

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
June 2, 2020 – 2 p.m.

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

Attendee's please go to the below address to join the webinar:
<https://us02web.zoom.us/j/85603468017?pwd=MC9rd0QyN2FZcnYyZWtFak5FOUdQUT09>

Password: 307325

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782

Webinar ID: 856 0346 8017
Password: 307325

International numbers available: <https://us02web.zoom.us/j/85603468017?pwd=MC9rd0QyN2FZcnYyZWtFak5FOUdQUT09>

AGENDA

1. Call to Order
2. Approval of video/audio computer connection via Zoom, or an audio connection via any common telephone
3. Review of Agenda
4. Approval of Draft Minutes
5. Standing Committee Reports
6. Activities Center Planning Update – Anne Shevlin, Jim Meierotto and Bob
7. Phase One CCC Reopening Guidelines – Jim Meierotto
8. Governing Documents Review Committee – Eugene Tish
9. Boat House Update and Marina Master Plan Concept – John McLain
10. Two Term Resolution – Eugene Tish
11. Manager's Report – Jim Meierotto
12. President's Report – Kathy Harp
13. Old Business
14. New Business
 - Financial Oversight Committee
15. Adjourn

Next Meeting

- * Board Meeting 2 pm, Tuesday, July 7
 - * Annual Meeting Postponed, Date TBD
-