## CHARBONNEAU COUNTRY CLUB



## BOARD OF DIRECTORS SPECIAL MEETING January 10, 2020 – 1 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Executive Session to discuss legal matters relating to the association
- 3. Old Business
- 4. New Business
- 5. Adjourn

## **Next Meeting**

\* Board Meeting 2 pm, Tuesday, February 4