

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
April 7, 2020 – 2 p.m.**

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

Please go to the below address to join the webinar:
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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. Activities Center Planning Update – Anne Shevlin and Jim Meierotto
7. Civic Affairs Update – Wayne Richards
8. Nominating Committee – Anne Shevlin and Steve Switzer
9. Manager’s Report – Jim Meierotto
10. President’s Report – Kathy Harp
11. Old Business
12. New Business
13. Adjourn

Next Meeting

- * Board Meeting 2 pm, Tuesday, May 5
 - * Annual Meeting Postponed, Date TBD
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