

**ALVARADO ESTATES COMMUNITY ASSOCIATION**

**EXECUTIVE AND BOARD OF DIRECTORS MEETING**

**TUESDAY, April 12, 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.

**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 – Jose Reynoso for 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>Treasurers Report</b>	<b>Ken Klayman – Financial presentation and discussion. (Info item-10 min.)</b>
<b>Property Managers Report</b>	<b>APS – Election and general updates. (Information item. 3 min.)</b>
<b>Architectural Report</b>	<b>Susan Crisafulli – Update on pending projects. (Possible action items-10 min.)</b>
<b>Gate Operations</b>	<b>Steve Neu/Austin Hong – General updates. (Information item - 3 min.)</b>
<b>Common Area Maintenance</b>	<b>Jose Reynoso/Wayne Breise – General updates. (Information item – 3 min.)</b>
<b>CACC</b>	<b>Jose Reynoso – General updates. (Information item-3 min.)</b>
<b>Streets</b>	<b>Marshall Lewis/Jose Reynoso – Update, undergrounding legal review. (Information item – 5 min.)</b>
<b>Safety/Security</b>	<b>Eric Poliak – Report on mtg. with new SDPD CRO. (Information item-5 min)</b>
<b>Communication/Technology</b>	<b>Austin Hong – General updates. (Information item-5 min.)</b>
<b>Community Clubhouse Ad Hoc Committee</b>	<b>Jose Reynoso- Review and approval of ballot package. (Action Item – 15 min.)</b>
<b>Social</b>	<b>Jose Reynoso – Update on planned events. (Information item-3 min.)</b>
<b>New Business:</b>	<b>Any Board Member</b>
<b>Calendar</b>	<b>Next meeting – Annual Meeting May 14, 2022, at 3:00 PM. In our park.</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>Status of current legal reviews and cases:</b>	<b>Updates on legal reviews. (Possible action item)</b>
<b>Adjournment:</b>	<b>President – Jose Reynoso</b>