

AGENDA

Date: November 12, 2009
BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

Call to Order 7:00 PM and Sign In

Welcome

Minutes / Approval	Lori Sheldon
President's Comments	Carl Morabito
Vice President's Report	Rick Piani
Ramp Report	Stuart Oakes
BBQ Reservations	Rob Sanders
Publications	Cathy Kinney
Membership Report	Gloria Oakes
Hospitality & Events	Alison Ryffel
Web Master	Bob Yant
Treasurer's Report	Paul McKelvey
Community Liaison:	
Airport Report	George Olson
City Council & Foundation Liason	Ken Drellishak
Planning & Public Works	Dennis Borowsky
Police & Traffic	Sam Aiello

Specific Agenda Items

- Update on status of under grounding project
- BPPA involvement with homeowner connection component
 - BPPA involvement with paver upgrades