

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
June 9th, 2021
6:00pm for Board Meeting
Located at Villa Flores Multipurpose Rm. 1120 S. Flower St., Los Angeles, CA 90015**

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, and address member's request for assessment refund.

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 5/12/2021

6:47 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

6:50 VII. UNFINISHED BUSINESS

G. Board to Discuss and Possibly Approve Nonexclusive Installation and Service Agreement with Spectrum Pacific West, LLC

H. Board to Approve Reasonable Accommodation Policy for Comments

7:45 VIII. NEW BUSINESS

I. Board to Schedule Annual Meeting

J. Board to Review and Approve Competitive Bid to Replace Expired Cooling Tower Fan Motor

K. Board to Review and Approve Competitive Bid to Replace Pressure Relief Valves

L. Delinquency Activity

8:15 IX. DISCUSSION ITEM(S)

M. Update EV Charging Station Project

N. General Discussion Regarding COVID-19

8:30 X. SCHEDULE NEXT MEETING

8:31 XI. ADJOURN

(over)

**EXECUTIVE SESSION
Meeting Notice/Agenda
Closed to members
May 12th, 2021
8:32pm**

Located at Villa Flores Multipurpose Rm. 1120 S. Flower 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