

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING**

January 15, 2019 – 4:00 p.m.

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Recognition of Visitors
5. Standing Committee Reports
6. Pickle Ball Update – Steve Hall
7. Garden Terrace Update – Charbonneau Golf Club
8. Clubhouse Annex Update – Kathy Fuller
9. Communications Committee Update – Larry Walker
10. Past Presidents Dinner – Kathy Fuller
11. Manager's Report – Jim Meierotto
12. President's Report – Tony Holt
13. Old Business
14. New Business
15. Executive Session
 - Six Month Performance Review of General Manager
16. Adjourn