

# BALBOA PENINSULA POINT ASSOCIATION

## BOARD OF DIRECTOR'S MEETING

### AGENDA

OCTOBER 12, 2017 – 7:00 PM

PENINSULA POINT RACQUET CLUB

#### Opening

- Sign In
- September 14, 2017 Minutes – D Johnson / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments

#### Old Business

- Chili Cook-off Update – Debbie Johnson
- New resident package – Angela Caliger

#### New Business

- Christmas Security Patrol – Terry Andrus
  - Determine what nights and what time period
  - Arrange for KMA services
- Sidewalk Study comments – Mark Johnson
- Holiday Boat Parade Party
- Airport Update – Kay Mortensen

#### Other Director's Key Updates

- Comments & Suggestions
- Next Meeting, October 12