



Capitol City Golf Club Estates Board of Trustees Meeting

October 11th, 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) Ad Hoc CCR & Bylaw Re-write
- 6) Treasurer's Report – September 2018 Financials**
- 7) Old Business**
 - a) Street Signs
- 8) New Business**
 - a) 2019 budget approval
 - b) Budget ratification mailing and process
- 9) Next Meeting:** November 15th 2018, 6 PM, Jacob Smith House
- 10) Executive Session**
- 11) Adjourn**