

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
August 16th, 2017
7:00pm
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 AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors meeting, the Board reviewed and took necessary action regarding delinquency activities and a request by a member to waive lien fees etc.

7:02 III. OPEN FORUM

7:00 IV. FINANCIAL UPDATE

Acceptance of Financial Statement, Variance Report, Executive Summary and Investment Strategy for periods ending July 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 7/19/2017

B. Approval of Reg. IV Testing Proposal

7:10 VI. COMMITTEE REPORTS

C. Acceptance of the Architectural Review Committee Report

D. Acceptance of the Lobby Improvement Committee Report

E. Acceptance of the Courtesy Patrol Committee Report

F. Acceptance of the SPBID Liaison Committee Report

7:30 VII. UNFINISHED BUSINESS

No unfinished business

7:50 VIII. NEW BUSINESS

G. Board to Review Draft 2018 Budget Projections, Assumptions and Reserve Study

H. Board to Review and Possibly Approve Distribution of Survey and Legal Review of Agreement from Evercharge Inc. for Electric Vehicle Charging System

I. Delinquency Activity

7:55 IX. DISCUSSION ITEM(S)

J. Board to Discuss the Possibility of Re-visiting Storage Lockers in the Parking Structure

7:56 X. SCHEDULE NEXT MEETING

8:00 XI. ADJOURN

(Over)

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

August 16th, 2017

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