

Charbonneau Country Club Board of Directors
Monthly Meeting Minutes
June 3, 2025

The regular monthly meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called to order by Vice President Kathy Harp in Wilsonville, Oregon, on June 3, 2025.

Board Directors

Kathy Harp - Vice President
Lindy Anderson - Secretary
Linda Owen - Treasurer
David Mauk
Mary Fieweger

Board Directors

Alice Galloway
Bubba Heard
John McLain
Joe Brouillette

Staff:

Jim Meierotto

Call to Order: Vice President Kathy Harp called the meeting to order at 2:00pm.

Review of the Agenda:

No changes

Election of Officers

The Vice President offered a slate of four candidates for President, Vice President, Secretary and Treasurer: Kathy Harp, President; David Mauk, Vice President; Lindy Anderson, Secretary; and Linda Owen, Treasurer. It was stated anyone else on the board can nominate someone or themselves. There were no other nominations. Mary Fieweger made a motion to elect Kathy Harp, President; David Mauk, Vice President; Lindy Anderson, Secretary and Linda Owen, Treasurer. The motion passed unanimously.

Kathy discussed committee chair roles and asked board members what committees they are interested in chairing. As Kathy read the list it, was confirmed that: Activities, Lindy; Civic Affairs, David Mauk; Communications, Alice; EPPS and Golf Liaison, Bubba; New Resident Committee, Mary; Asset Management, Joe; Financial Oversight, John; ACC and Landscape, Kathy and Linda; Sports Center Liaison, Jim Gibbons, Golf Club Metric Committee, Kathy, Bubba, Linda, Joe; Charbonneau Village Center Condo Association, Lindy; Country Club Estates, David.

Kathy thanked the board directors for volunteering and commented on the positive feedback from the annual meeting was received. She looks forward to continued strong teamwork and a positive year.

Unfinished Business:

The Board has no unfinished business.

New Business:

The Board has no new business.

Adjournment:

President Kathy Harp adjourned the meeting at 2:11 pm.


_____, ACC Secretary