



# **VIS GROUP, INC.**

Professional Community Management

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**Capitol City Golf Club Estates Board of Trustees Meeting**  
**January 21<sup>st</sup>, 2021 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) One time reserve transfer from Operating (\$67,000)
- 9) Next Meeting:** February 18<sup>th</sup>, 2021, 6 PM,
- 10) Executive Session**
- 11) Adjourn**

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