

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

July 21st, 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 delinquency activities during Executive Session and took necessary action during the regular meeting.

7:32 III. OPEN FORUM

7:45 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Executive Summary and Investment Strategy for the period ending March, April and May of 2016.

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 for 5/19/2016
- B. Approval of Executive Session for 5/19/2016
- C. Approval of Special Meeting Minutes for 6/20/16
- D. Approval of Attorney Retainer

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

- H. Update for Gladstone Pocket Park Potential

8:35 VIII. NEW BUSINESS

- I. Annual Meeting Approval
- J. Board to Consider Appointing Members to Act as Liaison between the SPBID and the Board
- K. Delinquency Activity

8:50 IX. DISCUSSION ITEMS

- L. Luma 2nd to Ritz in Price Per Square Foot Comparison
- M. Discuss the Possibility and Challenges to Install a Shared Electric Vehicle Charging Station
- N. Discuss Employees Working for Homeowners on Their Own Time

9:10 X. SCHEDULE NEXT MEETING 8/18/2016

9:30 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