

**CAPITOL CITY GOLF CLUB ESTATES**  
Board of Trustees Meeting  
Thursday, September 14, 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**
- 6:30 PM      Approval of the August 2017 Meeting Minutes
  - ***Motion to approve/amend***
- 6:35 PM      Committee Reports (2 – 5 Minutes per Committee)
  - Architectural
  - Compliance
  - Roads/Signs
  - Ad Hoc CC&R & Bylaw Committee
- 6:45 PM      Treasurer's Report – August 2017 Financials
- 6:50 PM      Management Report
  - Action Item Report
- 7:00 PM      Old Business
  - Fall Newsletter with Enforcement Policy Mailing
- 7:10 PM      New Business
  - Farm Bureau Membership
- 7:20 PM      Executive Session
  - Lot 47 – Hearing
  - Lot 65 – Discussion – Tabled from August
  - Fine Reversal Requests
  - Delinquency Report
- 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.**