

**ALVARADO ESTATES COMMUNITY ASSOCIATION  
EXECUTIVE AND BOARD OF DIRECTORS MEETING  
TUESDAY, March 21, 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**

<b>Call to Order/ Quorum</b>	<b>President – Jose Reynoso</b>
<b>Approval of the Minutes of the prior meetings</b>	<b>Secretary – Stacey James</b>
<b>Public Comment</b>	<b>Members in Audience</b>
<b>Presentations:</b>	<b>Government and SDSU Liaisons.</b>
<b>Old Business/ Committee Reports:</b>	
<b>Treasurers Report</b>	<b>Ken Klayman – Financial updates. (Possible action items.)</b>
<b>Property Managers Report</b>	<b>APS – General and election updates. (Information item.)</b>
<b>Architectural Report</b>	<b>Miguel Espinosa – Updates on current projects. (Possible action items).</b>
<b>Gate Operations</b>	<b>Steve Neu/Austin Hong – General updates. (Information item.)</b>
<b>Common Area Maintenance/Rules Cttee.</b>	<b>Wayne Breise – Discussion and consideration of park rules. (Action item.)</b>
<b>CACC</b>	<b>Karen Austin/Jose Reynoso – General and CPU updates. (Information item.)</b>
<b>Streets</b>	<b>Wes Hinkle – General updates. (Information item.)</b>
<b>Safety/Security</b>	<b>Eric Poliak – Fire Safe Committee and general updates. (Information item.)</b>
<b>Communication/Technology</b>	<b>Austin Hong – General updates. (Information item.)</b>
<b>Social</b>	<b>Angela Adu Badu – Event updates. (Information item.)</b>
<b>75<sup>th</sup> Anniversary Committee</b>	<b>Karen Austin – Updates on planned events. (Information item.)</b>
<b>New Business:</b>	<b>Any Board Member</b>
<b>Calendar conference</b>	<b>Next meeting – Tuesday, April 11, 2023 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120</b>
<b>Adjourn to Executive Meeting</b>	<b>Jose Reynoso</b>

**EXECUTIVE MEETING**

**AGENDA**

<b>Call to Order/Quorum:</b>	<b>President - Jose Reynoso</b>
<b>Status of current litigations:</b>	<b>Updates. (Possible action items)</b>
<b>Adjournment:</b>	<b>President – Jose Reynoso</b>