

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
April 19th, 2017
8:00pm
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

BOARD MEETING

7:00 I. CALL TO ORDER

7:01 II. EXECUTIVE SESSION DISCLOSURE

At the previous Board of Directors meeting, the Board reviewed and took necessary action regarding delinquency activities, several hearings to enforce collection policy and review legal counsel's opinion.

7:02 III. OPEN FORUM

7:00 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Variance Report, Executive Summary and Investment Strategy for the period ending January, February and March 2017.

7:05 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 3/1/2017
- B. Approval of Executive Session Minutes of 3/1/2017
- C. Board to Approve Reimbursement for Social Expense Overage

7:10 VI. COMMITTEE REPORTS

- D. Acceptance of the Architectural Review Committee Report
- E. Acceptance of the Lobby Improvement Committee Report
- F. Acceptance of the Courtesy Patrol Committee Report
- G. Acceptance of the SPBID Liaison Committee Report

7:30 VII. UNFINISHED BUSINESS

No unfinished business

7:30 VIII. NEW BUSINESS

- H. Board to Consider Competitive Bids to Refinish Wood Panels
- I. Board to Review and Approve Distribution of Financial Audit for 2016
- J. Board to Discuss Lighting Conversion from Florescent to LED for Cost Savings
- K. Delinquent Activity

7:59 IX. DISCUSSION ITEM(S)

- L. General Discussion Regarding 2017's Social Activities

7:59 X. SCHEDULE NEXT MEETING

8:00 XI. ADJOURN

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

April 19, 2017

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