



**Capitol City Golf Club Estates Board of Trustees Meeting
September 19th, 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
 - b) Discussion with DSHS on 6122
- 8) New Business**
 - a) Proposed 2020 Budget
 - b) Homeowner Requests
- 9) Next Meeting:** October 17th, 2019, 6 PM, VIS Office, 8617 Martin Way E
- 10) Executive Session
Collection Decisions- Foreclosure Account**
- 11) Adjourn**