

**Balboa Peninsula Point Association**

**Meeting Minutes**

**October 1<sup>st</sup>, 2024**

**Agenda**

<b>Item</b>	<b>Responsible Person(s)</b>
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 Sept. 3rd, 2024 meeting	Jamie Mathisrud & group
<b>New business discussion</b>	
a. Bay Beach updates	Lou Enriquez, Andrea Stuhley
b. City Council and airport updates	Fred Scalzo, Alan Guenther
b. Treasury report & approvals <ul style="list-style-type: none"><li>• September 3<sup>rd</sup> report approval</li></ul>	Vic LeBrun, All
d. Hospitality report	Christy Ruppert
<b>Foundation updates</b>	Ken Drellishak
<b>Membership and website</b>	Shannon Wadsworth
<b>Pointer &amp; Pointer Distribution update</b>	Michelle Miller, Mark Johnson, Bill & Mary Miller
<b>Other business</b> <ul style="list-style-type: none"><li>• Suspicious emails update</li></ul>	
<b>Confirm next meeting date and time</b>	Jamie Mathisrud
<b>Adjourn meeting</b>	Jamie Mathisrud, Lori-Ann Christie