

AGENDA

Date: September 10, 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

City of Newport Beach Presentation on AD 103 - Iris Lee from City
Residents Questions and Answers

Tree Project Update (Confirm/Establish Fund Raising Goal) – Rick Piani

Tot Lot Update (Establish/Confirm Budget and Fund Raising Goal +
Communication/Coordination with CFBPPA) – Paul McKelvey

September Pointer – Cathy Kinney