

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

January 21st, 2016

7:00pm

Villa Flores Multi-Purpose Room 1020 S. Flower St., Los Angeles, CA 90015

BOARD MEETING

7:30 I. CALL TO ORDER

7:31 II. EXECUTIVE SESSION DISCLOSURE

At the previous Board of Directors meeting, the Board reviewed and took necessary action regarding delinquency activities and request to waive late fees.

7:32 III. OPEN FORUM

7:45 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Executive Summary and Investment Strategy for the period ending November 2015.

7:46 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.

- A. Approval of Board Meeting Minutes of 11/19/2015
- B. Approval of Executive Session Minutes of 11/19/2015

8:15 VI. COMMITTEE REPORTS

- C. Accept Architectural Review Committee Report
- D. Accept Lobby Improvement Committee Report
- E. Acceptance of the Courtesy Patrol Committee Report

8:30 VII. UNFINISHED BUSINESS

- F. Proposed Gym Survey
- G. Proposed Gym Rules to Restrict Pets

8:31 VIII. NEW BUSINESS

- H. Board to Discuss Proposed Pool Area Friday Closing Time Change
- I. Advisory Regarding Significant Rate Increase by LADWP
- J. Delinquency Activity

8:40 IX. DISCUSSION ITEMS

- K. Introduction to South Park BID Resident Engagement Program & Hope Street Park Pilot Project

8:41 X. SCHEDULE NEXT MEETING

8:45 XI. ADJOURN

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

January 21st, 2016

7:00pm

Villa Flores Multi-Purpose Room 1020 S. Flower St., Los Angeles, CA 90015

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

January 21st, 2016

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 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