

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA

**May 19, 2021
Immediately following the Annual Meeting**

This is an Open Meeting and Members are Invited to Participate Online on Zoom Audio and/or Video

Please go to the below address to join the webinar:

<https://us02web.zoom.us/j/84387745234?pwd=SkFZSHFyeng2cVk4bUVDUUw3SHhLZz09>

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US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

Webinar ID: 843 8774 5234

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International numbers available: <https://us02web.zoom.us/j/kfxK1yPDs>

AGENDA

1. Call to Order
2. Review of Agenda
3. Recognition of Visitors
4. Election of Officers – Gary Newbore
5. Discussion of the 2021/2022 Operating Manual
6. Old Business
7. New Business
8. Adjourn