

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
April 6, 2021 – 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/81658766932?pwd=QkJhajVRdUpVSnlTYlUyT2p5RWlVQT09>

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US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 816 5876 6932

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*This meeting is being convened in accordance with the Coronavirus Resolution
passed on April 7, 2020 regarding audio conferencing for board meetings.*

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Standing Committee Reports
5. Architectural Control Annual Meeting and Standards Update – Kathy Harp
6. CCC Facilities Reopening – Gary Newbore
7. Nomination Committee – Pat Tewell
8. Paddle Club Business Case Report – John McLain
9. Appointment of Restaurant Negotiating Team – Gary Newbore
10. Manager's Report – Jim Meierotto
11. President's Report
12. Unfinished Business
13. New Business

14. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, Tuesday, May 4
 - * Annual & Board Meeting 6:30 pm, Wednesday, May 19
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