



# 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**  
**September 14<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
- b) Bulletin Board Update
- c) Dog Waste Stations

**8) New Business**

- a) Crime Discussion

**9) Next Meeting:** October 15<sup>th</sup>, 2020, 6 PM, VIS Management 8617 Martin Way E (or virtual)

**10) Executive Session**

**11) Adjourn**