

**ALVARADO ESTATES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, January 13, 2026 at 6:00 PM
APS CONFERENCE ROOM 1 – 7007 MISSION GORGE RD, SUITE 201, SAN DIEGO, CA 92120**

**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 & Mesquite easement. (Inform. item.)
Architectural Report	Miguel Espinosa – Updates on current projects. (Possible action items).
Gate Operations	Steve Neu/Austin Hong – Gen'l updates. End of extended hours. (Inf. item.)
Common Area Maintenance	Jose Reynoso – General updates. (Information item.)
CACC/CACPB	Jose Reynoso – General and CPU updates. (Information item.)
Streets	Wes Hinkle – General updates. (Information item.)
Safety/Security/FSC	Eric Poliak – Fire Safe Committee and safety updates. (Information item.)
Communication/Technology	Austin Hong – General and secure website updates. (Information item.)
Social Committee	John Chiles – Event updates. (Information item.)
Park Development Ad Hoc Committee	Eric Poliak – Disc. and approval of re community ballot. (Action Item.)
 New Business:	
Appointment of Elections Committee	Jose Reynoso
 Calendar conference	
	Next meeting – Tuesday, February 10, 2026 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjournment	Jose Reynoso