CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS SPECIAL MEETING June 15, 2020 - 2:00 pm

This is an Open Meeting and Members Invited to Participate Online on Zoom Audio and/or Video

Please go to the below address to join the webinar:

https://us02web.zoom.us/j/82450979868?pwd=NHNIWU5DVzhZR3dCWGpoNUk3Z2pwUT09

Password: 505782

Or iPhone one-tap:

US: +12532158782,,82450979868#,,1#,505782# or +13462487799,,82450979868#,,1#,505782#

Or Telephone:

Dial:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 824 5097 9868

Password: 505782

International numbers available: https://us02web.zoom.us/u/keIONDfGLs

AGENDA

- 1. Call to Order
- **2.** Executive Session to discuss legal matters relating to the contract with the Charbonneau Golf Club
- **3.** Old Business
- **4.** New Business
- 5. Adjourn