

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS SPECIAL MEETING
March 15, 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/83003432561?pwd=bzd0T3FwazVPNVIVaGFQMDdkSHBKQT09>

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Webinar ID: 830 0343 2561

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International numbers available: <https://us02web.zoom.us/j/kuWjAGEdj>

This meeting is being convened in accordance with the Coronavirus Resolution passed on April 7, 2020 regarding audio conferencing for board meetings.

AGENDA

1. Call to Order
2. Review of Agenda
3. Food Cart Discussion – Steve Switzer
4. Pickleball Committee Recommendation – Anne Shevlin
5. Work Session Discussion – Gary Newbore
6. Paddle Club Update – John McLain
7. Financial Oversight Update – John McLain
8. Emergency Preparedness Security Subcommittee Update – John McLain
9. Executive Session
 - Personnel and Staffing
 - Preliminary Contract Negotiation
10. Unfinished Business
11. New Business
12. Adjourn