

# **CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING**

**January 6, 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/83232012089?pwd=6mukEw37ia0c8ffwbkachQIuNRpUE9.1>

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. Emergency Texting Presentation – EPPS Committee
7. Sports Center One Year Update – Joe Brouillette
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

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### Upcoming Meetings

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- **February 3** - Board Meeting at 2PM
- **March 3** - Board Meeting at 2PM