

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, April 9, 2024 at 5:30 PM and 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

Executive Meeting

AGENDA

Call to Order/Quorum:

Jose Reynoso

Miguel Espinosa

Adjournment to regular meeting:

President - Jose Reynoso

Association membership issue.

Possible rules violation or variance.

President – Jose Reynoso

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 – Disc. Re: attendant hours petition. (Poss. act. 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 and street repair 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.)

Nominations Committee

Jose Reynoso- Appointment of ad-hoc nominations committee. (Action item)

New Business:

Any Board Member

Calendar

**Next meeting – Tuesday, Annual meeting at 3:00 PM in our community park
4774 Yerba Santa Dr. San Diego, CA**

92115

