

CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS SPECIAL MEETING

April 28, 2020 – 2:00 pm

This is an Open Meeting and Members 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/85050601691?pwd=T0dFd1FDTzE1QUZ1N2h1Y25aTVB1UT09>

Meeting ID: 850 5060 1691

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AGENDA

1. Call to Order
2. Executive Session to discuss legal matters relating to contract negotiations with the Charbonneau Golf Club
3. Old Business
4. New Business
5. Adjourn