

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, October 18, 2023 at the San Luis Obispo Country Club**. The following items will be on the agenda for the meeting:

ANNUAL MEETING AGENDA

1. Call to Order
2. Establish Quorum
3. Announcement for election by acclamation for the following nominees to the Board of Directors
 - a. Bob Brown
 - b. Stu Soren
4. Board Presentations on 2023 and 2024
5. Adoption of the 2022 Annual Meeting Minutes
6. Adoption of Revenue Ruling 70-604
7. Adjournment

ORGANIZATIONAL AND REGULAR 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. Establish Officer Positions and Committee Chairs
 - a. Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - b. Committees and Chairs
 - i. Landscape and Water
 - ii. Finance
 - iii. Architectural Review
5. Adoption of minutes for the September 27, 2023 meeting
6. Committee reports
 - a. Finance Committee
 - b. Architectural Review Committee
 - c. Landscape and Water Committee
7. Unfinished Business
 - a. Review changes to proposed delinquency policy
8. New Business
 - a. Adoption of Revenue Ruling 70-604
9. Adjournment
10. Closed Executive Session