

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
July 2, 2024 – 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/82529553399?pwd=aZbxzvl0P9VqkG777FTZ6S5I5oDBde.1>

Passcode: 851081

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. Standing Committee Reports
6. 2040 Plan Report – Dave Mauk
7. Code of Conduct and Conflict of Interest Policies – Anne Shevlin
8. Manager's Report – Jim Meierotto
9. President's Report – Anne Shevlin
10. Resident Comments – 10 Minutes
11. Unfinished Business
12. New Business
13. Adjourn

Upcoming Meetings

- * Board Meeting, 2 pm, August 6
 - * Board Meeting, 2 pm, September 3
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