

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
February 13, 2018 – 4:00 p.m.**

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of the January 9, 2018 board meeting minutes
4. Recognition of Visitors
5. Restaurant Building Update
6. Standing Committee Reports
7. Disaster Preparedness – Kamran Mesbah
8. Administration Report – Susie Stevens
9. President's Report
10. Old Business
11. New Business
12. Executive Session (if needed)
13. Adjourn