

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, February 10, 2026 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 unless directly invited. 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:	President - Jose Reynoso
Approval of Prior Minutes	Secretary – Stacey James
Review of Delinquency Report	Treasurer/APS – Ken Klayman & Vander Turner
Jose Reynoso	Trailer Violation and e-bike Harassment Violation
Adjournment to regular meeting:	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 – General updates and paint proposals. (Action 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. (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 Committee	John Chiles – Event updates. (Information items.)
Park Development Ad Hoc Committee	Eric Poliak – Ballot pkg. final approval. (Action Item.)
Nominations Committee	Jose Reynoso-Appointment of committees. (Action item)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, March 10, 2026 at the offices of APS,

room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120

Adjournment

Jose Reynoso