

Charbonneau Country Club Board of Directors
Work Session Meeting
July 18, 2023

The meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called to order by President Anne Shevlin in Wilsonville, Oregon, on July 18, 2023

Board Directors Present:

Anne Shevlin, President
Kathy Harp, Vice
President
Lindy Anderson,
Secretary
Linda Owen, Treasurer
Jim Gibbons

Mary Fieweger
Glenn Lancaster

Lee Harker

Laura Schott

Staff:

Jim Meierotto, General Manager

Call to Order

President Anne Shevlin called the meeting on said date to order at 1:04 pm.

Review of the Agenda

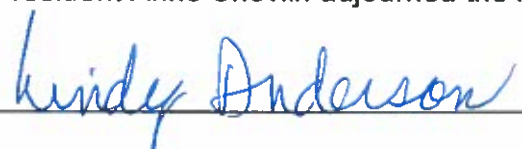
No changes were made to the agenda.

Budget and Financials Workshop:

John McLain conducted a presentation on CCC budget fundamentals and accounting principles. This workshop presented materials to help new and existing board members understand the three CCC budget funds and processes for oversight of CCC financials.

Adjournment

President Anne Shevlin adjourned the meeting at 3:10 pm.

 , CCC Secretary