

On July 2nd the Balboa Board of Directors met at 5:00 pm. Present were Mark Smith, Claude Terry, Fran Hannum, Peter Trabant, Sherril Juarez, Cindy Erickson, Greg Gillis, and Ken Robinson. Fran gave the treasurer's report. There was \$973.68 in the bank at the close of June. Cindy reported that the web site is up and running. Discussions followed and a motion to spend \$35.00 - \$50.00 a year for a domain name which was 2nd by Claude and approved. Sherril discussed the activities list for the year. Sherril noted that we still need more volunteers for some of the activities. Sherril noted that there is more to come on the Good Sam boat rides for Sept. and May. Peter gave us an overview of the cost to put LED lights on the 8 buoys. The cost would be around \$120.00 each but the price would be less depending upon the number ordered. We had discussions about lights being donated by interested members.

The Aug. agenda will include the issue of membership dues not paid and to determine what to do if they are not paid. Also on the agenda will be how to address POA Balboa lake issues. Greg suggested trying to get the new GM to a board meeting to be able to have discussion one to one. Peter and Ken will develop a plan of action for our next board meeting. Motion was made to adjourn by Cindy and 2nd by Claude.