President:** Members made a unanimous vote to approve the nomination of Dir. Charter for appointment of President.
3. **Election of Other Officers:** Members made a unanimous vote to approve the nominations for appointment of Vice President, Secretary and Treasurer.
 - A. Vice President – Dir. Wetter
 - B. Secretary – Dir. Sarason
 - C. Treasurer (can be combined with Secretary) – Dir. Sarason
4. **Approval of Board Members signing Bank Signature Cards:**

Motion by Dir. Dillen second by Dir. Wetter to approve Board Members signing Bank Signature Cards.

Ayes: Directors Charter, Dillen, Everhart, Sarason and Wetter
Noes: None
Absent: None
5. **Adjourn and announce date and time of next Regular Meeting:** Meeting adjourned at 12:09 p.m. Next Regular LSPOA Meeting: Wednesday, September 12, 2007, 6:00 p.m. at the Administration Building.

Respectfully Submitted By:

Approval Date: _____

Sylvia Charvez, Administrative Assistant