

ALVARADO ESTATES COMMUNITY ASSOCIATION

EXECUTIVE AND BOARD OF DIRECTORS MEETING

TUESDAY, March 8, 2022 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.

EXECUTIVE MEETING

AGENDA

Call to Order/Quorum:	President - Jose Reynoso
Status of current legal reviews and cases:	Updates and legal reviews. (Possible action item)
Adjournment:	President – Jose Reynoso

BOARD OF DIRECTORS MEETING (Approx. 6:30 PM)

AGENDA

Call to Order/ Quorum	President – Jose Reynoso
Approval of the Minutes of the prior meetings	Secretary – Jose Reynoso for Stacey James
Public Comment	Members in Audience
Presentations:	Government and SDSU Liaisons.
Old Business/ Committee Reports:	
Treasurers Report	Ken Klayman – Financial presentation and discussion. (Info item-10 min.)
Property Managers Report	APS – Election and general updates. (Information item. 3 min.)
Architectural Report	Miguel Espinosa – Update on pending projects. (Possible action items-10 min.)
Gate Operations	Steve Neu/Austin Hong – General updates. (Information item - 3 min.)
Common Area Maintenance	Jose Reynoso/Wayne Breise – General updates. (Information item – 3 min.)
CACC	Karen Austin – General updates. (Information item-3 min.)
Streets	Jose Reynoso – Update, undergrounding legal review. (Information item-5min.)
Safety/Security	Eric Poliak – Fire Safe Council application affirmation. (Action item-5 min)
Communication/Technology	Austin Hong – General updates. (Information item-5 min.)
Community Clubhouse Ad Hoc Committee	Jose Reynoso- Consideration of proposal to move proposal forward. (Action Item – 20 min.)
Social	Jose Reynoso – Update on planned events. (Information item-3 min.)
Rules	Wayne Breise – Update on motorhome storage. (Possible action item-5 min.)
New Business:	Any Board Member
Calendar	Next meeting – April 12, 2022, at 6:00 PM. Venue TBD.
Adjournment	Jose Reynoso