

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

October 7, 2025 – 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/84569532750?pwd=QzwAhe3reuZlpu7G3ExEP9HK4Pb29H.1>

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. Questions or Comments on Committee Reports in Board Packet
6. Governance Task Force Approval – Dave Mauk
7. Sports Center Governance and Transition – Joe Brouillette
8. CVCC Entrance Sign – Lindy Anderson
9. CCC and CCE Reserve Study – Jim Meierotto
10. CCC Draft Budget Update – Jim Meierotto
11. Residents Comments – 10 Minutes
12. Executive Session for Personnel Review
13. Unfinished Business
14. New Business
15. Adjourn

Upcoming Meetings

- **November 4** - Board Meeting at 2PM
- **January 6** - Board Meeting at 2PM