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Capitol City Golf Club Estates Board of Trustees Meeting November 19th, 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)

- 9) Next Meeting: December 8th, 2020, 6 PM, Budget Ratification
- 10) Executive Session
- 11) Adjourn

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