

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
February 12, 2019 – 4:00 p.m.

AGENDA

1. Call to Order
2. Review of Agenda
- 2.5. Nominations and Voting for Board President and Vice President
3. Approval of Draft Minutes
4. Recognition of Visitors
5. Standing Committee Reports
6. Community Outreach – Heather Coston
7. Architectural Control Committee Annual Meeting Update – Kathy Harp
8. Garden Terrace Update – Kathy Harp
9. The State of the Marina – Bob Harland
10. Board Nomination Changes – Levi Smith
11. Manager's Report – Jim Meierotto
12. President's Report – Kathy Harp
13. Old Business
14. New Business
15. Executive Session
16. Adjourn