

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
July 18th, 2018
7:00pm Regular 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 and request to appeal ARC decision.

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 May and June 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 5/16/2018
- B. Approval of Attorney Retainer

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.

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

7:30 VII. UNFINISHED BUSINESS

- H. Board to Discuss Charter/Spectrum Bulk Service Offer
- I. Update Concerning BAI Service Agreements
- J. Review Options & Possibly Approve Bid to Replace Cardio TVs in the Gym
- K. Board to Discuss Long Term Plan for EV Charging Station Infrastructure

7:50 VIII. NEW BUSINESS

- L. Annual Meeting Approval
- M. Board to Discuss Replacing all Three Gates in Cooperation with Elleven
- N. Delinquency Activity

8:10 IX. DISCUSSION ITEM(S)

- O. Board to Discuss Rescheduling November's Board Meeting
- P. Board to Discuss Forming an Alliance of Luma, Elleven and Evo Residents and Conducting a Block Party for the Same Residents
- Q. Board to Discuss Refined Rules Regarding Water Dripping from Balcony
- R. Board to Discuss a Homeowner Suggestion to Add a Ping Pong Table as a Joint Amenity with Elleven

8:30 X. EXECUTIVE SESSION

8:35 XI. SCHEDULE MEETING

(over)

8:36 XII. ADJOURN

EXECUTIVE SESSION
Meeting Notice/Agenda
Closed to members
April 18th, 2018
8:40pm
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