

**LUMA HOMEOWNERS ASSOCIATION**

**ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING**

**MEETING NOTICE/AGENDA**

**February 8, 2023**

**6:00 PM**

**Villa Flores Multipurpose Room**

**1020 S. Flower St.**

**Los Angeles, CA 90015**

**REGULAR MEETING**

**6:00 I. CALL TO ORDER**

**6:01 II. EXECUTIVE SESSION DISCLOSURE**

**6:02 III. OPEN FORUM**

**6:10 IV. FINANCIAL**

**6:11 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 12/14/2022
- B. Acceptance of Financial Statement for October 2022

**6:12 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**

- A. Update Regarding Energy Consultant Brightwave Energy Conservation Measures
- B. Update Regarding Surveillance Enhancement and 1<sup>st</sup> Floor Fire Door Modifications

**7:00 VIII. NEW BUSINESS**

- A. Delinquency Activity
- B. Board to Approve Lobby HVAC Repair Estimate

**7:35 IX. DISCUSSION ITEMS**

- A. General Discussion Regarding COVID-19

**7:36 X. SCHEDULE NEXT MEETING**

**3/8/2023**

**7:37 XI. ADJOURN**