

**ALVARADO COMMUNITY ASSOCIATION
ANNUAL MEMBERS MEETING**

3:00 PM – SATURDAY - MAY 14, 2023

LOCATED IN OUR COMMUNITY PARK: 4774 YERBA SANTA DRIVE, SAN DIEGO, CA 92115

2:30-3:00 – Member Registration

3:00 – Agenda

Call to Order/ Quorum	President – Jose Reynoso
Call for Nominations /Call for Ballots/Call for Close of Elections	Inspector of Elections- Elizabeth Missakian
▪ Return Ballots to inspector of elections via mail: PO Box 602090 San Diego, CA 92160 or in person at the Annual Meeting.	
▪ Board Candidates: Jose Reynoso, Jim Call, Ken Klayman, Wes Hinkle, David Wiles, Miguel Espinosa	
Approval of Prior Annual Meeting Minutes	Secretary – Stacey James
Introduction of Guest(s)	Jose Reynoso
Green Waste Program Presentation and Receptacle distribution	EDCO Representative
Reports:	
Treasurers Report	Treasurer: Ken Klayman
Architectural Committee Report	Miguel Espinosa
Gate Operations Committee	Steve Neu
Common Area Maintenance	Jose Reynoso
CACC/CACPB Updates	Jose Reynoso/ Karen Austin
Streets Committee and Undergrounding Update	Wes Hinkle/Jose Reynoso/Marshall Lewis
Safety and Security Committee – Fire Safe Plan update	Eric Poliak
Communications/Web/Technology/Newsletter Committee	Austin Hong
Social Committee	Angela Adu-Badu
Community Clubhouse Ad Hoc Committee	Wayne Breise
75 th Anniversary Committee	Karen Austin
Presentation on Proposed Alvarado Estates Exercise Trail	Prospera Fund Representative
Open Forum:	Homeowners
Announcement of Election Results	Inspector: Elizabeth Missakian
Calendar: Next regular meeting – July, 11 2023 Time and Venue TBD	
Adjournment to Organizational Meeting (Directors only)	Jose Reynoso

4:30 PM (Approximately) – Organizational Meeting Agenda

Call to Order/ Quorum Establishment	Jose Reynoso
Selection of Officers	Board Members
Adjournment	President Elect