

**ALVARADO ESTATES COMMUNITY ASSOCIATION  
EXECUTIVE AND BOARD OF DIRECTORS MEETING  
TUESDAY, March 11, 2025 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. As provided for in Civil Code §4935, boards may go into executive session for consideration of legal issues.

**BOARD OF DIRECTORS MEETING**

**AGENDA**

<b>Call to Order/ Quorum</b>	<b>President – Jose Reynoso</b>
<b>Approval of the Minutes of the prior meetings</b>	<b>Secretary – Stacey James</b>
<b>Public Comment</b>	<b>Members in Audience</b>
<b>Presentations:</b>	<b>Government and SDSU Liaisons.</b>
<b>Old Business/ Committee Reports:</b>	
<b>Increased Safety Ad-Hoc Committee</b>	<b>Liz Missakian</b> – Discussion Re: next steps. (Possible action items.)
<b>Treasurers Report</b>	<b>Ken Klayman</b> – Financial updates. (Possible action items.)
<b>Property Managers Report</b>	<b>APS</b> – General updates. (Information item.)
<b>Architectural Report</b>	<b>Miguel Espinosa</b> – Updates on current projects. (Possible action items).
<b>Gate Operations</b>	<b>Steve Neu/Austin Hong</b> – General updates. (Information item.)
<b>Common Area Maintenance</b>	<b>Jose Reynoso</b> – General updates. (Information item.)
<b>CACC/CACPB</b>	<b>Karen Austin/Jose Reynoso</b> – General and CPU updates. (Information item.)
<b>Streets</b>	<b>Wes Hinkle</b> – General updates. (Information item.)
<b>Safety/Security</b>	<b>Eric Poliak</b> – Fire Safe Committee and safety updates. (Information item.)
<b>Communication/Technology</b>	<b>Austin Hong</b> – General and website updates. (Information item.)
<b>Park Development Ad Hoc Committee</b>	<b>Wayne Breise</b> – Approval of floor plan and fundraising packet. (Action item.)
<b>New Business:</b>	<b>Any Board Member</b>
<b>Calendar conference</b>	<b>Next meeting – Tuesday, April 8, 2025 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120</b>
<b>Adjourn to Executive Meeting</b>	<b>Jose Reynoso</b>

**EXECUTIVE MEETING**

**AGENDA**

<b>Call to Order/Quorum:</b>	<b>President - Jose Reynoso</b>
<b>Jose Reynoso</b>	<b>Discussion regarding Lot T-10 (possible action item)</b>
<b>Adjournment:</b>	<b>President – Jose Reynoso</b>