

# AGENDA

Date: January 15, 2009

## BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

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Call to Order 7:00 PM and Sign In

Welcome

Minutes/ Approval	Lori Sheldon
President's Comments	Paul McKelvey
Vice President's Report	Carl Morabito
Ramp Report	Stuart Oakes
BBQ Reservations	Craig Ryffel
Publications	Cathy Kinney
Membership Report	Gloria Oakes
Hospitality & Events	Shannon Wadsworth
	Alison Ryffel
Web Master	Bob Yant
Treasurer's Report	Sam Aiello
Community Liaison:	
Airport Report	George Olson
City Council	Ken Drellishak
Parks & Recreation	Chris Melendres
Planning	Rick Piani
Police & Traffic	John Bonar
Foundation Liaison	Mike Shapiro

### Agenda Items

- 1) 2008 Financial Report
- 2) Discuss Harbor Fees Study and Tideland User Group response.  
Who is potentially effected and how.