

**CAPITOL CITY GOLF CLUB ESTATES**  
Board of Directors Meeting  
Thursday, February 16, 2017 @ 6:00 PM – Woodland Retirement Center

**AGENDA**

- 6:00 PM      Open Owner Forum
- 6:30 PM      Call to Order
- Quorum Established (5 of 9) - **yes \ no**
- 6:35 PM      Committee Reports (2 – 5 Minutes per Committee)
- Architectural
  - Compliance
  - Roads/Signs
  - Welcome
- 6:45 PM      Treasurer's Report
- Approval January 2017 financials
    - **Motion to approve/amend**
- 6:50 PM      Management Report
- Action Item Report
  - Delinquency Report
- 7:10 PM      Old Business
- Attorney Update
    - Enforcement Fine & Fee Schedule Policy
  - Yellow Paint – Speedbumps
  - Sign Repair
  - Trench at Golf Course
  - Committee Assignments
  - Begin Process of rewriting CC&R's & Bylaws
- 7:20 PM      New Business
- Fine Reversal Requests
  - Vantage Management Contract
  - Replacing Lights with LED
- 7:45 PM      Adjourn
- **Motion to adjourn**

**No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. This recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act" members may observe the meeting, but do not have the right to participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting or at times of specific resolution consideration. If attendees become disruptive, they will be asked to leave the meeting.**