

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
January 11, 2019 – 1:00 p.m.**

AGENDA

- 1.** Call to Order
- 2.** Review of Agenda
- 3.** Recognition of Visitors
- 4.** Facilitated Board Discussion on Clubhouse Expansion and Outreach - Heather Coston
- 5.** Old Business
- 6.** New Business
- 7.** Adjourn