

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
Saturday, January 15, 2022 at 9:00 AM
Meetings to be held in our Community Park
4774 Yerba Santa Dr. San Diego, CA 92115**

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

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 Review. (Information item-10 min.)
Property Managers Report	APS – General updates. (Information item. 5 min.)
Architectural Report	Susan Crisafulli – Update on pending projects. (Possible action items-10 min.)
Gate Operations	Steve Neu/Austin Hong – General updates. (Information item - 5 min.)
Common Area Maintenance	Jose Reynoso/Wayne Breise – General updates. (Information item – 5 min.)
CACC	Jose Reynoso – Discussion and consideration of AE appointee to CACC board. (Action Item – 5 min.)
Safety/Security	Eric Poliak – Discussion regarding creation of a fire-safe council. (Information Item – 10 min.)
Communication/Technology	Austin Hong – Consideration of adjustments to communications methodology. (Possible action items-10 min.)
Community Clubhouse Ad Hoc Committee	Jose Reynoso- Update on legal review & design. (Information item- 10 min.)
Rules Committee	Wayne Breise – Consideration of review of motor home storage rules. (Action Item. – 5 min.)
Social	Susan Crisafulli – Update on planned events. (Information item-5 min.)
New Business:	Any Board Member
Annual Meeting	Jose Reynoso – Appointment of nominations committee and review of noticing and other requirements. (Action item- 10 min.)
Calendar	Next meeting – February 8, 2022, at 6:00 PM. Venue TBD.
Adjournment to Executive Session	Jose Reynoso

EXECUTIVE Meeting following Regular Meeting

AGENDA

Call to Order/Quorum:

President - Jose Reynoso

Update on current litigation:

Report on status of possible mediation. (Information item)

Adjournment:

President – Jose Reynoso