



Capitol City Gold Club Estates Board of Trustees Meeting
January 18th, 2018 at VIS Group, INC
6:00 pm
AGENDA AND DISCUSSION

- 1) Open Homeowner Forum:**
 - a) Board Members Present/Absent:
 - b) Homeowners in Attendance:
- 2) Call to Order/Establish Quorum**
- 3) Approval of Agenda**
- 4) Approval of Meeting Minutes**
- 5) Committee Reports**
 - a) Architectural Control Committee
 - b) Compliance
 - c) Roads/Signs
 - d) Welcome
 - e) Ad Hoc CCR & Bylaw Re-write
- 6) Treasurer's Report – December 2017 Financials**
- 7) Management Company Report**
 - a) Action Item Report
- 8) Old Business**
 - a) Welcoming Committee – Doug Colby
 - b) Research on previous variances granted by past Boards to lot 164 & 192
- 9) New Business**
 - a) Confirm email vote for Flohawks bid for stormwater basins
 - b) 2017 Audit discussion
- 10) Executive Session**
 - a) Lot 292 – Variance Request
 - b) Lot 22 delinquency next action decision
 - c) Lot 216 delinquency next action decision
 - d) Fine Reversal Requests
 - e) Delinquency Report
- 11) Adjourn**