

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS SPECIAL BOARD MEETING
AGENDA**

**July 29, 2020
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:

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AGENDA

- 1. Call to Order**
- 2. Review of Agenda**
- 3. Recognition of Visitors**
- 4. Election of Officers – Eugene Tish**
- 5. Discussion of the 2020/2021 Operating Manual**
- 6. Old Business**
- 7. New Business**
- 8. Adjourn**