

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

December 5, 2023 – 2 p.m.

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83701589118?pwd=ejRYWVBPVVFLalBRaGd1bHJ2WHNIQT09>

Passcode: 150938

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. Standing Committee Reports
6. Amenity Rate Review – Anne Shevlin and Jim Meierotto
7. Emergency Operations Plan – Glenn Lancaster
8. Charbonneau Golf Club Bylaw Revisions – Anne Shevlin
9. Catering Agreement with Golf Club – Jim Meierotto
10. Manager's Report – Jim Meierotto
11. President's Report – Anne Shevlin
12. Resident Comments – 10 Minutes
13. Unfinished Business
14. New Business
15. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, January 2
 - * Board Meeting 2 pm, February 6
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