



# **VIS GROUP, INC.**

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## **Capitol City Golf Club Estates Board of Trustees Meeting**

**March 17, 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
  - i) Speed Limit Monitors
  - ii) Replacement of Missing Street Signs

**7) Old Business**

- a) Road Updates- City of Lacey
- b) Storm Drain Inspection Ph I
- c) Speed Bump Additions

**8) New Business**

- a)

**9) Next Meeting:** April 21<sup>st</sup>, 2022, 6 PM,

**10) Executive Session**

**11) Adjourn**