

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

October 6, 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/87132910022?pwd=D2wAm82k0JFs3DpLUu6Gi15rzhKdMG.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. Approval of New Member of Sports Center Council – John McLain
7. CCC and CCE Reserve Study – Jim Meierotto
8. CCC Draft Budget – Jim Meierotto
9. Residents Comments – 10 Minutes
10. Executive Session for Annual Personnel Review
11. Unfinished Business
12. New Business
13. Adjourn

Upcoming Meetings

- **November 3** - Board Meeting at 2PM