

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
November 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

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 9/14/2022
- B. Acceptance of Financial Statement for August 2022
- C. Approval of Annual Resolution for Compliance with Civil Code 5380 & 5502
- D. Approve Insurance Renewal
- E. Approve Auditor for 2022 Disclosures and Taxes

6:05 VI. COMMITTEE REPORTS

- A. Acceptance of the Architectural Review Committee Report
- B. Acceptance of the Design 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 Energy Study from Bright Wave Energy

6:06 VIII. NEW BUSINESS

- A. Board to Revisit Best Practices for Residents Using Electrical Outlets in the Parking Area
- B. Board to Review and Approve 2023 Budget Projections and Reserve Study
- C. Delinquency Activity

6:30 IX. DISCUSSION ITEMS

- A. General Discussion Regarding COVID-19

6:45 X. SCHEDULE NEXT MEETING

11/9/2022

6:45 XI. ADJOURN