

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, September 13, 2022 at 5:30 PM
ALVARADO ESTATES 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.

EXECUTIVE MEETING

AGENDA

Call to Order/Quorum:	President - Jose Reynoso
Status of current litigations:	Updates. (Information item)
Consideration of waiver of assessed fines:	Resident. (Action item)
Discussion regarding annual assessments:	Jose Reynoso (Information item)
Discussion regarding collections on delinquencies:	APS (Action Item)
Adjournment:	President – Jose Reynoso

BOARD OF DIRECTORS MEETING (Approx. 6:00 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 – Finances & 2023 budget discussions. (Info item-20 min.)
Property Managers Report	APS – General updates. (Information item. 3 min.)
Architectural Report	Miguel Espinosa – Deferred until October meeting.
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 – General updates. (Information item-5min.)
Safety/Security	Eric Poliak – General updates. (Information item-5 min)
Communication/Technology	Austin Hong – General updates. (Information item-5 min.)
Community Clubhouse Ad Hoc Committee	Jose Reynoso- Consideration of proposed 2nd community vote. (Action Item – 20 min.)
Social	Jose Reynoso – Update on planned events. (Information item-3 min.)
New Business:	Any Board Member

Calendar
TBD.
Adjournment

Next meeting – October 11, 2022, at 6:00 PM. Venue

Jose Reynoso