

CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS SPECIAL MEETING

February 9, 2021 – 10 a.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/87216411529?pwd=amEvQVl4WWJlZEYxWDJSSnR2RGNaUT09>

Passcode: 958360

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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. Columbia Bank Loan Authorizing Resolution – Gene Tish**
- 4. Adjourn**