

BALBOA PENINSULA POINT ASSOCIATION
General Monthly Meeting Minutes

March 12, 2020

BOARD MEMBERS IN ATTENDANCE

ANGELA CALIGER, KEN DRELLISHAK, FRANK EASTERBROOK, GEORGE FISHER, ALAN GUENTHER, DEBBIE JOHNSON, GLORIA OAKES, MARGARET STORCH, BOB YANT

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7:02 P.M.

FEBURARY 13, 2019 MINUTES

The February minutes were approved as submitted.

TREASURER'S REPORT:

Checking Account: \$ 61,623.34

CERT	
(designated)	\$ 0.00
Checking	
(NET)	\$ 61,623.34

Savings Account: \$ 25,071.03

Wells Fargo Checking: \$ 691.31

Total Bank Assets \$ 87,385.68

Frank explained that the gardeners would continue to be paid by automatic payments from the Wells Fargo checking account.

On February 29, 2020 the BPPA gifted the Community Foundation of Balboa Peninsula Point \$12,622.22 for CERT. The signed form included on pages 4-5.

OLD BUSINESS:

- BPPA SLATE OF OFFICERS: President Debbie Johnson presented the Proposed Slate of Officers and can be seen on page 3. This New Officers' Slate will be sent out for voting. After receiving the required 23 votes, the new officers will be installed.
- FOUNDATION: Ken reported that The Foundation had received the CERT monies.
- AVIATION: Alan reported on aviation activities at the airport. There are two companies bidding on 2 open spaces. In 90 days the committee will decide which company will be receive the bid. The company chosen will have 7 years for completing the building of the spaces. He also stated the new aviation committee of 2019 are making incremental progress to alleviate noise and pollution. Alan brought along Aviation Activities Update Information which can be found on newportbeachca.gov website.

NEW BUSINESS:

- BVAC REPORT: Gloria reported the remodeling of the Balboa Village including the Fun Zone and boardwalk, Balboa Inn and ExlporOcean/Newport Harbor Nautical is moving along. As part of the remodel this summer a carousel, bumper cars, and touch tanks for ocean education should be placed in the Fun Zone area. Gloria also stated that the theater space is able to move ahead with the passing of its remodeling plans by the Costal Commission. The committee meets on the third Wednesday of each month.
- MEMBERSHIP: Angela Caliger will begin planning the collection of dues for 2020. Debbie, Frank and Margaret agreed to meet on March 24, 2020 at Debbie's home for further planning.
- EASTER EGG HUNT: Kim Gore is beginning the plan for the BPP Annual Easter Egg Hunt. The event will take place at 'L' Street Park on April 11, rain or shine. The 2019 Easter Egg Hunt's expenses were \$1500.00. The board members moved, seconded, and passed the same amount for the upcoming 2020 event.

All matters having been discussed, Debbie Johnson moved to adjourn the meeting at 7:42 P.M.

Respectfully submitted,

Margaret Storch

Secretary

BPPA Slate of Officers
Proposed Slate of Officers

President: Debbie Johnson
Vice Pres.: Tara Shapiro
Secretary: Allison Root
Treasurer: Frank Easterbook
Membership: Angela Caliger
Pointer: Mark Johnson
Bay Beach/BBQ Res: Julie Lewis-Grenz
Boat Ramp: Lou Enriquez
City Council Liaison: Nick Rosenthal
Pointer Distribution: Bill & Mary Miller
Police & Traffic: Lavonne Voit
Hospitality: Kim Gore
BVAC Report: Gloria Oakes
Airport Update: Alan Guenther
Foundation Liaison: Ken Drellishak
WebMaster: Bob Yant

STATEMENT OF ACTION WITH MEETING

OF

BOARD OF DIRECTORS

OF

***Balboa Peninsula Point
Association***

A 501 (c) (3) California Nonprofit Public Benefit Corporation

The undersigned, being Directors of *Balboa Peninsula Point Association*., A 501 (c) (3) h California Nonprofit Public Benefit Corporation (hereinafter "BPPA"), having duly considered the business herein set forth, hereby adopts the following resolutions in accordance with the Bylaws of the corporation:

RESOLVED, that BPPA shall donate its asset designated as CERT funds, defined as such in its books and records, to The Community Foundation of Balboa Peninsula Point ("CFBPP") on the terms set forth herein. Such funds shall be used by the CFBPP for the safety and well-being of the residents of Balboa Peninsula Point as defined by CERT leadership.

RESOLVED, that each Debra Johnson, President of the Association, and Frank Easterbrook, Treasurer of the Association, are duly authorized signatories for and on behalf of BPPA, and are hereby authorized and instructed to execute and deliver such CERT funds to CFBPP.

RESOLVED, that each Ms. Johnson and Mr. Easterbrook is authorized and instructed to do all things, take all acts and execute any and all documents that in their



sole and absolute discretion are necessary, helpful or intended to assist in causing all of the CERT funds to be transferred to the Foundation.

RESOLVED, that CFBPP agrees herein to manage such funds consistent with the intended use of such funds to advance the intended safety and well-being of residents of Balboa Peninsula Point.

NOW THEREFORE, that any and all actions taken in connection with and in furtherance of the matters referred to in any of the foregoing resolutions are hereby ratified, confirmed, approved, and adopted in all respects.

Dated: February 14 2020

Debra Johnson, President

A handwritten signature in blue ink, appearing to read "Debra Johnson", written over a horizontal line.

Frank Easterbrook, Treasurer

A handwritten signature in blue ink, appearing to read "Frank Easterbrook", written over a horizontal line.