

AGENDA  
 Date: May 8<sup>th</sup>, 2014  
 BALBOA PENINSULA POINT ASSOCIATION  
 BOARD OF DIRECTORS MEETING  
 -PPRC Tennis Courts-

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Call to Order 7:00 PM and Sign In  
 Welcome

Meeting Minutes / Approved

President’s Comments Alison Ryffel

- Welcome new Board Members
- Welcome guest Diane Dixon
- “Open Discussion”

Treasurer’s Report Brian Boyle

Community Liaisons:

Web Master	Bob Yant
<ul style="list-style-type: none"> <li>• New updates to website</li> </ul>	
City Council Liaison	Jeff Dole
<ul style="list-style-type: none"> <li>• Bay Beach sand</li> </ul>	
Foundation Liaison	Ken Drellishak
Planning & Public Works	Dennis Borowsky
Police & Traffic	Ed Lobel
Beach Ramp Update	Greg Butler
<ul style="list-style-type: none"> <li>• What do we need to do to get ready for summer</li> <li>• Vote on BBQ maintenance</li> </ul>	
BBQ Reservations	Colin Johnson
Airport Update	Kay Mortensen
Publications “The Pointer”	Alison Ryffel
<ul style="list-style-type: none"> <li>• Publication deadline 5/8: please submit</li> </ul>	
Membership Report	Gloria Oaks/Kim Gore
<ul style="list-style-type: none"> <li>• Gloria is on vacation</li> <li>• Membership letters mailed</li> </ul>	
Hospitality & Events	Ann Jochim
<ul style="list-style-type: none"> <li>• 4<sup>th</sup> of July permits complete (thank you Ken.)</li> <li>• Refund Dave Archie for Bunny Costume</li> </ul>	
Chili Cook-Off	Alison Ryffel/ Lisa Marie
<ul style="list-style-type: none"> <li>• 23<sup>rd</sup> BPPA Chili Cook-Off date set for September 20<sup>th</sup>, 2014</li> </ul>	