

**CHARBONNEAU COUNTRY CLUB
SPECIAL MEETING OF
THE BOARD OF DIRECTORS
September 30, 2019 – 10:00 a.m.**

AGENDA

1. Call to Order
2. Purpose of Special Board Meeting – Discussion/decision on bids for demolition of the Annex building
3. Adjourn

Next Meeting

Board Meeting 2:00 p.m., Tuesday, October 8
