

ALVARADO COMMUNITY ASSOCIATION

Organizational Board Meeting Minutes

May 14, 2022

Call to Order: The 2022 Organizational Board Meeting of the Alvarado Community Association held at the Community Park of Alvarado Community Association, in the City of San Diego, State of California, was called to order at 5:28 PM.

Quorum: Quorum met with 9 of 11 Directors in attendance.

Board Members present: Jose Reynoso, Wayne Breise, Stacey James, Ken Klayman, Steven Neu, David Wiles, and Eric Poliak, Miguel Espinosa, and Wes Hinkle
Katrina Wong with Associated Professional Services also in attendance.

Appointment of Committees, Chair & Members:

Wayne motions to re-appoint executive officers. Wes seconds. All in favor, none abstained

Officers elected are as follows:

President – Jose Reynoso, Vice President – Wayne Breise, Treasurer – Ken Klayman, Secretary – Stacey James

Calendar: Next open Board Meeting scheduled for Tuesday, July 12, 2022 (*Location to be determined*)

Call to Close: Meeting adjourned at 5:30pm

Minutes respectfully submitted by K. Wong.

Secretary Certification:

Minutes approved during the Board Meeting held on 7/12/22.

Signed: Stacey James, Stacey James - Board Secretary