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Capitol City Golf Club Estates Board of Trustees Meeting January 19, 2023 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) Treasurer's Report

a) Approval of Report

6) Committee Reports

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

7) Old Business

- a) Lawns of the Quarter
- b) Grass trimming around street signs

8) New Business

- a) Lawn Standard-Ad Hoc Committee Formation
- 9) Next Meeting: February 16th, 2023, 6 PM,

10) Executive Session

11) Adjourn