

BALBOA PENINSULA POINT ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
**AGENDA**  
July 14, 2016 – 7:00 pm

- Sign In
- June 9, 2016 Minutes – Andy Sachar / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments
  - Report on status of \$3,657.51 expenditure (Tax year 2014) to IRS/U.S. Treasury on 6/15/15.
  - Notification from IRS, dated 5/23/16, of late fee penalty of \$1,880.00 (Tax year 2015).

**Old Business**

- Board Member Position Descriptions – Mark Johnson
- Placentia Ave Storage Shed – Brown / Enriquez
- CERT – Update on Activities; Foundation Support; BPPA Supplies Funding Request– Debbie Collins

**New Business**

- Rejuvenation of Brick Fundraising Project – Intro of John Ernst
- 4<sup>th</sup> of July Report – Kathy Brown
- Membership: New Members & Renewals Status – Angela Caliger
- Nordic Security – Terry Andrus
  - Introduction of Cole Griffin & Eric Reinholtz
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus
- Peninsula Pointer Next Edition Target – Mark Johnson
- Bay Beach Issues & Suggestions
- Other Director's Key Updates
- September 8 Agenda Requests (No meeting in August)