

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

December 3, 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/81003533108?pwd=AqI36zRDgX97PwhHnUHF1hcWG562Vf.1>

Passcode: 569186

Copies of the Agenda Will Be Provided at the Meeting

AGENDA

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

Upcoming Meetings

- * Board Meeting 2 pm, January 7
 - * Board Meeting 2 pm, February 4
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