

**πALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 8, 2024 at 6:00 PM
APS CONFERENCE ROOM 1 – 7007 MISSION GORGE RD, SUITE 201, SAN DIEGO, CA 92120
AND ON ZOOM - SEE LINK INFORMATION BELOW**

**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:	
Increased Safety Ad-Hoc Committee	Liz Missakian – Discussion of Cttee. recommendations. (Action item)
Treasurers Report	Ken Klayman – Financial updates and 2025 budget discussions. (Inf. 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 and street repair updates. (Information item.)
Safety/Security	Eric Poliak – Fire Safe Committee and safety updates. (Information item.)
Communication/Technology	Austin Hong – General and website and roster updates. (Information item.)
Social Committee	Angela Adu Badu – Event updates. (Information items.)
Park Development Ad Hoc Committee	Wayne Breise – Site plan review and discussion. (Information Item.)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, November 12, 2024 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjourn to Executive Meeting	Jose Reynoso

ZOOM LINK

Join Zoom Meeting
<https://us02web.zoom.us/j/87594487520?pwd=FLIWMIJy6xpIjbsxGaNCJkkE10CBi6.1>

Meeting ID: 875 9448 7520
Passcode: 104

Dial (408) 638-0968

