

**ALVARADO ESTATES COMMUNITY ASSOCIATION  
EXECUTIVE AND BOARD OF DIRECTORS MEETING  
TUESDAY, September 12, 2023 at 6:00 PM  
Meeting to be Held at Our Community Park  
4774 Yerba Santa Dr San Diego, CA 92115**

**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 &amp; 2024 Budget. (Possible action items.)</b>
<b>Property Managers Report</b>	<b>APS – General 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</b>	<b>Jose Reynoso – General updates. (Information item.)</b>
<b>CACC</b>	<b>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 and website updates. (Information item.)</b>
<b>Social &amp; 75<sup>th</sup> Anniversary Ad Hoc Committee</b>	<b>Angela Adu Badu – Event updates. (Information items.)</b>
<b>Park Development Ad Hoc Committee</b>	<b>Wayne Breise – Request to conduct meeting hall vote. (Action Item.) Jim Call – Presentation of alternate proposals. (Possible action item.)</b>
<b>Rules Committee</b>	<b>Wayne Breise – Discussion, motorhome storage rules. (Possible action item)</b>
<b>New Business:</b>	<b>Any Board Member</b>
<b>Calendar</b>	<b>Next meeting – Tuesday, October 10, 2023 at the offices of APS, conference 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 legal issues:</b>	<b>Updates. (Information items)</b>
<b>Adjournment:</b>	<b>President – Jose Reynoso</b>