

SAN LUIS COUNTRY CLUB ESTATES OWNERS ASSOCIATION

NOTICE OF MEETING: An open meeting of the Board of Directors of the San Luis Country Club Estates Owners Association will be held at **6:00 PM on November 26, 2024 at the San Luis Obispo Country Club**. The following items will be on the agenda for the meeting:

AGENDA

1. Call to Order
2. Establish Quorum
3. **Open Forum** – During open forum, each attendee may address the Board for up to three minutes. A Board member may briefly respond to statements made or questions posed.
4. Adoption of minutes for the October 23, 2024 meeting
5. Committee reports
 - a. Finance Committee
 - b. Architectural Review Committee
 - c. Landscape and Water Committee
6. Unfinished Business
 - a. Front gate security system with guard house modifications
7. New Business
 - a. Review and Approve 2025 Reserve Study
 - b. Review and Approve 2025 Budget and set dues amount
8. Adjournment
9. Closed Executive Session