

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, February 8, 2022 at 6:00 PM
Meetings to be held virtually on Zoom
See below for link information**

Note that Executive Meetings are for Board Members only -- Executive sessions of the board of directors are provided by statute so boards can address issues involving privileged information. Member attendance at this executive session will not be permitted. As provided for in Civil Code §4935, boards may go into executive session for consideration of legal issues.

BOARD OF DIRECTORS MEETING

AGENDA

Call to Order/ Quorum	President – Jose Reynoso
Approval of the Minutes of the prior meetings	Secretary – Stacey James
Public Comment	Members in Audience
Presentations:	Council president Sean Elo-Rivera & government and SDSU Liaisons.
Old Business/ Committee Reports:	
Treasurers Report	Ken Klayman – Financial presentation and discussion. (Info item-10 min.)
Property Managers Report	APS – General updates. (Information item. 3 min.)
Architectural Report	Miguel Espinosa – Update on pending projects. (Possible action items-10 min.)
Gate Operations	Steve Neu/Austin Hong – General updates. (Information item - 3 min.)
Common Area Maintenance	Jose Reynoso/Wayne Breise – General updates. (Information item – 3 min.)
CACC	Jose Reynoso – General updates. (Information item-3 min.)
Streets	Jose Reynoso – Update, undergrounding legal review. (Information item-5min.)
Safety/Security	Eric Poliak – Fire Safe Council presentation. (Possible action item-15 min)
Communication/Technology	Austin Hong – General updates. (Information item-5 min.)
Community Clubhouse Ad Hoc Committee	Jose Reynoso- Update on legal review. (Information item- 3 min.)
Social	Susan Crisafulli – Update on planned events. (Information item-3 min.)
Rules	Wayne Breise – Update on motorhome storage. (Possible action item-5 min.)
New Business:	Any Board Member
Calendar	Next meeting – March 8, 2022, at 6:00 PM. Venue TBD.
Adjournment to Executive Session	Jose Reynoso

EXECUTIVE Meeting following Regular Meeting

AGENDA

Call to Order/Quorum:	President - Jose Reynoso
Update on current litigation:	Report on status of possible mediation. (Possible action item)
Adjournment:	President – Jose Reynoso

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