



VIS GROUP, INC.

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Capitol City Golf Club Estates Board of Trustees Meeting
April 17, 2025 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) Unfinished Business**
 - a) City of Lacey Grant Program- Waiting approval
 - b) Declaration amendment- Review
 - c) 2025 Open House/Mixer
- 8) New Business**
 - a) Rental Registrations
- 9) Next Meeting:** May 15, 2025, 6 PM,
- 10) Executive Session**
- 11) Adjourn**