

**ALVARADO COMMUNITY ASSOCIATION**  
Board Meeting Minutes  
March 9, 2013

The meeting of the Membership was called to order by President Alfredo Valverde at 4:31 pm on March 9, 2013. The meeting was held at the Faith Presbyterian Church, located at 5075 Campanile Drive in San Diego. Board members present were: Alfredo Valverde, President; Wayne Breise, Vice President; Ken Klayman, Treasurer; John Lusti, Secretary; Wes Hinkle, Don Benke, LJ Joyner, Dennis Collins, and David Wiles. Homeowner: Jim Joyce. Also present was Amber of Associated Professional Services. A quorum was established.

Absent: Susan Crisafulli. Steven Neu

**New Business:**

Alfredo Valverde Resigned from the Board of Directors. On a motion duly made, seconded and carried the Board accepted the resignation of Alfredo Valverde from the Board of Directors. (Lusti/Collins)

In order to fill the vacancy left by the resignation of Alfredo Valverde the Board appointed Jim Joyce to the Board of directors to fill the remaining term of one year. (Hinkle/Wiles).

**Officer Positions:**

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

- President – Dennis Collins
- Vice President – Wayne Breise
- Treasurer – Ken Klayman
- Secretary – John Lusti

**I. Street Work**

The Board provided Wes Hinkle approval to move forward on the bid for the work to be done on LeBarron. An official motion/vote will be taken at the next open Board meeting.

**II. Adjournment.**

M/M/S/P (Breise/Wiles) – The meeting was adjourned at 4:40pm.

**III. Future Meetings**

The next Board meeting is tentatively scheduled for April 2, 2013 at 7pm.

Submitted by: Amber Myers

Approved by:  (Secretary)