

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 28, 2024 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 July 31, 2024 meeting
5. Committee reports
 - a. Finance Committee
 - b. Architectural Review Committee
 - c. Landscape and Water Committee
6. Unfinished Business
 - a. Meadows use rules (see attached)
 - b. Front gate security systems with guard house modifications
7. New Business
 - a. Resignation of a Board member
 - b. Appointment of a Board member to fill a vacant position
8. Adjournment
9. Closed Executive Session

The next meeting is scheduled for September 25, 2024