

# AGENDA

Date: June 9, 2011

## BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING

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Call to Order 7:00 PM and Sign In

Welcome

Minutes / Approval	Lori Sheldon
President's Comments	Dennis Borowsky
Vice President's Report	Fred Macias
Treasurer's Report	Rick Piani
Community Liaison:	
City Council Liaison	Fred Macias
Foundation Liaison	Ken Drellishak
Planning & Public Works	Rick Taylor
Underground Utility conversion update	
Police & Traffic	Sam Aiello
Security update	
Ramp Report	Jeff Dole
BBQ Reservations/Airport Report	Rob Sanders
Publications	Alison Ryffel
The Pointer/ Distribution	
Membership Report	Sandy Van Schoonenberg
Status of memberships	
Additional distribution program/ Mailing	
Coordination of Directory	
Hospitality & Events	Chris Clarke
4 <sup>th</sup> of July Parade	
Web Master	Bob Yant