

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
July 18<sup>th</sup>, 2018  
7:00pm Regular Session  
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

**BOARD MEETING**

**7:00 I. CALL TO ORDER REGULAR SESSION**

**7:01 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE**

At the previous Board of Directors Executive Session meeting, the Board approved meeting minutes, discussed delinquency activities and request to appeal ARC decision.

**7:02 III. OPEN FORUM**

**7:15 IV. FINANCIAL UPDATE**

Acceptance of Financial Statement, Variance Report, Executive Summary, Investment Strategy and Financial for period(s) ending May and June 2018.

**7:20 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 5/16/2018
- B. Approval of Attorney Retainer

**7:25 VI. COMMITTEE REPORTS**

*Note: All Committees appointed by the Board are listed on the agenda but not all Committees will have report for the Board to review.*

- 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
- G. Acceptance of the Social Committee Report

**7:30 VII. UNFINISHED BUSINESS**

- H. Board to Discuss Charter/Spectrum Bulk Service Offer
- I. Update Concerning BAI Service Agreements
- J. Review Options & Possibly Approve Bid to Replace Cardio TVs in the Gym
- K. Board to Discuss Long Term Plan for EV Charging Station Infrastructure

**7:50 VIII. NEW BUSINESS**

- L. Annual Meeting Approval
- M. Board to Discuss Replacing all Three Gates in Cooperation with Elleven
- N. Delinquency Activity

**8:10 IX. DISCUSSION ITEM(S)**

- O. Board to Discuss Rescheduling November's Board Meeting
- P. Board to Discuss Forming an Alliance of Luma, Elleven and Evo Residents and Conducting a Block Party for the Same Residents
- Q. Board to Discuss Refined Rules Regarding Water Dripping from Balcony
- R. Board to Discuss a Homeowner Suggestion to Add a Ping Pong Table as a Joint Amenity with Elleven

**8:30 X. EXECUTIVE SESSION**

**8:35 XI. SCHEDULE MEETING**

(over)

8:36 XII. ADJOURN

**EXECUTIVE SESSION**  
**Meeting Notice/Agenda**  
**Closed to members**  
**April 18<sup>th</sup>, 2018**  
**8:40pm**  
**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