NORMANDY BY THE SEA COMMUNITY ASSOCIATION
Minutes of the Organizational Meeting
September 29, 2003

The Organizational Meeting of the Board of Directors of ***Normandy by the Sea Community Association*** *was called to order by Dr. Steven Balch at 6:07 p.m. on Monday, September 29, 2003 at the clubhouse at 424 Stratford Court, Del Mar, CA.*

QUORUM ESTABLISHMENT

A quorum was established with the following directors present.

Directors present:	*Dr. Steven Balch*
	Peter Calvi
	Susan Farish
	Michael Kewin
	Dr. Maurice Miller
Directors absent:	*none*
Also present:	*Nadine Eisen*
	Annika Risher
	Perla Wichner

ELECTION OF OFFICERS

Upon a motion made, seconded, and carried unanimously, the Board approved the election of the following officers.

President	*Michael Kewin*	*2-year term ending 2005*
Vice President	*Peter Calvi*	*1-year term ending 2004*
Chief Financial Officer	*Dr. Maurice Miller*	*2-year term ending 2005*
Secretary	*Susan Farish*	*1-year term ending 2004*
Director	*Dr. Steven Balch*	*1-year term ending 2004*

HOMEOWNER FORUM

No Homeowner issues were brought before the Board.

OTHER BUSINESS

The Board decided to schedule the next Regular Session Board Meeting on Wednesday, November 12, 2003 since the new Board members did not have a chance to review the Agenda or the Financial Reports.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion duly made, seconded and carried, the Organizational Meeting was adjourned at 6:35 p.m.

Susan Farish
Secretary

11/19/03
Date