

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, February 13, 2024 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 – Fin'l & Ins. update & special assessment (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 – Street address and curb painting & genl. updates. (Info. item.)
Safety/Security	Eric Poliak – Fire Safe Council 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 – Project status. (Information Item.)
Rules Committee	Jose Reynoso-Discussion re: possible motorized bike rules. (poss. action item)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, March 13, 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
Jose Reynoso	Arch. Committee ADU review.
Adjournment:	President – Jose Reynoso