

**ALVARADO ESTATES COMMUNITY ASSOCIATION  
EXECUTIVE AND BOARD OF DIRECTORS MEETING  
TUESDAY, February 14, 2023 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 – 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 – Finances &amp; insurance updates. (Possible action items.)</b>
<b>Property Managers Report</b>	<b>APS – General updates. (Information item.)</b>
<b>Architectural Report</b>	<b>Miguel Espinosa – Updates on current projects &amp; motor home storage issues. (Possible action items).</b>
<b>Gate Operations</b>	<b>Steve Neu/Austin Hong – General updates. (Information item.)</b>
<b>Common Area Maintenance/Rules Cttee.</b>	<b>Wayne Breise – Review of member comments on new park rules. (Info. item.)</b>
<b>CACC</b>	<b>Karen Austin/Jose Reynoso – General and CPU updates. (Information item.)</b>
<b>Streets</b>	<b>Wes Hinkle – General updates &amp; street sweeping update. (Information item.)</b>
<b>Safety/Security</b>	<b>Eric Poliak – Fire Safe Committee and general updates. (Information item.)</b>
<b>Communication/Technology</b>	<b>Austin Hong – General updates. (Information item.)</b>
<b>Community Clubhouse Ad Hoc Committee</b>	<b>Jose Reynoso- Status update. (Information item.)</b>
<b>Social</b>	<b>Angela Adu Badu – Event updates. (Information item.)</b>
<b>Elections Committee</b>	<b>Jose Reynoso – Appointment of elections committee. (Action item.)</b>
<b>New Business:</b>	<b>Any Board Member</b>
<b>Calendar conference</b>	<b>Next meeting – Tuesday, March 14, 2023 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120</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 litigations:</b>	<b>Updates. (Information item)</b>
<b>Adjournment:</b>	<b>President – Jose Reynoso</b>