

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING**

January 4, 2022 – 2 p.m.

This is an Open Meeting and Members are Invited to Participate Online using Zoom

Attendee's please go to the below address to join the webinar:

<https://us02web.zoom.us/j/84732872106?pwd=Y3k2Qk12MVFVbE1sdFNiaUJvbi9JQT09>

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AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Standing Committee Reports
5. Clubhouse Development Subcommittee – Kathy Harp and Joe Brouillette
6. Covid Omicron Discussion – Gary Newbore
7. Manager's Report – Jim Meierotto
8. President's Report – Gary Newbore
9. Unfinished Business
10. New Business
11. Resident Feedback – 10 Minutes
12. Adjourn

Upcoming Meetings

* Board Meeting 2 pm, Tuesday, February 1

* Board Meeting 2 pm, Tuesday, March 1
