



VIS GROUP, INC.

Professional Community Management

800-537-9619

info@vismanagement.com

vismanagement.com

8617 Martin Way East, Lacey, WA 98516

13470 Martin Luther King Jr. Way S, Renton, WA 98178

Capitol City Golf Club Estates Board of Trustees Meeting

April 21, 2022 Virtually held

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
 - i) Speed Limit Monitors
 - ii) Replacement of Missing Street Signs
- 7) **Old Business**
 - a) Road Updates- City of Lacey
 - b) Storm Drain Inspection Ph I
 - c) Speed Bump Additions
- 8) **New Business**
 - a) Reserve Study Engagement 2023
 - b) New Logo
- 9) **Next Meeting:** May 19th, 2022, 6 PM,
- 10) **Executive Session**
- 11) **Adjourn**