

**NORMANDY BY THE SEA COMMUNITY ASSOCIATION**

**Minutes of the Organizational Meeting  
September 25, 2004**

The Organizational Meeting of the Board of Directors of **Normandy by the Sea Community Association** was called to order by Michael Kewin at 11:00a.m. on Saturday, September 25, 2004 at the clubhouse at 424 Stratford Court, Del Mar, CA.

**QUORUM ESTABLISHMENT**

A quorum was established with the following directors present:

Peter Calvi  
Michael Kewin  
Dr. Maurice Miller  
Annika Risher  
Ron Wichner

Also present: Wade Andre, N.N. Jaeschke, Inc.

**ELECTION OF OFFICERS**

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

President: Michael Kewin  
Vice President: Peter Calvi  
Treasurer: Ron Wichner  
Secretary: Dr. Maurice Miller

**OTHER BUSINESS**

The next Regular Session Board Meeting is scheduled for Wednesday, October 13, 2004 at 6:00p.m. in the clubhouse located at 424 Stratford Court in Del Mar, California.

**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 11:10a.m.

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/s/ Maurice Miller  
Secretary

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10/13/04  
Date