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Capitol City Golf Club Estates Board of Trustees Meeting December 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) Board Positions
- 6) Committee Appointments

7) Treasurer's Report

a) Approval of Report

8) Committee Reports

- a) Architectural Control Committee
- b) Compliance
- c) Roads/Signs
- d) Color Palette Committee- Paint Policy Final Review

9) Old Business

- a) Lawns of the Quarter
- b) Grass trimming around street signs
- c) School pick up area update

10) New Business

- a) Lot 98
- **11)** Next Meeting: January 19th, 2023, 6 PM,

12) Executive Session

13) Adjourn