

**CHARBONNEAU COUNTRY CLUB  
BOARD OF DIRECTORS MEETING**

**May 15, 2024 – Directly Following the Annual Meeting  
At the Charbonneau Country Club Clubhouse Dining Room**

**32000 SW Charbonneau Drive**

**AGENDA**

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Election of Officers
  - Vice President will offer a slate of four candidates for President, Vice President, Secretary, Treasurer
  - A board member may nominate another board member or themselves
  - No second is needed for nominations
  - Make sure the person you nominate is willing to serve in that specific position
  - In case of two nominations for the same position, voting will be done by secret ballot
5. Committee Assignments – Anne Shevlin
6. Old Business
7. New Business
8. Adjourn

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**Upcoming Meetings**

- \* Board Meeting, 2 pm, June 4
  - \* Work Session, 1 pm, June 18
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