

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
July 19th, 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 periods ending May & June 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 5/17/2017
- B. Approval of Executive Session Minutes of 5/17/2017
- C. Approval of Attorney Retainer

7:10 VI. COMMITTEE REPORTS

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

7:30 VII. UNFINISHED BUSINESS

No unfinished business

7:50 VIII. NEW BUSINESS

- H. Annual Meeting Approval
- I. Delinquent Activity

7:55 IX. DISCUSSION ITEM(S)

J. Board to Discuss Front Desk Policies and Procedures Manual

7:56 X. SCHEDULE NEXT MEETING

8:00 XI. ADJOURN

(Over)

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

July 19th, 2017

8:00pm

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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/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