

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
September 23, 2020 – 3 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/83923498046?pwd=M0xkR2dyZ045Z2oveklIYjVTaEN5QT09>

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AGENDA

- 1. Call to Order**
- 2. Approval of video/audio computer connection via Zoom, or an audio connection via any common telephone**
- 3. Resolution to Authorize Board Member Signature of Loan Documents**
- 4. Adjourn**