

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
August 4, 2020 – 2 p.m.**

**This is an Open Meeting and Members 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/88492778386?pwd=WncwZ21oajBQVW14RG5kWXJrUTdhZz09>

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Webinar ID: 884 9277 8386

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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. Review of Agenda**
- 4. Approval of Draft Minutes**
- 5. Standing Committee Reports**
- 6. Committee Structures and Assignments – Eugene Tish**
- 7. Manager's Report – Jim Meierotto**
- 8. President's Report – Eugene Tish**
- 9. Unfinished Business**
- 10. New Business**
- 11. Executive Session to discuss personnel matters**

12. Adjourn

Upcoming Meetings

- *Community Meeting 6:30 pm, Wednesday August 26
 - * Board Meeting 2 pm, Tuesday, September 1
 - * Board Meeting 2 pm, Tuesday, October 6
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