



# VIS GROUP, INC.

Professional Community Management

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**Capitol City Golf Club Estates Board of Trustees Meeting  
July 21, 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- COL Grant- Tabled until October
    - ii) PSE Lights
- 7) Old Business**
  - a) Road Updates- City of Lacey
  - b) Storm Drain Inspection Ph I
  - c) Mixer 8/10/2022 5-7
  - d) Lawns of the Quarter
  - e) Mailbox and Sign Cleaning
- 8) New Business**
  - a) Prep for 2023 Budget
- 9) Next Meeting:** August 18<sup>th</sup>, 2022, 6 PM,
- 10) Executive Session**
- 11) Adjourn**