

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 14, 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 – Financial updates. (Possible action items.)
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	Jose Reynoso – General updates. (Information item.)
CACC/CACPB	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 safety updates. (Information item.)
Communication/Technology	Austin Hong – General and website updates. (Information item.)
Social & 75th Anniversary Ad Hoc Committee	Angela Adu Badu – Event updates. (Information items.)
Park Development Ad Hoc Committee	Wayne Breise – Update on meeting hall vote. (Information Item.)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, January 9, 2024 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
APS	Lot T-10
Eric Poliak	Update on Movie Night Incident
Adjournment:	President – Jose Reynoso