

AGENDA

Date: July 14, 2011

BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

Call to Order 7:00 PM and Sign In

Welcome

Meeting Minutes / Approval	Lori Sheldon
President's Comments	Dennis Borowsky
Vice President's Comments	Fred Macias
Treasurer's Comments	Rick Piani
Community Liaisons:	
City Council Liaison	Fred Macias
Foundation Liaison	Ken Drellishak
Planning & Public Works	Rick Taylor
Underground Utility conversion update	
Police & Traffic	Sam Aiello
Security Update	
Beach Ramp Update	Jeff Dole
BBQ Reservations	Rob Sanders
Airport Update	Rob Sanders
Publications	Alison Ryffel
The Pointer/ Distribution	
Membership Report	Sandy Van Schoonenberg
Status of Memberships	
Membership Directory	
Hospitality & Events	Chris Clarke/ Alison Ryffel
4 th of July Parade	
Chili Cook-Off	
Web Master	Bob Yant