

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of the January 29, 2018 special board meeting minutes and the February 9, 2018 regular board meeting minutes
4. Recognition of Visitors
5. Standing Committee Reports
6. Minor Budget Adjustment Proposal – Treasurer Lindy Anderson
7. Architectural Control Committee Meeting report – Kathy Harp
8. Nominating Committee – Kathy Harp
9. Restaurant Building Update – Tony Holt and Kathy Fuller
10. Administration Report – Susie Stevens
11. President's Report
12. Old Business
13. New Business
14. Executive Session (if needed)
15. Adjourn