

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

September 5, 2023 – 2 p.m.

**At the Activity Center in the Lewis Room
32050 SW Charbonneau Drive**

Please click the link below to join online:

<https://us02web.zoom.us/j/85660115041?pwd=VFFKUHRiN29lRkxtYVRob2xzLzlPQT09>

Passcode: 026510

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. Standing Committee Reports
6. Reinstate the House Subcommittee – Jim Meierotto
7. Sacajawea Statue Update – Linda Owen
8. Financial Update on Capital and Reserve Accounts – Jim Meierotto
9. Manager's Report – Jim Meierotto
10. President's Report – Anne Shevlin
11. Unfinished Business
12. New Business
13. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, October 3
 - * Board Meeting 2 pm, November 7
-

