

BALBOA PENINSULA POINT ASSOCIATION
BOARD OF DIRECTOR'S MEETING
AGENDA
October 13, 2016 – 7:00 pm

- Sign In
- September 8, 2016 Minutes – Andy Sachar / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments

Old Business

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

New Business

- End of Summer Social Recap & Upcoming Social Events (Chili Cook-Off & Boat Parade) – Kathy Brown
- CERT – Update on Activities; BPPA Supplies Spending Update – Kathie Malcomb/Debbie Collins
- Status of Brick Fundraising Project – 8 sign-ups/checks received.
- Membership: New Members, Directory & Renewals Status – Angela Caliger
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus
- Peninsula Pointer – Mark Johnson
- Bay Beach Updates – Max Johnson
- Airport Updates – Kay Mortenson
- Other Director's Key Updates
- Comments & Suggestions
- November 10 Agenda Requests