

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

September 1, 2026 – 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/82049463892?pwd=LRyCv46Yvw4vrjqIQH10YhBYGXfbDW.1>

Copies of the Agenda Will Be Provided at the Meeting

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. Questions or Comments on Committee Reports in Board Packet
6. Managers Report – Jim Meierotto
7. Presidents Report – Kathy Harp
8. Resident Comments – 10 Minutes
9. Unfinished Business
10. New Business
11. Executive Session – Legal and Contract Matters
12. Adjourn

Upcoming Meetings

- **October 6** - Board Meeting at 2PM
- **November 3** – Board Meeting at 2PM