



# VIS GROUP, INC.

Professional Community Management

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8617 Martin Way East, Lacey, WA 98516

13470 Martin Luther King Jr. Way S, Renton, WA 98178

**Capitol City Golf Club Estates Board of Trustees**  
**Meeting April 16<sup>th</sup>, 2020 Virtually held**  
**6:00 pm**  
**AGENDA AND DISCUSSION**

- 1) Open Homeowner Forum:**
  - a) Board Members Present/Absent:
  - b) Homeowners in Attendance:
- 2) Call to Order/Establish Quorum**
- 3) Approval of Agenda**
- 4) Approval of Meeting Minutes**
- 5) Treasurer's Report**
  - a) Approval of Report
- 6) Committee Reports**
  - a) Architectural Control Committee
  - b) Compliance
  - c) Roads/Signs
  - d) Ad Hoc CCR & Bylaw Re-write
- 7) Old Business**
  - a) Road Updates- City of Lacey
- 8) New Business**
  - a) Driveway Policy
  - b) Update on City of Lacey Quarterly Meeting
  - c) Mailbox Station clean up -Steve Bradley at \$1500.00
  - d) Tow agreement with Nisqually Tow
- 9) Next Meeting:** May 21<sup>st</sup>, 2020, 6 PM, VIS Management 8617 Martin Way E
- 10) Executive Session**
- 11) Adjourn**