

# AGENDA

Date: May 10, 2012

## BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

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Call to Order 7:00 PM and Sign In

Welcome

Meeting Minutes / Approval	Alison Ryffel
Special Guest from Balboa Theatre Group Craig Smith and Kay	Special Update!
President's Comments <ul style="list-style-type: none"><li>• Goals</li><li>• Street Improvements</li><li>• I Street Island update</li><li>• Tot Lot update</li></ul>	Jeff Dole
Vice President's Comments	Dennis Borowsky
Treasurer's Comments	Fred Macias (*)
<u>Community Liaisons:</u>	
City Council Liaison	Dennis Borowsky
Foundation Liaison	Ken Drellishak
Planning & Public Works	Dennis Borowsky
Police & Traffic	Sam Aiello
Beach Ramp Update	Jim Lipkowski
BBQ Reservations	Collin Johnson
Airport Update	Vacant
Publications	Alison Ryffel
The Pointer/ Distribution	
Membership Report	Kim Bibb/ Gloria
Memberships letters	
Directory	
Hospitality & Events	Simone Studhalter
Chili Cook-Off	Alison Ryffel
Web Master	Bob Yant

**2012/ 2013 BPPA Board of Directors**

Jeff Dole - President

Dennis Borowsky - Vice President / City Council Liaison

Alison Ryffel - Secretary / The Pointer

Fred Macias - Treasurer

Ken Drellishak - Foundation Liaison

Sanjeet Nijjar - Public Works

Sam Aiello - Police & Traffic / Security

Kim Bibb - Membership

Gloria Oakes - Membership/ The Pointer distribution

Jim Lipkowski - Beach Ramp

Colin Johnson - Bay Beach / BBQ Reservations

Rob Sanders - Bay Beach (back up)

Bob Yant - Webmaster

Hospitality / Easter Egg Hunt, 4<sup>th</sup> of July Parade, Chili Cook-off (To be determined)

Airport Liaison (To be determined)