



**Capitol City Golf Club Estates Board of Trustees Meeting
December 19th, 2019 at VIS Group, INC
6:00 pm
AGENDA AND DISCUSSION**

- 1) Call to Order/Establish Quorum**
- 2) Appointment of Officers and Committee**
- 3) Open Homeowner Forum:**
 - a) Board Members Present/Absent:
 - b) Homeowners in Attendance:
- 4) Approval of Agenda**
- 5) Approval of Meeting Minutes**
- 6) Treasurer's Report** – November 2019 Financials
- 7) Committee Reports**
 - a) Architectural Control Committee
 - b) Compliance
 - c) Roads/Signs
 - d) Ad Hoc CCR & Bylaw Re-write & Enforcement Policy
- 8) Old Business**
 - a) Road Updates- City of Lacey
 - b)
- 9) New Business**
 - a) Premier Pacific Signature Card
 - b) CCGC-City of Lacey Utility Easement
- 10) Next Meeting:** January 16th, 2020, 6 PM, VIS Management 8617 Martin Way E
- 11) Executive Session**
 - a) Golf Course Discussion
- 12) Adjourn**