

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
January 16<sup>th</sup>, 2019  
7:00pm for Board Meeting  
8:00pm for Executive Session  
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 MEETING DISCLOSURE**

At the previous Board of Directors meeting, the Board approved meeting minutes, reviewed delinquency activities, and at the request of a homeowner discuss financial/legal obligations for their water loss.

**7:02 III. OPEN FORUM**

**7:03 IV. FINANCIAL UPDATE**

**7:04 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 11/14/2018
- B. Approval of 2019 Annual and Monthly Preventive Maintenance Calendar

**7:05 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
- G. Acceptance of the Social Committee Report

**7:30 VII. UNFINISHED BUSINESS**

- H. Board to Approve Agreement with EverCharge to Install 40 EV Charging Stations thru LADWP Rebate Program

**7:40 VIII. NEW BUSINESS**

- I. Board to Consider Resolution to Address in part AB No. 2912
- J. Board to Review Proposed Revision to Water Intrusion Policy
- K. Delinquency Activity

**7:55 IX. DISCUSSION ITEM(S)**

- L. Board to Review Comments from Insurance Broker Regarding Property Coverage and Further Discussion Regarding Earthquake Coverage

**7:59 X. SCHEDULE NEXT MEETING 2/20/19**

**8:00 XI. ADJOURN**

(over)

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**January 16th, 2018**

**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