

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

September 6, 2022 – 2 p.m.

**In person in the new Activity Center in the Lewis and Clark Room
32050 SW Charbonneau Drive**

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Standing Committee Reports
5. Proposed Tolling Resolution – Gary Newbore
6. Manager's Report – Jim Meierotto
7. President's Report – Gary Newbore
8. Unfinished Business
9. New Business
10. Resident Feedback – 10 Minutes
11. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, October 4
 - * Board Meeting 2 pm, November 1
-