

AGENDA
DATE: 3-8-07
BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

Call to Order 7:00 PM and Sign In Sam Aiello

Welcome

Minutes/Approval Julia Matcha
President's Comments Sam Aiello

- Slate of Officers
- Rules Committee
- Officer Position Descriptions
- March 15th Neighborhood Watch Community Meeting

Vice President's Report Sam Aiello

Ad Hoc Committee Reports

Traffic John Bonar
 Ramp/ Beach Report John Bonar / Joe Thompson
 Publications Bill Mais
 Membership Report Lorel Bonar / Debbie Thompson
 Hospitality & Events Lisa Jabara- Easter Egg Hunt

 Treasurer's Report Chris Melendres
 -Dues

Community Liaison:

 Airport Report Pete Pallette
 City Council Ken Drellishak
 Parks/ Recreation Bob Yant
 Planning Bruce Asper
 Police and Traffic - Fire Ring Police Enforcement Update

Next Meeting: 4-12-07
Motion to Adjourn
Thank You for Attending!