

ALVARADO ESTATES COMMUNITY ASSOCIATION

EXECUTIVE & BOARD MEETINGS

TUESDAY, JANUARY 9, 2018 at 6:30:00 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. As provided for in Civil Code §4935, boards may go into executive session for consideration of legal issues.

6:30 PM - EXECUTIVE Meeting

AGENDA

Call to Order/Quorum: President - Jose Reynoso
Assessments: Association Member to Address Assessments on a Specific Lot Category
Adjournment to open Board Meeting: President - Jose Reynoso

7:00 PM - BOARD OF DIRECTORS MEETING

AGENDA

Call to Order/Quorum: President – Jose Reynoso
Approval of the Minutes of the Prior Meeting: Secretary – John Lusti
Public Comment: Members in Audience
Presentations: Government and SDSU Liaisons
Old Business/Committee Reports:
 Executive Session Disclosure Jose Reynoso
 Treasurers Report Ken Klayman – Review/Discussion on Financials and Audit Status
 Property Managers Report APS – General updates
 Architectural Report Susan Crisafulli - Update on pending projects.
 Gate Operations Steve Neu/Austin Hong – Update on gate issues
 Common Area Maintenance Jose Reynoso – Update on Current Projects at the Park and Gate
 CACC Jose Reynoso – Update on College Area Community Projects/Issues
 Streets Wes Hinkle – General Updates
 Safety/Security David Wiles/Austin Hong – Update on Homeless Encampment Cleanup Issues
 Communication/Technology Austin Hong – General updates
 Social Susan Crisafulli - Update on planned events
New Business: Jose Reynoso – Board Nomination Committee
 Jose Reynoso – Update on Litigation
 Wayne Breise – Approval of D&O Policy Renewal
Calendar: Next meeting – Tuesday, February 13, 2018 at 7:00 PM at the offices of APS, 7007 Mission Gorge Rd., Suite 201, San Diego, CA
Adjournment: Jose Reynoso