

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA**

February 18th, 2016

7:00pm

Villa Flores Multi-Purpose Room 1020 S. Flower St., Los Angeles, CA 90015

BOARD MEETING

7:30 I. CALL TO ORDER

7:31 II. EXECUTIVE SESSION DISCLOSURE

At the previous Board of Directors meeting, the Board reviewed and took necessary action regarding delinquency activities during the regular meeting. No Executive Session was conducted.

7:32 III. OPEN FORUM

7:45 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Executive Summary and Investment Strategy for the period ending November 2015.

7:46 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 1/21/2016
- B. Approval of the Annual Calendar
- C. Approval of the Maintenance Calendar
- D. Approval of the Preventive Maintenance Calendar

8:15 VI. COMMITTEE REPORTS

- E. Accept Architectural Review Committee Report
- F. Accept Lobby Improvement Committee Report
- G. Acceptance of the Courtesy Patrol Committee Report

8:30 VII. UNFINISHED BUSINESS

No unfinished business.

8:31 VIII. NEW BUSINESS

- H. Board to Reconsider ARC Conditions for Prank Bar's Application
- I. Delinquency Activity

8:40 IX. DISCUSSION ITEMS

- J. Board to Discuss Absorbing the Credit Card/eCheck Processor Fee

8:41 X. SCHEDULE NEXT MEETING

8:45 XI. ADJOURN

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EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

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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 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