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8617 Martin Way East, Lacey, WA 98516

👂 13470 Martin Luther King Jr. Way S, Renton, WA 98178

Capitol City Golf Club Estates Board of Trustees Meeting May 24, 2022 Held at VIS Office 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- Tabled until June

7) Old Business

- a) Road Updates- City of Lacey
- b) Storm Drain Inspection Ph I
- c) Speed Bump Additions
- d) COL Grant
- e) New Logo
- f) Award of Excellence

8) New Business

- a) Homeowner Complaint of Assessments and Use of Money
- **9)** Next Meeting: June 16th, 2022, 6 PM,

10) Executive Session

Phone: (800) 537-9619 E-mail: <u>info@vismanagement.com</u> Fax: (253) 799-8899

11) Adjourn