

**LUMA HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING & BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA**

**February 14, 2024**

**4:00 PM**

**LOCATION: Zoom and Villa Flores Multi-purpose Room, 1020 S. Flower St., Los Angeles CA 90015**

**REGULAR MEETING**

**4:00 I. CALL TO ORDER**

**4:01 II. EXECUTIVE SESSION DISCLOSURE**

*Note: In accordance with state law the Board **may** discuss the following in Executive Session.*

- A. Approval of Minutes
- B. Litigation/legal matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters
- G. Meeting with a member regarding the member's payment of assessment

**4:02 III. OPEN FORUM**

**4:10 IV. FINANCIAL**

**4:11 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 12/13/2023
- B. Acceptance of the financial statement for December 2023 in accordance with *Civil Code* § 5501
- C. Approval of the Annual Meeting Resolution
- D. Approval of the Domestic Pump Urgent Repair

**4:12 VI. COMMITTEE REPORTS**

- A. Acceptance of the Architectural Review Committee Report
- B. Acceptance of the Design Committee Report
  - 1. Appoint member to the Committee
  - 2. Discuss Ideas to Reduce Pet Related Damages to Hope St. Planters
  - 3. Discuss/Approve Plant Pallet for Repaired Planter in the Pool/Spa Area
- C. Acceptance of the Courtesy Patrol Committee Report
- D. Acceptance of the SPBID Liaison Committee Report
- E. Acceptance of the Social Committee Report

**4:25 VII. UNFINISHED BUSINESS**

- A. Approve Wifi for the Garage
- B. Approve Video Surveillance Recorder Consolidation & Replacement
- C. Approve Vendor Selection to Renovate the Pool / Spa and Deck
- D. Approve Vendor Selection for Various Painting Projects
- E. Approve Vendor Selection for Lighting Change

**4:45 VIII. NEW BUSINESS**

- A. Approve Vendor Selection for 4<sup>th</sup> Floor Wood Furniture Refurbishment
- B. Approve Vendor Selection for PRV Replacement
- C. Delinquency Activity

**4:57 IX. DISCUSSION ITEMS**

**4:58 X. SCHEDULE NEXT MEETING**

**3/13/2023**

**4:59 XI. ADJOURN**