

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
May 11, 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 3/9/2022
- B. Approve Reserve Study Vendor for Preparing 2022 Budget Projections
- C. Approve D&O and Worker's Compensation Insurance
- D. Board to Memorialize Approval for Distribution 2020 Independent Financial Audit
- E. Acceptance of Financial Statement for the period ending 12/2021

6:05 VI. COMMITTEE REPORTS

- A. Acceptance of the Architectural Review Committee Report
Board to Review and Approve Changes to ARC Guidelines
- B. Acceptance of the Lobby Improvement Committee Report
- C. Acceptance of the Courtesy Patrol Committee Report
- D. Acceptance of the SPBID Liaison Committee Report
- E. Acceptance of the Social Committee Report

6:06 VII. UNFINISHED BUSINESS

- A. Board to Discuss Hiring an Energy Consultant/Audit Services

6:06 VIII. NEW BUSINESS

- A. Board to Discuss Package Lockers
- B. Delinquency Activity

6:30 VIII. DISCUSSION ITEMS

- A. General Discussion Regarding COVID-19

6:45 IX. SCHEDULE NEXT MEETING

5/11/2022

6:45 X. ADJOURN