

**LUMA HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
November 8, 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 9/13/2023

B. Acceptance of the financial statement for August & September 2023 in accordance with *Civil Code* § 5501

C. Renewal of Submetering Vendor Contract

**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. Board to Approve Budget Projections for 2024

B. Continuing Discussion and Possibly Approve a Proposal to Improve Surveillance Camera System

C. Board Discussion Regarding Possible Guidelines to Qualify Renters

**7:45 VIII. NEW BUSINESS**

A. Delinquency Activity

**7:46 IX. DISCUSSION ITEMS**

**7:47 X. SCHEDULE NEXT MEETING**

**12/13/2023**

**7:48 XI. ADJOURN**