

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING

AGENDA

January 12, 2016 – 6:00 pm

- Sign In
- November 10, 2016 Minutes – Sachar absent (Prepared by Mark Johnson) / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments

Old Business

- Bike Racks at L & M Street Beaches – Jeff Dole

New Business

- Boat Parade Social Report – Kathy Brown
- Study Group Findings – Financial/Future Liability Review – Enriquez/Andrus
- CERT – Update on Activities – Kathie Malcomb/Debbie Collins
- Status of Brick Fundraising Project – 12 sign-ups/checks received - Enriquez
- Membership: New Members, Directory & Renewals Status – Angela Caliger
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus
- Peninsula Pointer Status – Enriquez for Mark Johnson
- Nominating Committee for 2017 – 2018 Board of Directors – Enriquez for Johnson
- Other Director's Key Updates
- Comments & Suggestions
- February 9 Agenda Requests