



Capitol City Golf Club Estates Board of Trustees Meeting
March 22nd, 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** – February 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
 - b) VIS authority to approve/deny homeowner requests
 - c) Half lots
- 9) New Business**
 - a) Confirm auditor selection
 - b) Digitization of records
 - c) Insurance Proposals
 - d) Enforcement/Collection policy concerns
- 10) Next Meeting:** April 19th, 6 PM, VIS Group, 8617 Martin Way East Lacey WA
- 11) Executive Session** (various homeowner requests & delinquency discussions)
- 12) Adjourn**