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Capitol City Golf Club Estates Board of Trustees Meeting October 15th, 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- Gabriel Robinson
- b) 2021 Proposed Budget

9) Next Meeting: November 19th, 2020, 6 PM, Budget Ratification

10) Executive Session

11) Adjourn