

# **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 Wednesday, August 27, 2025 at the San Luis Obispo Country Club**. The following items will be on the agenda for the meeting:

## **AGENDA**

1. Welcome
  - a. Call to Order
  - b. Introduction and Welcome
  - c. Adoption of Prior Meeting Minutes
    - i. June 25, 2025
2. 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.
3. Committee reports
  - a. Finance Committee
  - b. Architectural Review Committee
  - c. Landscape and Water Committee
4. Unfinished Business
  - a. Update Re: Asphalt Maintenance Project
    - i. Review and Approve Change order for Pressure Washing
  - b. Update Re: Front Entry and Gate Project
5. New Business
  - a. Review homeowner landscape variance request
6. Adjournment
7. Closed Executive Session