

CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS MEETING

January 7, 2020 – 2 p.m.

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Standing Committee Reports
5. Manager's Report – Jim Meierotto
6. President's Report – Kathy Harp
7. Old Business
8. New Business
9. Executive Session for legal matters relating to the petition and January 28 special meeting
10. Adjourn

Next Meeting

* Board Meeting 2 pm, Tuesday, February 4

* Board Meeting 2 pm, Tuesday, March 3
