

**LUMA HOMEOWNERS ASSOCIATION**

**ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING**

**MEETING NOTICE/AGENDA**

**June 14, 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 5/10/2023

B. Acceptance of the financial statement for April and May 2023 in accordance with *Civil Code* § 5501

**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 Brightwave Energy's Research for Energy Conservation Measures

B. Continuing Discussion Regarding Improving Surveillance Camera System

C. Board to Further Discuss Renters and Possible Restrictions

**7:00 VIII. NEW BUSINESS**

A. Board to Discuss Dryer Vent Cleaning for Individual Units

B. Board to Discuss Approving the "Diner Club" using the Terrace for a Diner Party

C. Board to Discuss Increasing the Fines for Members in Violation of Luma's Governing Documents

D. Board to Schedule Annual Meeting

E. Delinquency Activity

**7:35 IX. DISCUSSION ITEMS**

A. Discussion Regarding Proposed Operating Related Changes

7:36 X. SCHEDULE NEXT MEETING

8/9/2023

7:37 XI. ADJOURN