



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

MINUTES

2007 Director Election – Meeting for Preliminary Tabulation of Votes
 Tuesday, August 14, 2007 – 5:30 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

- Item 1. CALL TO ORDER AND ROLL CALL:** Called to order at 5:44 p.m.
 LSPOA BOARD: CHARTER absent EVERHART ✓ MONTREUIL absent NEGRO ✓ SHORT ✓

Board appointed Election Committee members, Staff and Director of Election appointed assistants present were OM St.Pierre, AA Charvez, AR Lang, AP Silva, CC&R CO Bullington, Assistant to CC&R CO Marshall, Jim Cucuzza, Shirley Deaton, Dodi Dickson, Diana Fogle, Alan Marshall, and Frankie Zimmer.

There were no people in the audience.

- Item 2 PLEDGE OF ALLEGIANCE:** Pres. Negro led the Pledge of Allegiance.

- Item 3. APPROVAL OF AGENDA:**

Motion by Dir. Short second by Dir. Everhart to approve Meeting Agenda of August 14, 2007.

Ayes: Directors Everhart, Negro and Short

Noes: None

Absent: Directors Charter and Montreuil

- Item 4. PUBLIC COMMENTS:** None

- Item 5. BOARD MEMBER COMMENTS:** None

- Item 6. BUSINESS:**

A. Inspector of Election to provide quorum information to the Board:

- | | |
|---|-----------------------|
| 1. Number of Members entitled to vote by lots in good standing: | <u>2,888</u> |
| 2. Number of Members entitled to vote required for a quorum (5%): | <u>145</u> |
| 3. Quorum satisfied: | YES <u>X</u> NO _____ |

B. Tabulation of Votes for 2007 Directors Election:

Inspector of Election OM St.Pierre reported that there were 805 ballots to be counted. Envelopes were slit open and given to counting team in bundles of 25. Counting team extracted blank envelopes, slit blank envelopes open, extracted ballots and marked tally sheets. Completed tally sheets initialed by counting team and passed to the Inspector of Election to total the votes on each sheet and verify the totals.

The results of preliminary tabulation of ballots were not announced at the August 14, 2007 meeting. A preliminary total of all votes will be announced at the Annual Meeting on August 18, 2007 after the voting period is complete.

- Item 7. DATE OF NEXT MEETING:** The next LSPOA Regular Meeting will be held on September 12, 2007, Closed Session at 5:30 p.m. and Open Session at 6:00 p.m.

The 2007 Annual Meeting will be held on August 18, 2007 at 10:00 a.m. at the Community Center Building.

- Item 8. ADJOURNMENT:** Meeting was adjourned at 6:55 p.m.

Submitted By:

Approval Date: _____