

**LUMA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Meeting Notice/Agenda  
March 10<sup>th</sup>, 2021  
6:00pm for Board Meeting  
In person at Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015 & via  
Teleconference due to COVID-19**

**BOARD MEETING**

**6:00 I. CALL TO ORDER**

**6:01 II. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE**

At the previous Executive Session meeting, the Board approved meeting minutes, reviewed delinquency activities, updates regarding land use attorney, hearing for construction noise, IDR review, and member request to allow service animal in the pool area.

**6:02 III. OPEN FORUM**

**6:45 IV. FINANCIAL UPDATE**

**6:46 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 for 2/10/2021
- B. Approval of Annual Resolution for Compliance with Civil Code 5380

**6:47 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

**6:50 VII. UNFINISHED BUSINESS**

No unfinished business to discuss.

**7:45 VIII. NEW BUSINESS**

- H. Board to Discuss Forming an Executive Committee to Address February 20, 2021 Incident
- I. Board to Approve Vendor List and Disclaimer for Homeowner Use
- J. Delinquency Activity

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

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

**7:56 X. SCHEDULE NEXT MEETING**

**8:00 XI. ADJOURN**

(over)

**EXECUTIVE SESSION**

**Meeting Notice/Agenda**

**Closed to members**

**March 10th, 2021**

**8:00pm**

**Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015 & via  
Teleconference due to COVID-19**

*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