

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING
AGENDA
June 9, 2016 – 7:00 pm

- Sign In
- May 12, 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 – Drill Results, Supplies, Plans & Update on Funds Raised on Membership New/Renewal Forms – Kathy Malcomb

New Business

- 2016 Hospitality Updates – Kathy Brown
- Membership: New Members & Renewals Status – Angela Caliger
- Nordic Security – Jeff Dole
 - CFBPP Funding Request Status - \$14,000 Approved on 5/16/16
- Residential Care Facility State Application – 1707 E. Bay – Jeff Dole / Terry Andrus
- Balboa Village Advisory Committee Update – Gloria Oakes
- Peninsula Pointer Status – Debbie Collins – (Mark Johnson in Debbie's Absence)
- Website – Archived Documents – Bob Yant
- Other Director's Key Updates
- July 14 Agenda