

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**January 18, 2017**

**7:00pm**

**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

**LUMA HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Meeting Notice/Agenda**

**March 1<sup>st</sup>, 2017**

**8:00pm**

**Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

**BOARD MEETING**

**8:00 I. CALL TO ORDER**

**8:01 II. EXECUTIVE SESSION DISCLOSURE**

At the previous Board of Directors meeting, the Board reviewed and took necessary action regarding delinquency activities and request to waive late fees.

**8:02 III. OPEN FORUM**

**9:00 IV. FINANCIAL UPDATE**

Acceptance of Financial Statement, Variance Report, Executive Summary and Investment Strategy for the period ending October, November and December 2016.

**9:05 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 11/16/2016
- B. Approval of Board Meeting Minutes of 1/18/2017
- C. Approval of Executive Session Minutes of 11/16/2016
- D. Approval of Executive Session Minutes of 1/18/2017
- E. Approval of Special Meeting Minutes of 2/16/2017
- F. Approval of 2017 Annual Calendar
- G. Approval of 2017 Preventive Maintenance Calendar
- H. Approval of Repair Expense for Water Intrusion
- I. Approval of Electrical Sub-Metering Rule Change
- J. Approve Expense Estimate for Meet Your Neighbor Social
- K. Approve Window Cleaning Contract

**9:10 VI. COMMITTEE REPORTS**

- L. Acceptance of the Architectural Review Committee Report
- M. Acceptance of the Lobby Improvement Committee Report
- N. Acceptance of the SPBID Liaison Committee Report
- O. Acceptance of the Courtesy Patrol Committee Report

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**10:10 VII. UNFINISHED BUSINESS**

No unfinished business

**10:11 VIII. NEW BUSINESS**

P. Board to Review Competitive Bids to Approve Replacement of Pressure Relief Valves

Q. South Park Business Improvement District to Discuss Their Upcoming Renewal

R. Delinquent Activity

**10:30 IX. DISCUSSION ITEM(S)**

S. Board to Discuss Adopting a Policy for Requests to Eblast the Community

**10:31 X. SCHEDULE NEXT MEETING**

**10:32 XI. ADJOURN**