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Capitol City Golf Club Estates Board of Trustees Meeting
February 18th, 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
- d) intersection of Sarazen and Sarazen East and West near Lot 46

8) New Business

- a) Appointment of new BOD Member
- b) Community Litter patrol

9) Next Meeting: March 18th, 2021, 6 PM,

10) Executive Session

11) Adjourn