



VIS GROUP, INC.

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Capitol City Golf Club Estates Board of Trustees Meeting
January 20, 2022 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
- 7) Old Business**
 - a) Road Updates- City of Lacey
 - b) Storm Drain Inspection Ph I
 - c) 360 Concrete Design
 - d) Enforcement Policy update
 - e) Speed Bump Additions
- 8) New Business**
 - a) New Street Lights
- 9) Next Meeting:** February 17th, 2022, 6 PM,
- 10) Executive Session**
- 11) Adjourn**