

Balboa Peninsula Point Association

Agenda

Tuesday, September 3rd, 2024

7pm

Item	Responsible Person(s)
Board members present are noted	Lori-Ann Christie
Any members in attendance are noted	Lori-Ann Christie
Meeting is called to order (note time)	Jamie Mathisrud
Approve minutes from July 9th, 2024 meeting	Jamie Mathisrud & group
New business discussion	
a. Bay Beach updates <ul style="list-style-type: none">• Launch ramp & sea wall repairs update	Lou Enriquez, Andrea Stuhley
b. City Council and airport updates	Alan Guenther
b. Treasury report approvals <ul style="list-style-type: none">• July 9th report• September 3rd report	All
d. Hospitality report <ul style="list-style-type: none">• First Responders thank you dinner• Chili Cook-off	Christy Ruppert
Foundation updates <ul style="list-style-type: none">• Foundation Security Patrol Update	Ken Drellishak
Membership and website	Shannon Wadsworth
Pointer & Pointer Distribution update	
Other business	
Confirm next meeting date and time	Jamie Mathisrud
Adjourn meeting and note time	Jamie Mathisrud, Lori-Ann Christie