

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
November 3, 2020 – 2 p.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/89956650741?pwd=SldHcmZCOGRITGtPZGtqNkFzSHpEZz09>

Passcode: 118048

**Or Telephone:
US: +1 253 215 8782**

Webinar ID: 899 5665 0741

Passcode: 118048

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

AGENDA

- 1. Call to Order**
- 2. Approval of video/audio computer connection via Zoom, or an audio connection via any common telephone**
- 3. Review of Agenda**
- 4. Approval of Draft Minutes**
- 5. Standing Committee Reports**
- 6. Safety and Security Subcommittee – John McLain**
- 7. CPA Advice on Golf Club Acquisition Costs – Lindy Anderson**
- 8. 2021 Final Budget and Reserve Study – Jim Meierotto and John McLain**
- 9. Columbia Bank Loan Update – Gary Newbore**
- 10. Manager's Report – Jim Meierotto**
- 11. President's Report – Eugene Tish**
- 12. Unfinished Business**
- 13. New Business**

14. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, Tuesday, December 1
 - * Board Meeting 2 pm, Tuesday, January 5
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