

AGENDA

Date February 11, 2010
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	Carl Morabito
Vice President's Report	Rick Piani
Status of Undergrounding Project	Iris Lee
Treasurer's Report	Paul McKelvey
Community Liaison:	
City Council & Foundation Liason	Ken Drellishak
Planning & Public Works	Dennis Borowsky
Police & Traffic	Sam Aiello
Ramp Report	Stuart Oakes
BBQ Reservations	Rob Sanders
Publications	Cathy Kinney
Membership Report	Gloria Oakes
Hospitality & Events	Alison Ryffel
Web Master	Bob Yant
Airport Report	George Olson