

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA**

March 11, 2026

6:00 PM

LOCATION: Villa Flores Multi-purpose Room, 1020 S. Flower St., Los Angeles CA 90015 & via  
Zoom

**REGULAR MEETING**

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

**6:01 II. EXECUTIVE SESSION DISCLOSURE**

*Note: In accordance with state law, the Board may only 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

**6:02 III. OPEN FORUM**

**6:10 IV. FINANCIAL**

**6:11 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 2/11/2026
- B. Acceptance of the financial statements for January 2026 in accordance with *Civil Code* § 5501
- C. Acceptance of Investment Proposal from Lynn Wealth Management
- D. Board to Approve Collection Attorney's Updated Retainer
- E. Board to Renew Reserve Study Agreement for Three Years

**6:12 VI. COMMITTEE REPORTS**

- A. Acceptance of the Architectural Review Committee Report
- B. Acceptance of the Design Committee Report
- C. Acceptance of the Courtesy Patrol Committee Report
- D. Acceptance of the SPBID Liaison Committee Report
- E. Acceptance of the Social Committee Report

**6:15 VII. UNFINISHED BUSINESS**

- A. Board to Review Best Practices for Residents Using Electrical Outlets in the Parking Garage

**6:45 VIII. NEW BUSINESS**

(Over)

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- A. Board to Consider and Possibly Approve Residential Front Door Touch-Up Project
- B. Delinquency Activity

**6:58 IX. DISCUSSION ITEMS**  
No discussion items.

**6:59 X. SCHEDULE NEXT MEETING** **5/13/2026**

**7:00 XI. ADJOURN**

(Over)