

CHARBONNEAU COUNTRY CLUB BOARD OF DIRECTORS MEETING

March 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/81067850610?pwd=IKN9QFubD8hbAWOtbIaSBWTxYbzTXo.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. Sports Center Governance Council – Joe Brouillette
7. Managers Report – Jim Meierotto
8. Presidents Report – Kathy Harp
9. Resident Comments – 10 Minutes
10. Unfinished Business
11. New Business
12. Executive Session – Personnel Matters
13. Adjourn

Upcoming Meetings

- **April 7** - Board Meeting at 2PM
- **May 5** - Board Meeting at 2PM