

**LUMA HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
August 9, 2023  
6:00 PM  
Zoom & 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 6/14/2023

B. Acceptance of the financial statement for June 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 and Possible Approval Regarding Improving Surveillance Camera System

C. Board to Further Discuss Renters and Possible Restrictions

D. Board to Discuss Dryer Vent Cleaning for Individual Units

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

**7:00 VIII. NEW BUSINESS**

A. Board to Approve Water Proofing of Planter in Pool Area

B. Board to Approve Reserve Study Update

C. Board to Discuss Writing a Letter of Support for Shutting Down an Oil Rig Located in South Park

D. Delinquency Activity

**7:35 IX. DISCUSSION ITEMS**

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

**8/9/2023**

**7:37 XI. ADJOURN**