

**ALVARADO ESTATES COMMUNITY ASSOCIATION  
EXECUTIVE AND BOARD OF DIRECTORS MEETING  
TUESDAY, July 9, 2024 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>Call for Nominations/Call for Ballots/ Call for close of Elections</b>	<b>Inspector of Elections – Susan Crisafulli</b>
▪ <b>Board Candidates: Wayne Breise, Austin Hong, Stacey James, Steven Neu, Eric Poliak</b>	
<b>Approval of the Minutes of the prior meeting</b>	<b>Secretary – Stacey James</b>
<b>Public Comment</b>	<b>Members in Audience</b>
<b>Presentations:</b>	<b>Government and SDSU Liaisons and Outside Guests.</b>
<b>Old Business/ Committee Reports:</b>	
<b>Treasurers Report</b>	<b>Ken Klayman – Financial updates. (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 and safety updates. (Information item.)</b>
<b>Common Area Maintenance</b>	<b>Jose Reynoso – General updates. (Information item.)</b>
<b>CACC</b>	<b>Karen Austin/Jose Reynoso– General and CPU updates. (Information item.)</b>
<b>Streets</b>	<b>Wes Hinkle – Maintenance, safety &amp; undergrounding updates. (Inf. 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 updates &amp; email protocols. (Information item.)</b>
<b>Social Committee</b>	<b>Angela Adu Badu – Event updates. (Information item.)</b>
<b>Park Development Ad Hoc Committee</b>	<b>Wayne Breise – Update. (Information Item.)</b>
<b>Safety Enhancement Ad Hoc Committee</b>	<b>Liz Missakian –Updates. (Possible action items.)</b>
<b>New Business:</b>	<b>Any Board Member</b>
<b>Calendar</b>	<b>Next mtg.: Tuesday, 9/10/2024 6:00 PM in our park</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>Election of Officers:</b>	<b>Updates. (Action item)</b>
<b>Membership Response Letter</b>	<b>Jose Reynoso - (Action item.)</b>
<b>Adjournment:</b>	<b>President – Jose Reynoso</b>