

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 10, 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.
Notice of Board Vacancies	Board - Appointment of board members and election of officers.
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 – General updates/ status of entry painting. (Info. item.)
Common Area Maintenance	Jose Reynoso – General updates & appt. of park mgr. (Action item.)
CACC/CACPB	Jose Reynoso – Appointment of AE rep to CACC. (Action item.)
Streets	Wes Hinkle – General updates. (Info. item.)
Safety/Security	Eric Poliak – Fire Safe Council/ fire safety on Yerba Santa. (Information item.)
Communication/Technology	Austin Hong – General and website updates. (Information item.)
Social Committee	John Chiles – Event updates and possible new event. (Poss. action items.)
Park Development Ad Hoc Committee	Eric Poliak – Ballot/voting process status. (Information Item.)
Nominations Committee	Liz Missakian-Update on board elections. (Information item)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, April 14, 2026 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjournment	Jose Reynoso
Executive Session (Optional)	
Call to Order/ Quorum	President - Jose Reynoso
Approval of Prior Minutes	Secretary – Stacey James
Delinquency Review	APS – Update on Accounts
Adjournment	Jose Reynoso