



2020 CAPITOL CITY GOLF CLUB ESTATES ANNUAL MEETING

1.) CALL TO ORDER/ESTABLISH QUORUM

- ESTABLISH QUORUM MEMBERS 1/10TH OF THE ENTIRE MEMBERSHIP (42 MEMBERS IN PERSON OR BY PROXY).
- ESTABLISH QUORUM OF BOARD (4)
- PROOF OF NOTICE OF MEETING (OF FILING WAIVER)
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2.) APPROVAL OF MEETING MINUTES

3.) PRESIDENT'S ADDRESS

- ACC COMMITTEE REPORT
- ENFORCEMENT/COMPLIANCE COMMITTEE REPORT
- STREETS AND SIGNS COMMITTEE REPORT
- AD HOC COMMITTEE ON NEW CCR'S REPORT

4.) BUDGET RATIFICATION/TREASURER'S REPORT

- 2021 BUDGET OVERVIEW/Q&A
- BUDGET RATIFICATION

5.) ELECTION OF BOARD OF TRUSTEES

6.) OPEN FORUM

7.) ADJOURNMENT