

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

APRIL 12, 2018 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- Outgoing President's Comments & Installation of 2018/2019 Board – Mark Johnson
- 2018/2019 President's Comments – Nick Rosenthal
 - Introduction of new board members
 - Goals
- March 8, 2018 Minutes – Debbie Johnson / Approval Vote
- Treasurer's Report – Ed Lobel

Old Business

- L Street Park tree review & Beach entrance review – Ken Drellishak
- Beach Encroachment Update – Ken Drellishak
- Review of Easter Egg Event – Jule Gainey & Linda Ernst
- Bay Beach clean-up plan for May – Collective Group
- Bay Beach Reservations – Nick Rosenthal to Discuss
- Bay Beach Flag Replacement – Cushion Cleaning – Dennis Borowsky

New Business

- Review of the Homeless living under the Balboa Pier – Nick Rosenthal
- Street Light Update
- Bay Beach Ropes – Clean or Replace?
- Security Patrol Contract Renewal

Other Director's Key Updates

- Comments & Suggestions
- Next Meeting, May 10, 2018