

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, June 24, 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. May 28, 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
 - b. Update Re: Front Entry and Gate Project
5. New Business
6. Adjournment
7. Closed Executive Session