



**Capitol City Golf Club Estates Board of Trustees Meeting**  
**January 16<sup>th</sup>, 2020 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** – December 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) Enforcement Policy changes
- 9) New Business**
  - a) Traffic Barrier on Ruddell Rd
  - b) Catch Basin Clean Out
  - c) Authorization to Sign City Agreement for Stormwater Improvements
- 10) Next Meeting:** February 20<sup>th</sup>, 2020, 6 PM, VIS Management 8617 Martin Way E
- 11) Executive Session**
  - a) Golf Course Discussion
- 12) Adjourn**