

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING
AGENDA (Revised)
March 9, 2016 – 7:00 pm

- Sign In
- February 9, 2017 Minutes – Sachar / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments
- Visit by Diane Dixon, City Council Member, District #1, (Note – depending on the length of the Council Member's comments and the number of resident questions, the rest of the agenda may be prioritized to address only critical, time sensitive issues.)

Old Business

- Bike Racks at L & M Street Beaches – Jeff Dole
- New cushions at the Bay Beach – Dennis Borowsky

New Business

- Nominating Committee/Vote for 2017/2018 Board of Directors – Mark Johnson
- BPPA Letter of Support, Junior Lifeguard Facility – Mark Johnson
- Summer Security Patrol – Choosing a Provider / Contract / Foundation Payment Request - Andrus
- Peninsula Pointer Status – Mark Johnson
- Social Committee Report – Kathy Brown
- CERT – Update on Activities – Kathie Malcomb
- Status of Brick Fundraising Project – 11 sign-ups/checks received – Enriquez
- Membership: New Members, Directory & Renewals Status – Angela Caliger
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus
- Other Director's Key Updates
- Comments & Suggestions
- April 13 Agenda Requests