

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

February 3, 2026 – 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/81352795812?pwd=1YzpZq9yEYUa0r6JhjWP2b5ZrMHkLX.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. Architectural Control Standards Update – Linda Owen
7. Property Management Update – Jim Meierotto and Rick Schram
8. Managers Report – Jim Meierotto
9. Presidents Report – Kathy Harp
10. Resident Comments – 10 Minutes
11. Unfinished Business
12. New Business
13. Executive Session – Personnel Matters
14. Adjourn

Upcoming Meetings

- **March 3** - Board Meeting at 2PM
- **April 7** - Board Meeting at 2PM