

- 800-537-9619
- vismanagement.com

9 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 February 16, 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) Lawn Standards
- 7) Old Business

a)

- 8) New Business
  - a) Comcast Street Dig
  - b) Secretary for April and May
- **9) Next Meeting:** March 16<sup>th</sup>, 2023, 6 PM,
- 10) Executive Session
- 11) Adjourn

Phone: (800) 537-9619 E-mail: <u>info@vismanagement.com</u> Fax: (253) 799-8899