

On Sept 23 the Balboa Board of Directors met at 4:30 PM. Present were Mark Smith, Fran Hannum, Peter Trabant, Sherril Juarez, Cindy Erickson, Deb McNeeley and Ken Robinson. Claude was excused and Greg apologizes to the board for his unexpected absence. Fran gave the treasurer's report as attached.

The following items were discussed:

- Much discussion on how to influence POA on Lake matters. After a report from Peter, it was decided that Mark would contact Keith Keck to determine best course of action which may include a petition to the Board
 - Pete will draft a newsletter article concerning the status of the Lakes budget
- Nametags...these are a lot of work and unfortunately, they are costly and members forget/lose them. Mark will ask Greg to make and distribute nametags on a demand only basis. All future events will provide paper nametags for members. It was agreed by all that these nametags were not one of Mark's better ideas!
- Sherril updated the Board on the September event...wine and cheese flotilla with basketball!
- Ken discussed his ideas on an event at the Marina to launch his food service. Target date is Friday, Oct 18 and will possibly include music. We will send out a notice to the membership when details are available.
- Due to time constraints, the bylaws will be discussed at our next meeting.

. Motion was made to adjourn.