

Charbonneau Country Club Board of Directors
Minutes of the Special Monthly Meeting
December 10, 2019 – 1 pm

A meeting of the Charbonneau Country Club Board of Directors, an Oregon nonprofit corporation, was called by President Kathy Harp at the Charbonneau Clubhouse in Wilsonville, Oregon.

Board Directors Present:

Staff:

Visitors:

Kathy Harp, President	Gary Newbore	Jim Meierotto	
Gene Tish, Vice-President	Anne Shevlin		
Lindy Anderson, Treasurer			
Pat Tewell, Secretary			
Steve Switzer			

Call to Order: President Kathy Harp called the December 10, 2019 meeting to order at 1:01 pm. The board moved into executive session to discuss legal matters regarding the petition request at 1:02 pm.

At 3:16 pm the board reconvened the regular session. The Board approved sending a notice on by December 20th for a special meeting of the association, as demanded by a petition received on November 22 submitted by an anonymous group. And that the meeting will be on January 28, 2019 at 6:30 pm.

New business: It was announced that Levi Smith submitted a letter of resignation from the Charbonneau Country Club Board effective December 10. Anne Shevlin moved to accept the resignation and the motion was seconded. The motion passed unanimously. Kathy Harp discussed the need for appointing a new Board member and would reach out to people involved in the last Board appointment process.

Anne Shevlin discussed the need for an agenda for the January 3 Fireside Chat. Kathy updated the Board there will be no more Fireside Chats after the January 3 Fireside Chat. There will be further community meetings on projects as details are ready.

Adjournment: No other business came before the board. The meeting adjourned at 3:54 pm.

Pat Tewell, Pat Tewell, CCC Secretary

Kathy Harp, Kathy Harp, CCC President