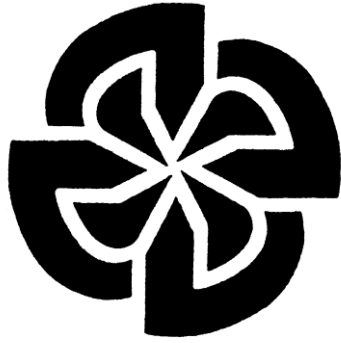




# **Charbonneau Country Club**

## **Annual Meeting**

**Wednesday July 29, 2020 –  
6:30pm**

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/81581655358?pwd=dkgrWld2S1FjSjhiNO5JVfZOc1hYQT09>

Password: 941083

Or iPhone one-tap :

US: +16699009128,,81581655358#,,,0#,,941083# or  
+12532158782,,81581655358#,,,0#,,941083#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1  
646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 815 8165 5358

Password: 941083

International numbers available:

<https://us02web.zoom.us/j/krU4XM62U>

## Agenda

1. Welcome / Call to Order - President Kathy Harp
2. Meeting Orientation – Jim Meierotto
3. Introductions – Kathy Harp
4. Approval of Agenda
5. Approval of the January 28 Association Meeting Minutes
6. Reports
  - a. Overview of the Year - General Manager Jim Meierotto
  - b. Financial – Treasurer Lindy Anderson
  - c. Activities – Secretary Pat Tewell
  - d. Architectural Control Landscape – Gary Newbore
  - e. Emergency Preparedness Security & Safety – John McLain
  - f. Civic Affairs – Wayne Richards
  - g. Communications – Steve Switzer
  - h. Asset Management – Anne Shevlin
  - i. Golf Course – Vice President Eugene Tish
  - j. New Committees Formed – President Kathy Harp
7. Election Results and IRS Resolution Results – President Kathy Harp
8. Outgoing President Recognition – Vice President Eugene Tish
9. Community Questions
10. Adjournment