

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
May 17<sup>th</sup>, 2017  
7:00pm  
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 meeting, the Board reviewed and took necessary action regarding delinquency activities and employee issue.

**7:02 III. OPEN FORUM**

**7:00 IV. FINANCIAL UPDATE**

Acceptance of Financial Statement, Variance Report, Executive Summary and Investment Strategy for the period ending January, February and March 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 4/19/2017
- B. Approval of Executive Session Minutes of 4/19/2017
- C. Approval of Emergency Executive Session Meeting Minutes of 5/8/17
- D. Approve Workers' Comp. and D&O Insurance Renewal
- E. Approve Reserve Study Vendor for Preparing 2018 Budget Projections

**7:10 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

**7:30 VII. UNFINISHED BUSINESS**

No unfinished business

**7:50 VIII. NEW BUSINESS**

J. Delinquent Activity

**7:55 IX. DISCUSSION ITEM(S)**

No discussion item scheduled

**7:56 X. SCHEDULE NEXT MEETING**

**8:00 XI. ADJOURN**

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**May 17, 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