



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
July 16th, 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
 - b) Reserve Study 2021
 - c) Bulletin Board Update
- 8) New Business**
 - a) Audit & Tax Engagement
 - b) Beginning of Budget Process- Any Requests
- 9) Next Meeting:** August 20th, 2020, 6 PM, VIS Management 8617 Martin Way E
- 10) Executive Session**
- 11) Adjourn**