

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
October 6, 2020 – 2 p.m.**

**This is an Open Meeting and Members are 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/89441110220>

Or Telephone:

Dial:

US: +1 346 248 7799

Webinar ID: 894 4111 0220

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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. Insurance Update – Eric Torkelson**
- 6. Standing Committee Reports**
- 7. 2021 Budget – Jim Meierotto**
- 8. Bank Loan Recommendation – Gary Newbore and Jim Meierotto**
- 9. Manager's Report – Jim Meierotto**
- 10. President's Report – Eugene Tish**
- 11. Unfinished Business**
- 12. New Business**
- 13. Executive Session to Discuss Personnel Matters**

14. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, Tuesday, November 3
 - * Board Meeting 2 pm, Tuesday, December 1
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MEETING SUMMARY