

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
July 1st, 2020
5:00pm for Special Board Meeting
5:30pm for Executive Session
Luma Homeowners Association Management Office 1100 S. Hope St., Los Angeles Ca. 90015**

Special 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 and reviewed Management Contract.

5:02 III. OPEN FORUM

5:03 IV. NEW BUSINESS

A. Board to Review and Approve Competitive Bid to Repair Fountain

5:25 V. SCHEDULE NEXT MEETING

5:29 VI. ADJOURN

**EXECUTIVE SESSION
Meeting Notice/Agenda
Closed to members
July 1st, 2020
5:30pm
Luma Homeowners Association Management Office, 1100 S. Hope St., Los Angeles, 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