

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

JULY 13, 2017 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- (President is Out, Vice President is presiding)
- June 8, 2017 Minutes – D Johnson / Approval Vote
- Treasurer's Report – Ed Lobel
- Vice-President's Comments

Old Business

- Bay Beach
 - Max Johnson has resigned
 - Alison Ryffel has assumed Max Johnson's responsibilities
 - Tom – updates?
 - Bay Beach fence painting complete
- Membership – Angela Caliger
 - Currently have a material list of members who have not yet renewed
 - (Angela has distributed the list to board members)
- Summer Security Patrol – No news, Terry and Mark continue to get nightly reports
 - So far, KMA has done a ver good job.
- Social Events – review July 4th, comments and feedback?

New Business

- Doggie Bags – the city has assumed responsibility for the refilling at the Tot park
- Renewal of insurance policy for the BPPA

Other Director's Key Updates

- Comments & Suggestions
- August, no meeting - see you in September!