

Normandy by the Sea Community Association

Minutes of the Regular Session Meeting Board of Directors September 8, 2004

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by President Michael Kewin at 6:29p.m. on Wednesday, September 8, 2004 at the clubhouse located at 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

Directors Absent: Ron Wichner
Peter Calvi

Also present: Wade Andre, N. N. Jaeschke, Inc.
Judith Hulse
Annika Risher
Nadine Eisen

OPEN TIME FOR HOMEOWNERS

Discussion was held regarding plumbing issues as well as residents blocking doors open in the building. Landscape items were noted for discussion with the landscape contractor.

MINUTES

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Session Board of Directors Meeting held on August 11, 2004 as presented at the meeting.

FINANCIAL

The Financial report for the period ending August 31, 2004 was tabled until the Board could receive and review them.

MANAGEMENT REPORT

Management submitted a written report, a copy of which is on file.

COMMITTEES

Architectural: Discussion was held regarding a recent meeting held by the Committee. Following discussion, a motion was made seconded and carried, to approve an application submitted by unit A34 for the installation of "Sola Tubes" provided that the appropriate indemnity agreement was filed against the deed of the unit.

OLD BUSINESS

Unit B11: Management updated the Board on the status of the restoration of Unit B11. It was agreed that all conversations with the owner of this unit would be copied to the Association's attorney.

