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9 8617 Martin Way East, Lacey, WA 98516

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Capitol City Golf Club Estates Board of Trustees Meeting September 16th, 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) Storm Drain Inspection Ph I
- e) Street Sweeping for Ph I
- f) Budget approval
- 8) New Business

a)

- 9) Next Meeting: October 21st, 2021, 6 PM,
- 10) Executive Session
- 11) Adjourn

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