

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS BOARD MEETING**

May 17, 2023

**Immediately following the Annual Meeting in the Clubhouse Dining Room
32000 SW Charbonneau Drive
Wilsonville, OR 97070**

AGENDA

1. Call to Order – Kathy Harp, VP
2. Welcome New Board Directors
3. Review of Agenda
4. Election of Officers
5. Brief Summary of Roberts Rules for New Members
6. Signing of Confidentiality Agreement by all Board Members
7. Financial Funding for Community Safety Coordinator Position
8. Confirmation of Committee Responsibilities
9. Unfinished Business
10. New Business
11. Adjourn