

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
August 14, 2018 – 4:00 p.m.

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of the July 10, 2018 board meeting minutes and the August 8, 2018 special board meeting minutes.
4. Recognition of Visitors
5. Standing Committee Reports
6. Board Member Development – Bob Harland
7. Installation of Antenna on Clubhouse – Kathy Harp
8. Charbonneau Range Owners Association Update – Kathy Harp
9. The Future of the Villager Discussion – Larry Walker
10. Clubhouse Annex Update – Kathy Fuller
11. Website Security – Jim Meierotto
12. Manager's Report – Jim Meierotto
13. President's Report – Tony Holt
14. Old Business
15. New Business
 - Barbara Sebastian, a resident in Fountain Lakes Estates, has submitted a letter (attached) to the CCC Board requesting to use Pool 1 – Lindy Anderson
16. Executive Session (if needed)
17. Adjourn