

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
May 16th, 2018
7:00pm Regular Session
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 REGULAR SESSION

7:01 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors Executive Session meeting, the Board approved meeting minutes, discussed delinquency activities.

7:02 III. OPEN FORUM

7:15 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Variance Report, Executive Summary, Investment Strategy and Financial for period(s) ending April 2018.

7:20 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 4/18/2018
- B. Approve Emergency Repairs to Garage Entry Gate
- C. Approve Sale of Homeowner Parking Space to a Luma Homeowner
- D. Approve Workers Compensation and D&O Liability Insurance Renewal
- E. Review and Approve Bids to Clean and Repair Pool Deck, Pool and Spa
- F. Review and Approve Bids to Refurbish Patio Furniture
- G. Review and Approve Bids to Refurbish Barbeque Area Metal Partitions

7:25 VI. COMMITTEE REPORTS

Note: All Committees appointed by the Board are listed on the agenda but not all Committees will have report for the Board to review.

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

7:45 VII. UNFINISHED BUSINESS

- M. Update Concerning BAI Service Agreements and Bulk Service Option
- N. Board to Approve LOI from Boingo for Leasing Common Area Space to Network Providers
- O. Update Regarding Long Term Plan for EV Charging Station Infrastructure

7:50 VIII. NEW BUSINESS

- P. Review Options & Possibly Approve Bid to Replace Cardio TVs in the Gym
- Q. Delinquency Activity

(over)

EXECUTIVE SESSION
Meeting Notice/Agenda
Closed to members
May 16th, 2018
8:00pm

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

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|-------------|------------|---------------------------------------------------------------------------|----------------|
| 8:00 | IX. | DISCUSSION ITEM(S) | |
| | | R. Board to Discuss 4 th of July Roof Top Access for Residents | |
| 7:48 | X. | SCHEDULE NEXT MEETING | 7/18/18 |
| 8:00 | XI. | ADJOURN | |

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