



VIS GROUP, INC.

Professional Community Management

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Capitol City Golf Club Estates Board of Trustees Meeting
January 18, 2024 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) Board Appointments**
- 4) Committees and Assignments**
- 5) Approval of Agenda**
- 6) Approval of Meeting Minutes**
- 7) Treasurer's Report**
 - a) Approval of Report
- 8) Committee Reports**
 - a) Architectural Control Committee
 - b) Compliance
 - c) Roads/Signs
- 9) Old Business**
 - a) Courtesy Letter Discussion
- 10) New Business**
 - a) City of Lacey Grant for Bulletin Board
 - b) City of Lacey Lot
- 11) Next Meeting:** February 15th, 2024, 6 PM,
- 12) Executive Session**
- 13) Adjourn**

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