

# **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 January 22, 2025 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 November 26, 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
8. Adjournment
9. Closed Executive Session