

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
October 21st, 2020  
5:00pm for Board Meeting  
6:55pm 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, reviewed delinquency activities and homeowner's request to modify payment plan. .

**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 9/16/2020

**5:32 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

**5:40 VII. UNFINISHED BUSINESS**

- G. Board to Approve Monthly Maintenance of the Wood Finishes in High Traffic Areas
- H. Board to Approve 2021 Budget Projections
- I. Board to Discuss Elleven's Suggestion to Restrict Pets on the Terrace

**6:45 VIII. NEW BUSINESS**

J. Delinquency Activity

**6:46 IX. DISCUSSION ITEM(S)**

- K. Update on the EV Charging Station Project
- L. Update Gym Share Comment Period
- M. General Discussion Regarding COVID-19

**6:59 X. SCHEDULE NEXT MEETING**

**7:00 XI. ADJOURN**

(Over)

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**October 21st, 2020**

**7:01pm**

**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