

CAPITOL CITY GOLF CLUB ESTATES
Board of Trustees Meeting
Thursday, December 21, 2017 @ 6:00 PM — Woodland Retirement Center

AGENDA

- 6:00 PM Open Owner Forum
- 6:30 PM Call to Order
- Quorum Established (5 of 9) - **yes \ no**
- 6:30 PM Approval of the October 2017 Meeting Minutes
- **Motion to approve/amend**
- 6:35 PM Committee Reports (2 — 5 Minutes per Committee)
- Architectural
 - Compliance Roads/Signs
 - Welcome
 - Ad Hoc CC&R & Bylaw Committee
- 6:45 PM Treasurer's Report — November 2017 Financials
- 6:50 PM Management Report
- Action Item Report
- 7:00 PM Old Business
- 7:10 PM New Business
- Schedule Quarterly Meeting of Owners in 2018
 - Welcoming Committee — Doug Colby
- 7:20 PM Executive Session
- Lot 164 — Variance Request
 - Fine Reversal Requests
 - Delinquency Report
- 7:45 PM Adjourn
- Motion to adjourn

No audio or video recording is allowed by attendees. *However, the Secretary may record the meeting to aid in the preparation of minutes. This recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act" members may observe the meeting, but do not have the right to participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting or at times of specific resolution consideration. If attendees become disruptive, they will be asked to leave the meeting.*