

**Capitol City Golf Club Estates Board of Trustees
Organizational Meeting
November 18, 2021
Jacob Smith House
7:20PM**

Board Members Present: Larry Dittloff, Randy Luke, Kevin Rae, and Darrol Steiner

Guest: Pam Dittloff

VIS Representative: Scott Roth

Quorum declared by Larry Dittloff and the meeting called to order at 7:20PM

Note: The new Bylaws state that an Organizational Meeting should take place immediately after the annual Membership Meeting

Approval of Agenda: Darrol moved and Randy seconded to accept the brief Agenda, motion carried.

Election of Officers: Larry, President, Darrol as Vice President and Randy as Treasurer, with Secretary position: open. Darrol moved and Randy seconded a motion to name these Board Members as Officers for the 2021-22 term, motion carried.

Note: Larry mentioned after consultation with Scott that the Board may appoint additional members with a majority vote. Because of the lack of a quorum at the at the November Membership Meeting both Barry Upton and Peter Sweet could not officially be elected to new Board terms. Pam Dittloff indicated that she was leaving the Board as her duties of Olympia Zonta President would take up most of her time in the future. Kevin made a motion that was seconded by Darrol to thank Pam for her work on behalf of the Board, motion carried.

Formation of Committees for 2021-22 Term: The following committees were established Compliance, Architectural Control Board and Streets and Signs. Randy moved, and Kevin seconded a motion to establish these committees. Motion carried. The new Bylaws state that the Board of Trustees establish new committees each year rather than have standing committees as was previously the case under the old Bylaws.

Larry asked if we could hold off until the December meeting of the Board in the naming of committee members after the appointment of members to fill out the Board.

Meeting Times: Darrol moved and Randy seconded a motion to establish the third Thursday at 6:00PM as the regular meeting time of the CCGCE Board of Trustees. Motion carried.

Adjournment: Randy made a motion to adjourn at 7:33PM that was seconded by Kevin, Motion carried.

Submitted by: Larry Dittloff, President