

AGENDA

Date: January 10, 2008

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 | Sam Aiello |
| Vice President's Report | Paul McKelvey |
| Ad Hoc Committee Reports Traffic | John Bonar |
| Ramp/ Beach Report | John Bonar |
| Reservations | GiGi Bourke |
| Publications | Cathy Kinney |
| Membership Report | Gloria Oakes |
| Hospitality & Events | Shanna Piani/ Sue Sanders |
| Treasurer's Report | Chris Melendres |
| Community Liaison: | |
| Airport Report | George Olson |
| City Council | Ken Drellishak |
| Parks & Recreation | Bob Yant |
| Planning | Rick Piani |
| Police & Traffic | Carl Morabito |

Next Meeting: February 14, 2007

Motion to Adjourn

Thank You for Attending!

AGENDA ACTION ITEMS

Date: January 10, 2007

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1. Mike Henn