

# AGENDA

Date: October 11, 2007

## BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

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Call to Order 7:00 PM and Sign In

Welcome

|                                     |                           |
|-------------------------------------|---------------------------|
| Minutes/ Approval                   | Lori Sheldon              |
| President's Comments                | Sam Aiello                |
| Vice President's Report             | Paul McKelvey             |
| Ad Hoc Committee Reports<br>Traffic | John Bonar                |
| Ramp/ Beach Report                  | John Bonar                |
| Reservations                        | GiGi Bourke               |
| Publications                        | Cathy Kinney              |
| Membership Report                   | Gloria Oakes              |
| Hospitality & Events                | Shanna Piani/ Sue Sanders |
| Treasurer's Report                  | Chris Melendres           |
| Community Liaison:                  |                           |
| Airport Report City                 | George Olson              |
| Council Parks                       | Ken Drellishak            |
| Recreation                          | Bob Yant                  |
| Planning                            | Rick Piani                |
| Police & Traffic                    | Carl Morabito             |

Next Meeting: November 08, 2007

Motion to Adjourn

Thank You for Attending!

## **AGENDA ACTION ITEMS**

Date: October 11, 2007

### **BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING**

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1. Lt. Randy Query    Summer Patrols
2. Downtown Trees
- 3.