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#### Capitol City Golf Club Estates Board of Trustees Meeting October 17, 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) City of Lacey Lot
- b) 2025 Proposed Budget
- 8) New Business
  - a)
- 9) Next Meeting: November 21, 2024, 6 PM, Annual & Budget
- 10) Executive Session
- 11) Adjourn