

Normandy by the Sea Community Association
Minutes of the Regular Session Meeting
Board of Directors
October 13, 2004

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:02p.m. on Wednesday, October 13, 2004 in the clubhouse at 424 Stratford Court in Del Mar, California.

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

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

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

OPEN TIME FOR HOMEOWNERS

No issues were brought to the Board at this time.

PRESENTATION

Two members from N.N. Jaeschke's sales department were present to discuss maintenance issues as well as landscaping issues within the Association. Following this presentation, the sales team was thanked for their attendance at the meeting while the Board took their comments under advisement.

MINUTES

Following review, a motion was made, seconded and carried to approve the Minutes of the Regular Board of Directors Meeting held on September 8, 2004.

A motion was then made, seconded and carried to approve the Minutes of the Organizational Board of Directors Meeting held on September 25, 2004, as amended at this meeting.

FINANCIAL

The Board reviewed the financial reports with the Board for the period ending September 30, 2004. A motion was made, seconded and carried, to accept the financial report as submitted to be placed on file for audit.

MANAGEMENT REPORT

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

COMMITTEES

Landscape: No report was given at this time.

Financial: No report was given at this meeting.

Architectural: No report was given at this time.

CC&R's: No report was given at this time.

