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# Capitol City Golf Club Estates Board of Trustees Meeting August 18, 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) Lawns of the Quarter
- d) Mailbox and Sign Cleaning
- e) Behr Color Palette

#### 8) New Business

- a) Grass trimming around street signs
- b) VIS-Customer Service
- 9) Next Meeting: September 15th, 2022, 6 PM,
- 10) Executive Session
- 11) Adjourn

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