



# VIS GROUP, INC.

Professional Community Management

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**Capitol City Golf Club Estates Board of Trustees Meeting  
December 19, 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) Appointment of Board of Directors**
- 6) Appointment of Officers and Committees**
  
- 7) Treasurer's Report**
  - a) Approval of Report
- 8) Committee Reports**
  - a) Architectural Control Committee
  - b) Compliance
  - c) Roads/Signs
  - d) Communication Committee
  - e) Welcome Committee
- 9) Unfinished Business**
  - a) City of Lacey Lot
- 10) New Business**
  - a) Membership Meeting Wrap Up
  
- 11) Next Meeting:** January 16, 2025, 6 PM,
- 12) Executive Session**
- 13) Adjourn**

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