

AGENDA

Date: October 8, 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

Tot Lot Update (Establish/Confirm Budget and Fund Raising Goal + Communication/Coordination with nearby residents and CFBPPA)

Security service re-cap

Chili Cook Off re-cap (Great job Alison – it was a huge success with many good additions this year!)