

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
February 19th, 2020
7:00pm for Board Meeting
8:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

BOARD MEETING

7:30 I. CALL TO ORDER

7:31 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors meeting, the Board approved meeting minutes and reviewed delinquency activities.

7:32 III. OPEN FORUM

7:40 IV. FINANCIAL UPDATE

7:41 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 1/15/2020

7:42 VI. COMMITTEE REPORTS

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

7:50 VII. UNFINISHED BUSINESS

No unfinished business

7:51 VIII. NEW BUSINESS

- G. Board to Approve Updated Election Rules Due to Change in California Law
- H. Board to Approve Refurbishing Pool/Terrace Wood Furniture
- I. Board to Approve Bids to Replace HVAC Controller and Plumbing
- J. Board to Approve Refinishing Wood Work in the Lobby and Elevators
- K. Delinquency Activity

8:15 IX. DISCUSSION ITEM(S)

- L. Update EV Charging Station Project
- M. Update Gym Share Comment Period
- N. Discussion on Replacing Common Area Carpet

8:30 X. SCHEDULE NEXT MEETING

8:31 XI. ADJOURN

(Over)

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

January 15th, 2020

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