

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
November 15<sup>th</sup>, 2017  
7:00pm for Organizational Meeting  
7:30pm for Board Meeting  
8:00pm for Executive Session  
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

**ORGANIZATIONAL MEETING**

**7:00 1. CALL TO ORDER**

**7:01 2. RESULTS OF ANNUAL MEETING**

**7:15 3. APPOINTMENT OF OFFICERS**

**7:25 4. DETERMINE REGULAR MEETING SCHEDULE**

**7:28 5. APPOINT COMMITTEE MEMBERS**

**7:28 6. LEADERSHIP SEMINAR**

**7:29 7. ADJOURNMENT**

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**BOARD MEETING**

**7:30 I. CALL TO ORDER**

**7:31 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE**

At the previous Board of Directors meeting, the Board approved meeting minutes, reviewed delinquency activities, discussed homeowner discipline and resident complaint.

**7:32 III. OPEN FORUM**

**7:33 IV. FINANCIAL UPDATE**

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

**7:35 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 10/18/2017

**7:40 VI. COMMITTEE REPORTS**

B. Acceptance of the Architectural Review Committee Report

C. Acceptance of the Lobby Improvement Committee Report

D. Acceptance of the Courtesy Patrol Committee Report

E. Acceptance of the SPBID Liaison Committee Report

F. Formation of the Social Committee

**7:50 VII. UNFINISHED BUSINESS**

No unfinished business

(Over)

<b>7:51</b>	<b>VIII. NEW BUSINESS</b>	G. Board to Review and Possible Approve Bel Air Internet Service Agreement H. Board to Discuss Prank's Compliance Deposit to be used for Noise Mitigation I. Delinquency Activity
<b>7:55</b>	<b>IX. DISCUSSION ITEM(S)</b>	No discussion items
<b>7:56</b>	<b>X. SCHEDULE NEXT MEETING</b>	
<b>8:00</b>	<b>XI. ADJOURN</b>	

**EXECUTIVE SESSION**  
**Meeting Notice/Agenda**  
**Closed to members**  
**August 16th, 2017**  
**8:00pm**  
**Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

*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