

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

APRIL 13, 2016 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- Outgoing President's Comments & Installation of 2017/2018 Board – Lou Enriquez
- 2017/2018 President's Comments – Mark Johnson
 - Introduction of new board members
 - Goals
 - Review and Act on Bay Beach goals
 - Work closely with law enforcement
 - Police Invitation to BPPA meeting in June
 - Continue effective communication with the community
- March 9, 2017 Minutes – Sachar / Approval Vote
- Treasurer's Report – Ed Lobel

Old Business

- Bike Racks at L & M Street Beaches – Jeff Dole
- New cushions at the Bay Beach – Dennis Borowsky
- CERT placement – BPPA or CFBPP?

New Business

- BPPA Letter of Support, Junior Lifeguard Facility – Mark Johnson
- Summer Security Patrol – Choosing a Provider / Contract / Foundation Payment Request – Terry Andrus
- Bay Beach Update – Max Johnson/Tom Swift
- Peninsula Pointer Status – Mark Johnson
- Social Committee Report – Easter Egg Hunt – Sarah Donovan
- CERT – Update on Activities – Kathie Malcomb
- Status of Brick Fundraising Project – 26 new sign-ups/checks received – Johnson
- Membership: New Members, Directory & Renewals Status – Angela Caliger
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus

Other Director's Key Updates

- Comments & Suggestions
- May 11 Agenda Requests