



VIS GROUP, INC.

Professional Community Management

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**Capitol City Golf Club Estates Board of Trustees Meeting
September 15, 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
 - d) Color Palette Committee
- 7) Old Business**
 - a) Road Updates- City of Lacey
 - b) Lawns of the Quarter
 - c) Mailbox and Sign Cleaning- Complete
 - d) Grass trimming around street signs
- 8) New Business**
 - a)
- 9) Next Meeting:** October 20th, 2022, 6 PM,
- 10) Executive Session**
- 11) Adjourn**

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