

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
February 9, 2022
6:00 PM
Villa Flores Multipurpose Room
1020 S. Flower St.
Los Angeles, CA 90015**

6:00 I. CALL TO ORDER

6:01 II. EXECUTIVE SESSION DISCLOSURE

6:02 III. OPEN FORUM

6:03 IV. FINANCIAL UPDATE

6:04 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 12/8/2022
- B. Approval of Organizational Meeting Minutes of 12/8/2022
- C. Acceptance of Financial Statement for the period ending 11/2021

6:05 VI. COMMITTEE REPORTS

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

6:06 VII. UNFINISHED BUSINESS

No unfinished business.

6:06 VIII. NEW BUSINESS

- I. Board to Approve Competitive Bid to Refurbish Cooling Towers
- J. Delinquency Activity

6:30 VIII. DISCUSSION ITEMS

- K. 2021 Legislative Summary Pertinent to Luma
- L. General Discussion Regarding COVID-19

6:45 IX. SCHEDULE NEXT MEETING

3/9/2022

6:45 X. ADJOURN