

AGENDA

Date: April 12, 2012

BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

Call to Order 7:00 PM and Sign In

Welcome

Meeting Minutes / Approval	Lori Sheldon (*)
President's Comments	Dennis Borowsky
<ul style="list-style-type: none">• Street Improvements• I Street Island• Tot Lot• Bay Beach Clean-up• 2012/2013 Board Members	
Vice President's Comments	Fred Macias
Treasurer's Comments	Rick Piani (*)
<u>Community Liaisons:</u>	
City Council Liaison	Fred Macias
Foundation Liaison	Ken Drellishak
Planning & Public Works	Rick Taylor (*)
Police & Traffic	Sam Aiello
Beach Ramp Update	Jeff Dole
BBQ Reservations	Rob Sanders
Airport Update	Rob Sanders
Publications	Alison Ryffel
The Pointer/ Distribution	
Membership Report	Sandy Van Schoonenberg (*)
Memberships letters	
Directory	
Hospitality & Events	Chris Clarke (*)
Chili Cook-Off	Alison Ryffel
Web Master	Bob Yant

(*) Vacating Board position

2012/ 2013 BPPA Board of Directors

Jeff Dole - President

Dennis Borowsky - Vice President / City Council Liaison

Alison Ryffel - Secretary / The Pointer

Fred Macias - Treasurer

Ken Drellishak - Foundation Liaison

Sanjeet Nijjar - Public Works

Sam Aiello - Police & Traffic / Security

Kim Bibb - Membership

Gloria Oakes - Membership/ The Pointer distribution

Jim Lipkowski - Beach Ramp

Colin Johnson - Bay Beach / BBQ Reservations

Rob Sanders - Bay Beach (back up)

Bob Yant - Webmaster

Hospitality / Easter Egg Hunt, 4th of July Parade, Chili Cook-off (To be determined)

Airport Liaison (To be determined)