

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING
AGENDA
February 9, 2016 – 7:00 pm

- Sign In
- January 12, 2017 Minutes – Sachar absent (Prepared by Borowsky) / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments

Old Business

- Bike Racks at L & M Street Beaches – Jeff Dole
- New cushions at the Bay Beach – Dennis Borowsky

New Business

- Social Committee Report – Kathy Brown
- Bay Beach Committee Findings – Repairs/Future Liability Review – Enriquez/Andrus/Swift
- CERT – Update on Activities – Kathie Malcomb
- 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 – Mark Johnson
- Nominating Committee for 2017/2018 Board of Directors – Mark Johnson
- BVAC – Summer Shuttle – Gloria Oakes
- Other Director's Key Updates
- Comments & Suggestions
- March 9 Agenda Requests