

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

JUNE 8, 2017 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- May 11, 2017 Minutes – N Rosenthal / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments

Old Business

- New cushions at the Bay Beach – Update, Dennis Borowsky
- Bay Beach Maintenance - Tom Swift
 - Bay Beach sand and wall review
- Advertisement to non-BPPA members – Angela Caliger
 - Publish and deliver a single page flyer
- Residential Care Facility State Application Status– Terry Andrus
 - 1707 E. Bay
- Summer Security Patrol – Terry Andrus
 - KMA Security and Patrol, Alex Martinez

New Business

- Bay Beach Update – Max Johnson
- Social Events – Jule Gainey
 - Summer Social at the Bay Beach
 - July 4th Preparations – Jule Gainey, Dennis Borowsky, Ken Drellishak
- Membership: New Member Update & Directory Planning – Angela Caliger

Other Director's Key Updates

- Comments & Suggestions
- July 13 Agenda Requests