

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 17, 2023 at 6:00 PM
APS CONFERENCE ROOM 1 – 7007 MISSION GORGE RD, SUITE 201, SAN DIEGO, CA 92120**

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:	Government and SDSU Liaisons.
Old Business/ Committee Reports:	
Treasurers Report	Ken Klayman – Finances & insurance updates. (Possible action item.)
Property Managers Report	APS – General updates. (Information item.)
Architectural Report	Miguel Espinosa – Updates on current projects. (Possible action items.)
Gate Operations	Steve Neu/Austin Hong – General updates. (Information item.)
Common Area Maintenance/Rules Cttee.	Wayne Breise – Review and consideration of new park rules. (Action item.)
CACC	Karen Austin/Jose Reynoso – General updates. (Information item.)
Streets	Wes Hinkle – General updates & street sweeping update. (Information item.)
Safety/Security	Eric Poliak – Fire Safety protocols and general updates. (Information item.)
Communication/Technology	Austin Hong – General updates. (Information item.)
Community Clubhouse Ad Hoc Committee	Jose Reynoso- Status update. (Information item.)
Social	Jose Reynoso – Event updates. (Information item.)
Elections Committee	Jose Reynoso – Appointment of elections committee. (Action item.)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, February 14, 2023 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjourn to Executive Meeting	Jose Reynoso

EXECUTIVE MEETING

AGENDA

Call to Order/Quorum:	President - Jose Reynoso
Status of current litigations:	Updates. (Information item)
Discussion regarding annual assessments (cont'd):	Jose Reynoso (Possible action item)

Adjournment:

President – Jose Reynoso