

BALBOA PENINSULA POINT ASSOCIATION

AGENDA FOR REGULAR MEETING

FEBRUARY 13, 2020 7PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- Approval of January Minutes
- Treasurer's Report

Old Business

- Foundation: Ken
 - Assumption of CERT
 - Assumption of Security Contract
- CERT: Debbie
 - CERT Fund Transfer Procedure to CFBPP

New Business

- Membership: Extra directories on hand
- Formation of Nominating Committee
 - CERT Board Member?