

Balboa Peninsula Point Association

November 6th, 2024

Agenda

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)	Andrea Stuhley
Approve minutes from Oct. 1, 2024 meeting	Andrea Stuhley & group
New business discussion	
a. Bay Beach updates	Lou Enriquez, Andrea Stuhley
b. City Council and airport updates <ul style="list-style-type: none">• No airport council meeting this month	Fred Scalzo, Alan Guenther
c. Treasury report & approvals	Vic LeBrun & Group
d. Hospitality report <ul style="list-style-type: none">• “Chilly” Cook-Off Debrief<ul style="list-style-type: none">i. Park damage updateii. Judging ideas for next year	Christy Ruppert
Foundation updates	Ken Drellishak
Membership and website	Shannon Wadsworth
Pointer & Pointer Distribution update <ul style="list-style-type: none">• Extra Pointer copies (~200) - storage	Michelle Miller, Mark Johnson, Bill & Mary Miller
Other business	
Confirm next meeting date and time	Andrea Stuhley
Adjourn meeting	Andrea Stuhley, Lori-Ann Christie