

AGENDA
Date: February 12, 2015
BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTORS MEETING
-PPRC Tennis Courts-

Call to Order 7:00 PM and Sign In
Welcome

Meeting Minutes / Approved

Guest Speaker: Diane Dixon

- Local Issues

President's Comments

Alison Ryffel

- BPPA Pointer
- Bay Beach Clean Up

Community Liaisons:

Treasurer

Brian Boyle

- 2015 Account Report

Airport Update

Kay Mortensen

- JWA Environmental Impact Report Update

City Council Liaison

Jeff Dole

Foundation Liaison

Ken Drellishak

- Balboa Village Mural

Planning & Public Works

Dennis Borowsky

- **Out of Town**

Police & Traffic

Ed Lobel

- Nordic in December?

Beach Ramp Update

Greg Butler

- Bring in float and replace lines?

BBQ Reservations

Elaine Linhoff

Membership Report

Gloria Oaks

- BVAC meeting update
- Membership Info update

Hospitality & Events

Ann Jochim

- Easter Egg Hunt 4/4/2015

Web Master

Bob Yant