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#### Capitol City Golf Club Estates Board of Trustees Meeting March 21, 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) 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) Communication Committee
- e) Welcome Committee

# 7) Old Business

- a) Courtesy Letter Discussion
- b) City of Lacey Grant for Bulletin Board
- c) City of Lacey Lot

# 8) New Business

- a) Speed Bumps
- **9)** Next Meeting: April 18<sup>st</sup>, 2024, 6 PM,

# 10) Executive Session

11) Adjourn