

Charbonneau Country Club Board of Directors
Minutes of the Board Work Session
February 26, 2019 – 3:00pm

A work session 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	Levi Smith	Kim Hosford	Joe Brouillette, Golf Club
Lindy Anderson, Treasurer	Pat Tewell	Jim Meierotto	Gene Tish, Golf Club
Kathy Fuller, Secretary	Kamran Mesbah, Excused	Karen Pratt	
Bob Harland	Larry Walker, Excused	Rick Schram	
Tony Holt			

- I. **Call to Order:** President Kathy Harp called the February 26, 2019 work session to order at 3:00pm.
- II. **Executive Session:** President Harp called the work session into Executive Session at 3:01 to receive legal guidance on ADUs and discuss other legal matters.
- III. **Regular Session:** The Executive Session ended at 4:59.
- IV. **Adjournment:** No board business occurred and the meeting adjourned at 5:00pm.

 , Kathy Fuller, CCC Secretary