

**Normandy by the Sea Community Association**  
**Minutes of a Special Session Meeting**  
**Board of Directors**  
**April 27, 2004**

A special session meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:13 p.m. on Tuesday, April 27, 2004, in the clubhouse of 424 Stratford Court in Del Mar, California.

A quorum was established as the following Directors were in attendance:

Directors present:           Michael Kewin  
                                      Dr. Maurice Miller  
                                      Susan Farish  
                                      Ron Wichner

Also present:           Interested Homeowners:  
                                      Perla Wichner  
                                      Ree Miller

NEW BUSINESS

**Architectural Submittal:** At the board meeting of April 14, the owner of unit A26 submitted a request to make architectural changes within the unit. The Board postponed the matter until its next meeting. The owner was not present April 27, and the item was taken off the meeting's agenda.

**Insurance Bids:** After considering several insurance proposals, a motion was made, seconded and carried, to select Compton Insurance Agency (including Sequoia and others) as the Association's insurance carrier. A motion also was made, seconded and carried to authorize paying this insurance by installments if deemed necessary by the board president.

**ADJOURNMENT**

The special meeting was adjourned at 6:41 p.m.

Signed \_\_\_\_\_  
                  /s/ Susan Farish  
                  Secretary

Dated \_\_\_\_\_  
                  6/9/04