

**Normandy by the Sea Community Association**  
**Minutes of the Regular Session Meeting**  
**Board of Directors**  
**February 9, 2005**

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:08p.m. on Wednesday, February 9, 2005 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  
                                  Annika Risher

Directors absent:        Ron Wichner

Also present:            Wade Andre, N. N. Jaeschke, Inc.  
                                  Ree Miller  
                                  Gordon and Adriana Baskin  
                                  Nadine Eisen  
                                  Mahrokh Maghavi

**OPEN TIME FOR HOMEOWNERS**

Members present were given the opportunity to bring items to the Board for review/consideration. Items discussed included water intrusion into units, artwork in the "B" building, cleaning the garage, and various other issues.

**MINUTES**

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Board of Directors Meeting held on January 12, 2005.

**FINANCIAL**

Discussion was held regarding the November and December 2004 financials. Following discussion, a motion was made, seconded and carried, to approve the financials as submitted to be placed on file for audit.

The January financials were tabled until they could be reconciled with the bank statements.

**MANAGEMENT REPORT**

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

**COMMITTEES**

**Landscape:** No report was given at this time.

**Architectural:** No report was given at this time.

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

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**NEW BUSINESS**

**Water Intrusion B14:** Management presented an opinion from the Association's legal council regarding the remediation of water intrusion into the unit. Based on recommendation of the attorney, the Board agreed to investigate and repair any intrusion points that could be over the window in the guest bedroom, and the wall in the light well to the unit.

**Gate Maintenance Contract:** Management presented a proposal for maintenance of the garage gates for both of the buildings. A motion was made, seconded and carried, to approve the bid submitted by Vortex in the amount of \$89.95 per quarter.

**Water Intrusion B12:** Management advised that remediation for the water intrusion into the unit was on going, and would follow up to see if the matter could be resolved by the following week.

**Water Intrusion B15:** The Board asked Management of the status of this unit. Management advised the Board that it had been reported that the repair for the unit had been made successfully, and according to the owner the area affected was dry as of February 8, 2005.

**NEXT BOARD MEETING**

The next meeting of the Board will be a Regular Session Board Meeting, which is scheduled for Wednesday, March 9, 2005 at 6:00p.m. at the clubhouse at 424 Stratford Court, Del Mar, California.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:50p.m.

Approved: \_\_\_\_\_ /s/ M. Miller \_\_\_\_\_ Date: \_\_\_\_\_ 3/9/2005 \_\_\_\_\_  
Secretary