

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 11, 2023 at 6:00 PM**

APS CONFERENCE ROOM 1 – 7007 MISSION GORGE RD, SUITE 201, SAN DIEGO, CA 92120

Or via tele-video conference: <https://meet.goto.com/564608317>

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 – Financial updates. (Possible action items.)
Property Managers Report	APS – General and election 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	Jose Reynoso/Wayne Breise – General updates. (Information item.)
CACC	Karen Austin/Jose Reynoso – General and CPU updates. (Information item.)
Streets	Wes Hinkle – General updates. (Information item.)
Safety/Security	Eric Poliak – Fire Safe Committee and general updates. (Information item.)
Communication/Technology	Austin Hong – General and website updates. (Information item.)
Social	Angela Adu Badu – Event updates. (Information item.)
75th Anniversary Ad Hoc Committee	Karen Austin – Updates on planned events. (Information item.)
Park Development Ad Hoc Committee	Wayne Breise – Committee intro and general updates. (Info. Item.)
New Business:	Any Board Member
Calendar	Next mtg: Annual Meeting, Sat. 05/13/2023 3:00 PM in our park
Adjourn to Executive Meeting	Jose Reynoso

EXECUTIVE MEETING

AGENDA

Call to Order/Quorum:	President - Jose Reynoso
Status of current litigations:	Updates. (Information items)
Assessment Issue	Follow-up on status (Possible action item)
Adjournment:	President – Jose Reynoso