

Balboa Peninsula Point Association

March 4, 2025

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)	Jamie Mathisrud
Approve minutes from February 4 th , 2025 meeting	Jamie Mathisrud & group
New business discussion	
a. Bay Beach updates <ul style="list-style-type: none">Unpaid lease fees; insurance coverage	Lou Enriquez, Andrea Stuhley
b. City Council and airport updates	Fred Scalzo, Alan Guenther
b. Treasury report & approvals <ul style="list-style-type: none">Location of keys (PO Box & others)	Vic LeBrun, All
c. Hospitality report	Christy Ruppert
Foundation updates	Ken Drellishak
Membership and website	
a. Update website for password protection of sensitive documents/contact info	Shannon Wadsworth, Bob Yant
Pointer & Pointer Distribution update	
a. Establish calendar for annual distribution	Andrea Stuhley, Mark Johnson, Bill & Mary Miller
b. Planning for Distribution group photo & thank you celebration	
Other business <ul style="list-style-type: none">Discussion & vote on new board members	Jamie Mathisrud & group
Confirm next meeting date and time	Lori-Ann Christie
Adjourn meeting	Jamie Mathisrud