

AGENDA

Date: September 13, 2007

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	Sam Aiello
Vice President's Report	Paul McKelvey
Ad Hoc Committee Reports Traffic	John Bonar
Ramp/ Beach Report	John Bonar/ Nick Scalzo
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: October 11, 2007

Motion to Adjourn

Thank You for Attending!

AGENDA ACTION ITEMS

Date: September 13, 2007

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1. Traffic Report- Carl e-mail
2. Pointer needs to be out ASAP so we can advertise The Chili Cook Off
3. Bambi Chili Cook Off Status
4. George Pointer Article on low flying planes
5. Approve Letter Short Term Leases