

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
August 13, 2019 – 4 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. Off Leash Area at Edith Green Park – Anne Shevlin
7. Villager Publication Guidelines – Larry Walker
8. Open Committee Chairs – Kathy Harp
9. Board Appointment Process – Kathy Harp
10. Manager's Report – Jim Meierotto
11. President's Report – Kathy Harp
12. Old Business
13. New Business
14. Executive Session
 Legal Discussion on Contract Negotiation
15. Adjourn

Next Meetings:

**Special Board Meeting 10a.m., Tuesday, August 27
Board Meeting 4 p.m., Tuesday, September 10**