

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 12, 2024 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 & approval of 2025 budget. (Action items.)
Property Managers Report	APS – General & new regulatory reporting updates. (Information item.)
Architectural Report	Miguel Espinosa – Updates on current projects. (Possible action items).
Gate Operations	Steve Neu/Austin Hong – General updates. (Information item.)
Common Area Maintenance	Jose Reynoso – General updates. (Information item.)
CACC/CACPB	Karen Austin/Jose Reynoso – General and CPU updates. (Information item.)
Streets	Wes Hinkle/Jose Reynoso – General & undergrounding updates. (Inform. item)
Safety/Security	Karen Austin – Fire info. & consideration of Incident Report form. (Action item.)
Communication/Technology	Austin Hong – General and website updates. (Information item.)
Social & 75th Anniversary Ad Hoc Committee	Angela Adu Badu – Event updates. (Information items.)
Park Development Ad Hoc Committee	Wayne Breise – Status updates. (Information Item.)
New Business:	Any Board Member
Calendar conference	Next meeting – Tuesday, January 14, 2025 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjournment	Jose Reynoso