

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
October 17<sup>th</sup>, 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 consider request to waive late and interest fees for a member.

**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 August & September 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 8/15/2018
- B. Approve Insurance Renewal
- C. Approve Budget Mailer

**7:25 VI. COMMITTEE REPORTS**

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

- 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
- H. Acceptance of the Social Committee Report

**7:30 VII. UNFINISHED BUSINESS**

- I. Board to Approve Long Term Plan for EV Charging Station Infrastructure

**7:50 VIII. NEW BUSINESS**

- J. Delinquency Activity
- K. Board to Consider Earthquake Insurance

**8:10 IX. DISCUSSION ITEM(S)**

- L. Board to Discuss Demolition of Building 1130-1132 S. Hope St.
- M. Board to Discuss Recent Activity Regarding the City Street Car

**8:30 X. EXECUTIVE SESSION**

**8:35 XI. SCHEDULE MEETING**

**8:36 XII. ADJOURN**

(over)

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**October 17<sup>th</sup>, 2018**

**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