

AGENDA

Date: February 13, 2008

BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

Call to Order 7:00 PM and Sign In

Welcome

Minutes/ Approval	Lori Sheldon
President's Comments	Sam Aiello
Vice President's Report	Paul McKelvey
Ad Hoc Committee Reports Traffic	John Bonar
Ramp/ Beach Report	John Bonar
Reservations	GiGi Bourke
Publications	Cathy Kinney
Membership Report	Gloria Oakes
Hospitality & Events	Shanna Piani/ Sue Sanders
Treasurer's Report	Chris Melendres
Community Liaison:	
Airport Report	George Olson
City Council	Ken Drellishak
Parks & Recreation	Bob Yant
Planning	Rick Piani
Police & Traffic	Carl Morabito

Next Meeting: March 13, 2007

Motion to Adjourn

Thank You for Attending!

AGENDA ACTION ITEMS

Date: February 13, 2007

BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

1. Nominating Committee