

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
May 5, 2020 – 2 p.m.**

**This is an Open Meeting and Members Invited to Participate Online on Zoom
Audio and/or Video**

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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. Manager's Report – Jim Meierotto
7. President's Report – Kathy Harp
8. Old Business – Eugene Tish

Discussion of Agreement and Plan of Merger with the Charbonneau Golf Club.
Possible Approval of Agreement and Related Resolutions

9. New Business

10. Adjourn

Next Meeting

- * Board Meeting 2 pm, Tuesday, June 2
 - * Annual Meeting Postponed, Date TBD
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