

CAPITOL CITY GOLF CLUB ESTATES
Board of Directors Meeting
Thursday, October 20, 2016 @ 6:00 PM – Jacob Smith House

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 – Update from Larry Dittloff
- 6:45 PM Approval September 2016 Minutes
- **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 September 2016 financials
 - **Motion to approve/amend**
- 7:15 PM Management Report
- Action Item Report
 - Delinquency Report
- 7:25 PM Old Business
- Attorney Update
 - 2017 Budget
 - Yellow Paint – Speedbumps
- 7:35 PM New Business
- Fine Reversal Requests
 - Sign Repair Estimate
 - Audit Engagement
 - ACC Applications – Received After Project Completed
- 8:00 PM Adjourn
- **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.