

LUMA HOMEOWNERS ASSOCIATION

ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING

MEETING NOTICE/AGENDA

March 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 2/8/2023

B. Acceptance of Financial Statement for November & December 2022, and January 2023

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. Revisit Elleven's request to Install a Magnetic Loop on the Alley Gate

7:00 VIII. NEW BUSINESS

A. Approve Competitive Bid for Business Phone Service Provider

B. Delinquency Activity

7:35 IX. DISCUSSION ITEMS

A. Collecting Signatures to Recall Kevin de Leon, Council District 14

7:36 X. SCHEDULE NEXT MEETING

5/10/2023

7:37 XI. ADJOURN