

## **BALBOA PENINSULA POINT ASSOCIATION**

### **BOARD OF DIRECTOR'S MEETING**

#### AGENDA

MAY 10TH, 2018 - 7:00 PM

PENINSULA POINT RACQUET CLUB

### Opening

- Sign In
- KMA Security Introduction
- Lieutenant Bryan Moore – District One Commander Introduction and Update
- April 12th, 2018 Minutes – Approval Vote
- Treasurer's Report – Ed Lobel

### Old Business

- L Street Park tree review – Angela Caliger
- Bay Beach Reservations Report – Nick Rosenthal
- Bay Beach clean-up plan for May 12<sup>th</sup> – Collective Group

### New Business

- BPPA Flag Donation to Lido House Hotel – Terry Andrus
- Insurance Policy – Current Carrier no longer offering D&O Coverage (Effective end of current policy in August) – Terry Andrus
- 4<sup>th</sup> of July Overview and Task Designation – Jule Gainey and Dennis Borowsky

### Other Director's Key Updates

- Comments & Suggestions
- Next Meeting, June 14, 2018