

CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS SPECIAL MEETING

December 17, 2019 – 10 a.m.

AGENDA

1. Call to Order
2. Appointment of New Chair to Architectural Control and Landscape Committee – Kathy Harp
3. Executive Session to discuss legal matters relating to the association
4. Old Business
5. New Business
6. Adjourn

Next Meeting

- * Board Meeting 2 pm, Tuesday, January 7
 - * Board Meeting 2 pm, Tuesday, February 4
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