

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

August 29, 2024 – 2:00 – 3:30 p.m.

**At the Clubhouse in the Dining Room
32000 SW Charbonneau Drive**

AGENDA

1. Call to Order
2. Review of Agenda
3. Insurance Update – Eric Torkelson with LaPorte Insurance
4. 2025 Budget Process Training and Update on Operations, Reserve and Capital Improvement Funds - Jim Meierotto
5. Adjourn

Upcoming Meetings

- * Board Meeting, 2 pm, September 3
 - * Board Meeting, 2 pm, October 1
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