

**LUMA HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
December 14, 2022
6:00 PM
Villa Flores Multipurpose Room
1020 S. Flower St.
Los Angeles, CA 90015**

ORGANIZATIONAL MEETING

- 6:00 1. CALL TO ORDER
 - 6:01 2. RESULTS OF ANNUAL MEETING
 - 6:02 3. APPOINTMENT OF OFFICERS
 - 6:12 4. DETERMINE REGULAR MEETING SCHEDULE
 - 6:13 5. APPOINT COMMITTEE MEMBERS
 - 6:14 6. ADJOURMENT
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REGULAR MEETING

- 6:15 I. CALL TO ORDER
- 6:16 II. EXECUTIVE SESSION DISCLOSURE
- 6:18 III. OPEN FORUM
- 6:19 IV. FINANCIAL
- 6:20 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 11/9/2022
 - B. Acceptance of Financial Statement for September 2022
 - C. Approve 2023 Maintenance Calendar
- 6:21 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
- 6:25 VII. UNFINISHED BUSINESS
 - No unfinished business
- 6:30 VIII. NEW BUSINESS
 - A. Delinquency Activity

6:35 IX. DISCUSSION ITEMS
A. General Discussion Regarding COVID-19

6:36 X. SCHEDULE NEXT MEETING

2/8/2023

6:37 XI. ADJOURN