



**Capitol City Golf Club Estates Board of Trustees Meeting
October 17th 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** – September 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) Proposed 2020 Budget
 - c)
- 8) New Business**
 - a)
- 9) Next Meeting:** November 21st, 2019, 6 PM, Jacob Smith Home at 4500 Intelco Loop SE, Lacey 98503
- 10) Executive Session**
- 11) Adjourn**