



**Capitol City Golf Club Estates Board of Trustees Meeting**  
**August 15<sup>th</sup>, 2019 at VIS Group, INC**  
**6:00 pm**  
**AGENDA AND DISCUSSION**

- 1) Call to Order/Establish Quorum**
- 2) Open Homeowner Forum:**
  - a) Board Members Present/Absent:
  - b) Homeowners in Attendance:
- 3) Approval of Agenda**
- 4) Approval of Meeting Minutes**
- 5) Treasurer's Report** – July 2019 Financials
- 6) Committee Reports**
  - a) Architectural Control Committee
  - b) Compliance
  - c) Roads/Signs
  - d) Ad Hoc CCR & Bylaw Re-write & Enforcement Policy
- 7) Old Business**
  - a) Read through of new CCR's/Approval Discussion
- 8) New Business**
  - a) Homeowner Requests
  - b) 2018 Audit Signature
  - c) Reserve Engagement Signature
- 9) Next Meeting:** September 19th, 2019, 6 PM, VIS Office, 8617 Martin Way E
- 10) Executive Session**
- 11) Adjourn**