

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING**
August 6, 2024 – 2 p.m.
At the Activity Center in the Lewis Room
32050 SW Charbonneau Drive

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. Standing Committee Reports
6. Collection of Unpaid HOA Assessments Resolution – Anne Shevlin
7. Manager’s Report – Jim Meierotto
8. President’s Report – Anne Shevlin
9. Resident Comments – 10 Minutes
10. Unfinished Business
11. New Business
12. Adjourn

Upcoming Meetings

- * Work Session on 2025 Budget – Late August/Early September
 - * Board Meeting, 2 pm, September 3
 - * Board Meeting, 2 pm, October 1
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