

AGENDA

Date: February 12, 2009

BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

Call to Order 7:00 PM and Sign In

7:00 to 7:30 Short meeting at Racquet Club

- 1) Select Nominating Committee
- 2) Other business as needed

7:30 leave to Balboa Theater to attend slide presentation of updated theater renovation plan.

Welcome

Minutes/ Approval	Lori Sheldon
President's Comments	Paul McKelvey
Vice President's Report	Carl Morabito
Ramp Report	Stuart Oakes
BBQ Reservations	Craig Ryffel
Publications	Cathy Kinney
Membership Report	Gloria Oakes
Hospitality & Events	Shannon Wadsworth Alison Ryffel
Web Master	Bob Yant
Treasurer's Report	Sam Aiello
Community Liaison:	
Airport Report	George Olson
City Council	Ken Drellishak
Parks & Recreation	Chris Melendres
Planning	Rick Piani
Police & Traffic	John Bonar
Foundation Liaison	Mike Shapiro

Agenda Items

- 1) Nominating Committee Selection
- 2) 7:30 leave to Balboa Theater for Short Presentation