

CAPITOL CITY GOLF CLUB ESTATES
Board of Directors Meeting
Thursday, September 8, 2016 @ 6:00 PM – Woodland Retirement Center

AGENDA

- 6:00 PM Open Owner Forum
- 6:30 PM Call to Order
- Quorum Established (3 of 5) - **yes \ no**
- 6:30 PM City of Lacey
- 6:45 PM Approval July 2016 Minutes
- o **Motion to approve/amend**
- 6:50 PM Committee Reports (2 – 5 Minutes per Committee)
- Architectural
 - Compliance
 - Roads/Signs
 - Welcome
- 7:10 PM Treasurer's Report
- Approval August 2016 financials
 - o **Motion to approve/amend**
- 7:15 PM Management Report
- Action Item Report
 - Delinquency Report
- 7:25 PM Old Business
- Attorney Update
 - Front yard Cut-Outs
 - o **Motion to adopt**
 - Yellow Paint – Speedbumps
- 7:35 PM New Business
- Fine Reversal Requests
 - Lot 204 – Engineer Report
 - Audit – Draft
 - o **Motion to approve**
 - Temporary Buildings
 - Compliance Courtesy Notice - Draft
 - 2017 Budget
- 8:00 PM Adjourn
- o **Motion to adjourn**

No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. This recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act" members may observe the meeting, but do not have the right to participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting or at times of specific resolution consideration. If attendees become disruptive, they will be asked to leave the meeting.