

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
January 15th, 2020
7:00pm for Board Meeting
8:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

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 and conduct a home owner hearing.

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 11/20/2019
- B. Approval of Annual Resolution for Compliance with Civil Code 5380
- C. Board to Approve 2020 Annual and Preventive Maintenance Calendars
- D. Board to Renew Office Telephone/Internet Contract
- E. Board to Approve Replacement of Soon to Expire Fire Extinguishers

7:40 VI. COMMITTEE REPORTS

- F. Acceptance of the Architectural Review Committee Report
- G. Acceptance of the Lobby Improvement Committee Report
- H. Acceptance of the Courtesy Patrol Committee Report
- I. Acceptance of the SPBID Liaison Committee Report
- J. Acceptance of the Social Committee Report

7:50 VII. UNFINISHED BUSINESS

No unfinished business

7:51 VIII. NEW BUSINESS

- K. Board to Approve Updated Election Rules Due to Changes in California Law
- L. Board to Consider Ordering Backup Motors for Various Systems that have Reached Maturity
- M. Delinquency Activity

7:55 IX. DISCUSSION ITEM(S)

- N. Update EV Charging Station Project
- O. Update Gym Share Comment Period

7:56 X. SCHEDULE NEXT MEETING

8:00 XI. ADJOURN

(Over)

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

January 15th, 2020

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