

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, January 25, 2023 at The San Luis Obispo Country Club.** The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

- I. Call to Order
- II. Establish Quorum
- III. 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.
- IV. Adoption of minutes for the November 29, 2022 meeting
- V. Committee reports
 - a. Finance Committee
 - b. Architectural Review Committee
 - c. Landscape Committee
 - d. Water Committee
- VI. Unfinished Business
- VII. New Business
 - a. Approval of Meadows fence repair
- VIII. Adjournment
- IX. Closed Executive Session