

# AGENDA

Date: June 14, 2007

## BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

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Call to Order 7:00 PM and Sign In

Welcome

Minutes/ Approval	Lori Sheldon
President's Comments	Sam Aiello
Old Business	
New Business	
Vice President's Report	Paul McKelvey
Ad Hoc Committee Reports	John Bonar
Traffic	
Ramp/ Beach Report	John Bonar/ Nick Scalzo
Publications	Cathy Kinney
Membership Report	Gloria Oakes/ Gigi Bourke
Hospitality & Events	Shanna Piani/ Sue Sanders
Treasurer's Report	Chris Melendres
Community Liaison:	
Airport Report City	George Olson
Council Parks	Ken Drellishak
Recreation	Bob Yant
Planning	Rick Piani
Police & Traffic	Carl Morabito
Sam Aiello	

Next Meeting: July 12, 2007

Motion to Adjourn

Thank You for Attending!

# **AGENDA ACTION ITEMS**

Date: June 14, 2007

## **BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING**

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1. Neighborhood Watch Presentation
2. BPPA Website update and Presentation
3. Bay Beach Discussion