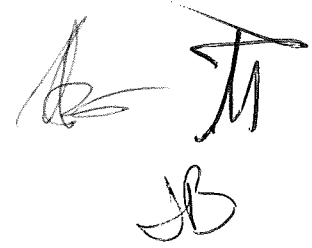


**Capitol City Golf Club Estates**  
Minutes of the Regular Monthly Board Meeting  
July 21, 2015 @ Woodland Retirement Center



Board Members Present: Tom LaVack; Debi Marmion; Jackie Rudnicki  
Bob Moore; Jayne Bradley and Susan Derda were absent.

Owners Present: None

Management Company: Heather Thomas, Vantage Community Management

- I. **Call to Order** – President Tom LaVack called the meeting to order at 7:12 PM.
- II. **Owner Comments** – None.
- III. **Additions to the Agenda** – There wasn't any additions made to the Agenda.
- IV. **Approval of Minutes** – The Board reviewed the minutes from the meeting of June 16, 2015. **Tom made a motion to approve; Jackie seconded. Motion Passed Unanimously.**
- V. **Treasurer's Report** – Jackie reviewed the June 2015 financials. **Tom made a motion to approve the June 2015 financials; Debi seconded. Motion Passed Unanimously.**
- VI. **Management Report** – Heather provided the Action Item Report. Heather will begin drafting the budget to present to the Board in the August or September meeting. Heather inquired about another insurance company, however, their quote was higher than the current insurance. Due to staffing changes in the Compliance department, Heather has asked that the compliance inspection for July be suspended and start again in August. The Board approved. The following are email ratifications for payment plans; Lot 258, Lot 1002, Lot 287. **Tom motions to approve the email ratifications of payment plans for the above lots; Jackie seconded. Motion Passed Unanimously.** Heather inquired about the list of signs that need repair. Jackie said that her and Bob still need to go around the neighborhood and compile the list. Heather noticed the mailboxes need cleaning. Debi agreed to head the project with Tom and go around and clean them. No date set.
- VII. **Old Business** – There wasn't any old business to discuss.
- VIII. **New Business: Community Dumpsters:** The Board has decided that because of the abuse and lack of volunteers to help with this large program, it will be discontinued from now forward. It is unfortunate that the Board has to make this decision, however, many residents of the community couldn't even use the dumpsters.

**Next Meeting** – The BOD scheduled the next meeting for **Tuesday, August 18<sup>th</sup> @ Woodlands Retirement @ 7PM.**

**Adjournment** – Meeting adjourned at 8:05 PM.

Respectfully submitted,  
Heather Thomas, Vantage Community Management