

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING
AGENDA
November 10, 2016 – 7:00 pm

- Sign In
- October 13, 2016 Minutes – Andy Sachar / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments
 - Notified by accounting firm (Haynie & Company) that 2016 tax return has been completed and will be sent to Ed Lobel for signature and mailing.
 - Request for study group concerning BPPA's optimal fiscal operating balance vs. potential liabilities, and appropriate expenditures of a 501(c)(7) operating entity.

Old Business

- Jeff Dole – Bike Racks at L & M Street Beaches

New Business

- Chili Cook-Off Recap & Upcoming Social Events (Boat Parade) – Kathy Brown
- CERT – Update on Activities – Kathie Malcomb/Debbie Collins (Enriquez to report)
- Status of Brick Fundraising Project – 9 sign-ups/checks received.
- Membership: New Members, Directory & Renewals Status – Angela Caliger
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus
- Nordic Patrol – XMAS – Terry Andrus
- Peninsula Pointer Status – Mark Johnson
- Bay Beach Updates – Max Johnson
 - 5 Trees Trimmed - \$500
 - Float and lines removed, cleaned and stored.
 - Barbeque to be cleaned and serviced - \$165.00
- Balboa Village Advisory Committee – Gloria Oakes (Enriquez to report)
- Other Director's Key Updates
- Comments & Suggestions
- January 12 Agenda Requests