

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

October 1, 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/81960007566?pwd=zawoX37nBbU0BzcqMCa7dYYYfHa5kP.1>

Passcode: 168894

AGENDA

1. Call to Order
2. Review of Agenda
3. Resident Comments – 10 Minutes
4. Approval of Draft Minutes
5. Standing Committee Reports
6. Draft CCC and CCE 2025 Reserve Studies – Jim Meierotto
7. Draft Budget 2025 – Jim Meierotto
8. Manager’s Report – Jim Meierotto
9. President’s Report – Anne Shevlin
10. Executive Session to Discuss Personnel Issues
11. Unfinished Business
12. New Business
13. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, November 5
 - * Board Meeting 2 pm, December 3
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