

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

January 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/87377940898?pwd=MkZTaEErSVIyaHBpZ0FMT25mZkgxUT09>

Passcode: 166619

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. City of Wilsonville and Charbonneau Tree Update – Brad Painter
6. Standing Committee Reports
7. Marina Dock Replacement Financial Update – Jim Meierotto
8. Manager’s Report – Jim Meierotto
9. President’s Report – Anne Shevlin
10. Resident Comments – 10 Minutes
11. Unfinished Business
 - Catering Agreement with Golf Club
 - CGC Bylaws
12. New Business
13. Adjourn

Upcoming Meetings

- * Work Session on Amenity Rate Setting, 1 pm, January 9
 - * Board Meeting 2 pm, February 6
 - * Board Meeting 2 pm, March 5
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