**LUMA HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Meeting Notice/Agenda**

**February 10th, 2021**

**6:00pm for Board Meeting**

**In person at Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015 & via Teleconference due to COVID-19**

**BOARD MEETING**

**6:00 I. CALL TO ORDER**

**6:01 II. EXECUTIVE SESSION AND EMERGECNY MEETING DISCLOSURE**

At the previous Executive Session meeting, the Board approved meeting minutes, reviewed delinquency activities, and homeowner’s request for IDR and review land use attorney report.

**6:02 III. OPEN FORUM**

**6:45 IV. FINANCIAL UPDATE**

**6:46 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.*

1. Approval of Board Meeting Minutes for 11/18/2020
2. Approval of Organizational Meeting Minutes for 11/18/2020
3. Review Increase Letter from NASA, Refuse and Recycling Vendor
4. Approve Preventive Maintenance and Annual Maintenance Calendar
5. Approve Parking Space Exchange Between Two Members

**6:47 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

**6:50 VII. UNFINISHED BUSINESS**

No unfinished business to discuss.

**7:45 VIII. NEW BUSINESS**

K. Delinquency Activity

**7:55 IX. DISCSUSSION ITEM(S)**

L. Update EV Charging Station Project

M. Update Gym Share Comment Period

N. General Discussion Regarding COVID-19

**7:56 X. SCHEDULE NEXT MEETING**

**8:00 XI. ADJOURN**

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**February 10th, 2021**

**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