

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
April 15th, 2020
5:00pm for Board Meeting
7:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

BOARD MEETING

5:00 I. CALL TO ORDER

5:01 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

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

5:02 III. OPEN FORUM

5:30 IV. FINANCIAL UPDATE

5:31 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 2/19/2020
- B. Approve Reserve Study Vendor for Preparing 2021 Budget Projections
- C. Approve for Distribution 2019 Independent Financial Audit
- D. Approve Parking Space Exchange Between Owners

5:32 VI. COMMITTEE REPORTS

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

5:50 VII. UNFINISHED BUSINESS

- J. Board to Consider Revised Proposal to Refurbish 4th Floor Wood Furniture

6:00 VIII. NEW BUSINESS

- K. Board to Consider a Homeowner's Request to Allow a Rooftop Apiary
- L. Board to Review Starry Access Agreement for Another Internet Option
- M. Delinquency Activity

6:30 IX. DISCUSSION ITEM(S)

- N. Board to Revisit Locking 1st Floor Lobby Garage Doors
- O. Board to Revisit Best Practices for Residents Using Electrical Outlets in the Parking Structure
- P. Update on the EV Charging Station Project
- Q. Update Gym Share Comment Period
- R. General Discussion Regarding COVID-19

6:58 X. SCHEDULE NEXT MEETING

(Over)

6:59 XI. ADJOURN

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

April 15th, 2020

7:00pm

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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