## ALVARADO COMMUNITY ASSOCIATION

**Board Meeting Minutes** 

March 15, 2014

The meeting of the Board of Directors was called to order by Wayne Breise at 4:47 pm on March 15, 2014.

The meeting was held at the Faith Presbyterian Church, located at 5075 Campanile Drive in San Diego. Board members present were: Wayne Breise, Vice President; Ken Klayman, Treasurer; John Lusti, Secretary; Wes Hinkle, Don Benke, LJ Joyner, Susan Crisafulli, Austin Hong, James Joyce and David Wiles.

Also present was Amber Myers of Associated Professional Services.

## **Officer Positions:**

The following Board Members were elected to the Officer positions indicated below and will serve until their successors are elected as officers of the Association:

President - Jose Reynoso

Vice President - Wayne Breise

Treasurer - Ken Klayman

Secretary - John Lusti

## Adjournment:

M/M/S/P (Breise/Wiles) – With no further business to discuss the meeting was adjourned at 4:51pm.

## **Future Meetings:**

The next Board meeting is tentatively scheduled for April 1, 2014 at 7 pm at the offices of Associated Professional Services located at 7007 Mission Gorge Road Suite 201, San Diego CA 92120

Respectfully Submitted by: Amber Myers – Associated Professional Services

Approved by: (Secretary)