

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS SPECIAL BOARD MEETING**

**June 25, 2019
3:30 – 5:00 p.m.**

AGENDA

1. Call to Order
2. Review of Agenda
3. Recognition of Visitors
4. Board Governance Guidelines Manual Edits – Kamran and Jim
5. Survey Results - A Beginning Look At What We Have – Kathy, Larry, Jim
6. Executive Session
 - Potential Discussion on Legal Matters Regarding Contract Negotiations
7. Old Business
8. New Business
9. Adjourn