

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

JANUARY 11, 2018 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- November 9, 2017 Minutes – D Johnson / Approval Vote
- Treasurer's Report – Ed Lobel
- Vice President's Comments

Old Business

- Boat Parade Party Review
 - Holiday lights set up at bay beach
- KMA Holiday Security Patrol Review

New Business

- L Street Park condition – Ken Drellishak, Steve Gainey
- Set off-site meeting to review and discuss board for new term
- No articles at this time for the next Pointer

Other Director's Key Updates

- Comments & Suggestions
- Next Meeting, February 8, 2018