

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
November 20th, 2019
7:00pm for Organizational Meeting
7:30pm for Board Meeting
8:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

ORGANIZATIONAL MEETING

7:00 1. CALL TO ORDER

7:01 2. RESULTS OF ANNUAL MEETING

7:15 3. APPOINTMENT OF OFFICERS

7:25 4. DETERMINE REGULAR MEETING SCHEDULE

7:28 5. APPOINT COMMITTEE MEMBERS

7:29 6. ADJOURNMENT

BOARD MEETING

7:30 I. CALL TO ORDER

7:31 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors meeting, the Board approved meeting minutes and reviewed delinquency activities.

7:32 III. OPEN FORUM

7:33 IV. FINANCIAL UPDATE

7:35 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 10/16/2019

7:40 VI. COMMITTEE REPORTS

B. Acceptance of the Architectural Review Committee Report

C. Acceptance of the Lobby Improvement Committee Report

D. Acceptance of the Courtesy Patrol Committee Report

E. Acceptance of the SPBID Liaison Committee Report

F. Acceptance of the Social Committee Report

7:50 VII. UNFINISHED BUSINESS

No unfinished business

(Over)

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| 7:51 | VIII. | NEW BUSINESS |
| | | G. Board to Consider Renewing Access Agreement with Charter H. Board to Consider New Electrical Metering Software I. Delinquency Activity |
| 7:55 | IX. | DISCUSSION ITEM(S) |
| | | J. Update EV Charging Station Project |
| 7:56 | X. | SCHEDULE NEXT MEETING |
| 8:00 | XI. | ADJOURN |

EXECUTIVE SESSION
Meeting Notice/Agenda
Closed to members
November 20th, 2019
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