CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
November 3, 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/89410333343?pwd=xMZJ417Xsksj0sbEV2MuGTGsctaTVy.1

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. City of Wilsonville Pathway Project Report – Nancy Kraushaar
6. CCC 2027 Reserve Study Update
7. Move In Fee – Jim Meierotto
8. Questions or Comments on Committee Reports in Board Packet
9. Room Reservation Fees – Lindy Anderson
10. Marina Non-Resident Amenity Fee – Kathi Gray
11. CCC and CCE Draft Budget – Jim Meierotto
12. Sports Center Handbook Approval – John McLain
13. Managers Report – Jim Meierotto
14. Residents Comments – 10 Minutes
15. Unfinished Business
16. New Business
17. Adjourn

Upcoming Meetings

- January 5 - Board Meeting at 2PM
- February 2 – Board Meeting at 2PM