

Charbonneau Country Club Board of Directors
Minutes of a Work Session
November 5, 2019 – 1:30pm

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:

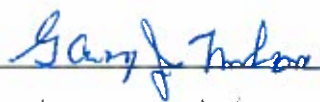
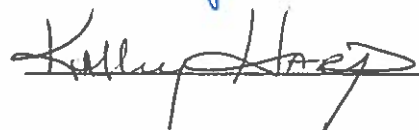
Staff:

Kathy Harp, President	Gary Newbore	Kim Hosford
Gene Tish, Vice-President	Anne Shevlin	Jim Meierotto
Lindy Anderson, Treasurer	Levi Smith	Karen Pratt
Pat Tewell, Secretary	Steve Switzer	Property Manager: Rick Schram
John McLain		

Call to Order: President Kathy Harp called the November 5, 2019 Work Session to order at 1:30pm.

President Harp welcomed the visitors and made opening comments. There were approximately 250 people in attendance and 16 residents made public comment.

The work session ended at 2:10 and approximately 100 people remained for the regular CCC monthly board meeting.

 _____, Pat Tewell, CCC Secretary
 _____, Kathy Harp, CCC President
Gary Newbore
Secretary Pro Tem