

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
January 17th, 2018
7:00pm for Board Meeting
8:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

BOARD MEETING

7:00 I. CALL TO ORDER

7:01 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors Executive Session meeting, the Board approved meeting minutes, reviewed delinquency activities and conducted a hearing.

7:02 III. OPEN FORUM

7:03 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Variance Report, Executive Summary, Investment Strategy and Financial for period ending November 2017.

7:05 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 11/15/2017
- B. Board to Approve Increasing Petty Cash to \$1,500.00
- C. Board to Approve Contract Renewal for Electrical Meter Maintenance
- D. Approval of 2018 Annual Maintenance Calendar
- E. Approval of 2018 Preventive Maintenance Calendar

7:06 VI. COMMITTEE REPORTS

- F. Acceptance of the Architectural Review Committee Report
- G. Acceptance of the Lobby Improvement Committee Report
- H. Acceptance of the Courtesy Patrol Committee Report
- I. Acceptance of the SPBID Liaison Committee Report
- J. Acceptance of the Social Committee Report

7:30 VII. UNFINISHED BUSINESS

- K. Update Concerning BAI Service Agreements Negotiation

7:40 VIII. NEW BUSINESS

- L. Delinquency Activity

7:55 IX. DISCUSSION ITEM(S)

No discussion items

7:56 X. SCHEDULE NEXT MEETING

8:00 XI. ADJOURN

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

January 17th, 2018

8:00pm

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Note: In accordance with state law the Board may discuss the following in Executive Session.

- A. Approval of Minutes
- B. Litigation/legal matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters
- G. Meeting with a member regarding the member's payment of assessment