

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING

AGENDA

May 12, 2016 – 7:00 pm

- Sign In
- April 14, 2016 Minutes – Andy Sachar / Approval Vote
- Treasurer's Report – Ed Lobel (Lou Enriquez in Ed's Absence)
- President's Comments
 - Report on status of \$3,657.51 expenditure to U.S. Treasury on 6/15/15.
 - Placentia Ave. Storage Shed.

Old Business

- Web Site Updates & Changes – Bob Yant
- Board Member Position Descriptions – Mark Johnson

New Business

- 2016 Hospitality Updates – Kathy Brown
- Membership: New Members & Renewals Status – Angela Caliger
 - General Discussion - BPPA Sponsored Garage Sale?
- Boat Ramp Updates – Tom Swift
- Bay Beach Updates – Max Johnson
- Peninsula Pointer Updates – Debbie Collins – (Mark Johnson in Debbie's Absence)
- CERT Report – Kathie Malcomb
- Other Director's Key Updates
 - General Discussion – West Jetty Park Accident
- June 9 Agenda