



**Capitol City Gold Club Estates Board of Trustees Meeting**  
**February 15th, 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** – January 2017 Financials
- 7) Management Company Report**
  - a) Action Item Report
- 8) Old Business**
  - a) Research on previous variances granted by past Boards to lot 164 & 192
- 9) New Business**
  - a) ACC process review
  - b) VIS authority to approve/deny homeowner requests
  - c) Half lots
- 10) Adjourn**
- 11) Executive Session**