

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

March 13, 2024

6:00 PM

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

REGULAR MEETING

6:00 I. CALL TO ORDER

6:01 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

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 12/13/2023 and 2/14/24
- B. Acceptance of the financial statement for December 2023 and January 2024 in accordance with *Civil Code* § 5501
- C. Approve Annual Meeting Resolution
- D. Approve Domestic Pump Urgent Repair
- E. Approve Fire Life Safety Training 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. 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 Various Painting Projects

6:45 VIII. NEW BUSINESS

- A. Delinquency Activity

6:57 IX. DISCUSSION ITEMS
A. Board to Discuss Salt Pool/Spa Matter

7:08 X. SCHEDULE NEXT MEETING

5/8/2023

7:09 XI. ADJOUR