

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
October 9, 2018 – 4:00 p.m.**

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of the September 11, 2018 Board meeting minutes
4. Recognition of Visitors
5. Standing Committee Reports
6. Accessory Dwelling Unit (ADU) Update – Kathy Harp and Jim Meierotto
7. Villager Update - Larry Walker
8. Clubhouse Annex Update – Kathy Fuller
9. 2019 Budget Process – Tony Holt and Jim Meierotto
10. Meeting Minutes – Levi Smith
11. Manager's Report – Jim Meierotto
12. Golf Club Update – Tony Holt
13. President's Report – Tony Holt
14. Old Business
15. New Business
16. Executive Session (Staff Performance Reviews)
17. Adjourn